

## Special Meeting

Tuesday, June 29, 2021 12:00 PM

Administrative Office, Superintendent, 1711 N Sarah Dewitt Dr., Gonzales, Texas 78629

1. <b>Call to Order</b>	<b>Presenter:</b> Board President
A. Roll Call	<b>Presenter:</b> Board President
B. Invocation	<b>Presenter:</b> Gloria Torres
C. Pledge	<b>Presenter:</b> Glenn Menking
D. Mission Statement	<b>Presenter:</b> Sandra Gorden
2. <b>Public Comments</b>	<b>Presenter:</b> Board President
3. <b>New Business/Action Items</b>	
A. Discuss and Consider Action to Approve the Resolution Regarding ESSER III and Policy CB(Local) to meet the State and Federal Revenue Sources	<b>Presenter:</b> John Schumacher, Superintendent and Sarah Gottwald, Director of Federal Programs and PEIMS
B. Discuss and Consider Action to Approve the Federal Grants Applications	<b>Presenter:</b> Sarah Gottwald, Director of Federal Programs and PEIMS
C. Discuss and Consider Action to Approve the Budget Amendments presented	<b>Presenter:</b> Amanda Smith, CFO
4. <b>Personnel Matters: Adjourn to Closed Session: Under Texas Government Code Section 551.072, Regarding Real Property, Section 551.074, Regarding Personnel, Section 551.076, regarding Security, and Section 551.071 regarding Attorney Consultation.</b>	<b>Presenter:</b> John Schumacher, Superintendent
A. Resignations	<b>Presenter:</b> John Schumacher, Superintendent
B. New Positions	<b>Presenter:</b> John Schumacher, Superintendent
C. New Hires	<b>Presenter:</b> John Schumacher, Superintendent
5. <b>Adjourn</b>	