

## Regular Meeting

Monday, October 11, 2021 5:30 PM

GISD Administrative Board Room, 1615 St Lawrence St., P O Box 157, Gonzales, Texas 78629

### 1. **Call to Order**

A. Roll Call

B. Invocation:

C. Pledge:

D. Mission Statement:

### 2. **Public Comments**

### 3. **Recognitions**

### 4. **New Business/Action Items**

A. Consent Agenda

Discuss and Consider Action to approve the Consent Agenda

1. Minutes of Meetings:

2. Budget Amendments:

B. Discuss and Consider Action to Approve the School Health Advisory Council (SHAC) members for the 2021-2022 School Year

C. Discuss and Consider Action to Approve the SHARE Program

### 5. **Reports**

A. Report on Texas FCCLA Region V

B. Financial Report

C. Federal Grant Funds Allotment and Campus Breakdown Report

D. Report on an adjustment to the 2021-2022 Tardy Policy in the Student Handbook

E. Superintendent Reports

1. Enrollment-Attendance

2. Campus / Department Reports

3. DIP Formative Report

4. Career and Technical Education Update

### 6. **Board Business**

A. Board Correspondence

B. Dates of Interest

### 7. **Adjourn to Closed Session: Under Texas Government Code Section**

**551.072, Property Matters, Section 551.074, Personnel Matters, Section 551.076, Security Matters, & 551.071 Consulting with attorney.**

A. Resignations

B. New Positions

C. New Hires

### 8. **Adjourn**