

**Regular Meeting
Of the Board of Trustees - 6:00 PM
Monday, December 7, 2020
Location of Meeting: North Ave Intermediate,
1032 St Joseph St,
Gonzales, Texas 78629**

VISION

Excellence for All

MISSION

Gonzales Independent School District is committed to a spirit of excellence in caring service and partnerships that equip students for continuous learning supporting resilience in achieving personal aspiration, and compassionate and dynamic citizenship in an ever changing world.

NOTE: Any of these items, where appropriate, may become an action at Board discretion. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA ITEMS

1. Call to Order
 - A. Roll Call
 - B. Invocation: Sue Gottwald
 - C. Pledge: Ross Hendershot, III
 - D. Mission Statement: Sandra Gorden
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 Elementary Targeted Improvement Plan
 - C. Discuss and Consider action to approve the Annual Financial & Compliance Report for the Fiscal Year Ended August 2020 & Approve the Audit Engagement Letter from Singleton, Clark, & Company, PC
 - D. Discuss and Consider Approval to Award Contract for the Replacement of Wireless Access Points
 - E. Discuss and Consider action to approve the SHARE program
 - F. Discuss and Consider action to approve the proposed Campus Reconfiguration
5. Reports
 - A. Financial Report
 - B. ACE Report
 - C. Superintendent Reports
 1. Enrollment-Attendance
 2. Campus Reports
6. Board Business
 - A. Board Correspondence
 - B. Dates of Interest
7. Personnel Matters: Section 551.074 , Property Matters: Section 551.072, & Security Matters: Section 551.076
 - A. Resignations

- B. New positions
 - C. New Hires
 - D. Title Change
 - E. Superintendent Evaluation Instrument
8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees