

Regular Meeting

Monday, July 12, 2021 5:30 PM

East Ave Campus, Cafeteria, 1615 St Louis St., Gonzales, Texas 78629

1. Call to Order	Presenter: Board President
A. Roll Call	Presenter: Board President
B. Invocation:	Presenter: Josie Smith-Wright
C. Pledge:	Presenter: Sandra Gorden
D. Mission Statement:	Presenter: Gloria Torres
2. Public Comments	Presenter: Board President
3. Recognitions	Presenter: John Schumacher, Supt.
4. New Business/Action Items	
A. Consent Agenda Discuss and Consider Action to approve the Consent Agenda	Presenter: John Schumacher, Supt.
1. Minutes of Meetings:	Presenter: John Schumacher, Supt.
2. Budget Amendments:	Presenter: John Schumacher, Superintendent & Amanda Smith CFO
B. Acknowledgement of Conflict of Interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Canon Solar, LLC Comptroller application #1597	Presenter: John Schumacher, Supt.
C. Discuss and Consider Action to Approve a Resolution designating "Cannon Solar Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code	Presenter: John Schumacher, Supt.
D. Discuss and Consider possible Action on Teachers Appraisal Calendar and Appraisers for the 2021-2022 school year.	Presenter: Haley Ratliff, Chief HR Officer
E. Discuss and Consider Action to Approve the ESL Certification Reimbursement	Presenter: Amanda Fullilove, Director of Accountability and Strategic Planning
F. Discuss and Consider Action to Approve the ESSER III Application	Presenter: John Schumacher, Supt. and Sarah Gottwald Director of Federal Programs and PEIMS
G. Discuss and Consider Action to Approve the TASB Board Policy Update 117, affecting GISD local policies (see attached list)	Presenter: John Schumacher, Superintendent
H. Discuss and Consider Endorsement of a Candidate	Presenter: John

to the TASB Board of Directors

Schumacher, Supt.

5. **Reports**

A. Financial Report

Presenter: Amanda Smith, CFO

B. Superintendent Reports

Presenter: John Schumacher, Superintendent

1. HB 4545 Report

Presenter: John Schumacher, Superintendent

2. Campus Dress Code

Presenter: John Schumacher, Superintendent

6. **Board Business**

A. Board Correspondence

B. Dates of Interest

Presenter: John Schumacher, Supt.

7. **Closed Session/Personnel**

Under Texas Government Code Section 551.072 (Deliberation Regarding Real Property), Texas Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee), Texas Government Code Section 551.076 (Deliberation regarding implementation of Security, personnel or devices) and Section 551.071 (Consultation with Attorney)

Presenter: Board President

A. Resignations

B. New Positions

C. New Hires

D. Superintendent Contract/Salary

Presenter: Board President

8. **Adjourn**