

**NOTICE OF REGULAR MEETING OF THE  
GEORGE WEST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **26<sup>th</sup> day of July 2022** the **Board of Trustees of the George West Independent School District** will hold a **regular board meeting at 5:30 p.m.**, in the **George West ISD Administration Building Boardroom**, 913 Houston Street, George West, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Under the authority of Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-Chapters D and E, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reasons:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contract for a prospective gift or donation.
- 551.074 Considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against a public officer or employee.
- 551.076 Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
- 551.082 Considering discipline of a public school child, or complaint or charge against an employee by another employee.
- 551.0821 Considering a matter that will necessarily reveal personally identifiable information about a public school student.
- 551.087 Discussing or deliberating on economic development negotiations.

Education Code

- 39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On July 21, 2022 an original copy of this Notice was posted on the front window of the School District Administration Building at 4:30 p.m. on said date. An email was sent to news media who had previously requested such Notice.



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Roland Quesada, Ed. D., Superintendent

**GEORGE WEST INDEPENDENT SCHOOL DISTRICT  
NOTICE OF SCHOOL DISTRICT REGULAR BOARD MEETING**

**GEORGE WEST ISD ADMINISTRATION BUILDING, BOARDROOM  
913 HOUSTON STREET  
GEORGE WEST, TEXAS 78022**

**Tuesday, July 26, 2022 – 5:30 p.m.**

**Notice is hereby given that a regular board meeting of the Board of Trustees of the George West Independent School District will be held on Tuesday, July 26, 2022, beginning at 5:30 p.m., in the George West ISD Administration Building Board Room, 913 Houston St., George West, and Texas 78022.**

*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).*

- 1. Call Meeting to Order and Declare Quorum Present**
- 2. Invocation and Pledge of Allegiance**
- 3. Consent Agenda: The Board Agrees to Consider the Following Item(s) as One Action Item**
  - a. Discuss and Consider Approval of Minutes of Previous Meeting(s):
    - Regular Meeting – June 8, 2022
    - Board Workshop – June 29, 2022
    - Consider and Approve Budget Amendments and Transfers
- 4. Public Comment**
- 5. Reports/Discussion and Information Items:**
  - a. Discuss 2022-2023 Preliminary Budget (Sparks)
  - b. Monthly Financial and Investment Reports (Sparks)
  - c. Report on 2021-2022 STAAR Assessment (Keach)
  - d. Discuss and Set Date/Time for August Board Meetings (Quesada)
    - August Regular Meeting
    - Pubic Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023 (Sparks)
- 6. Regular Business Action Items:**
  - a. Discuss and Approve the Terms of Engagement of the Audit Report (Sparks)
  - b. Discuss And Approve A Resolution Of The Board Of Trustees Regarding Designation Of Officer Or Employee To Calculate The No-New Revenue Tax Rate And The Voter Approval Tax Rate In Accordance With The Texas Tax Code
  - c. Consider and Approve Contract for Property and Casualty Insurance (Sparks)
  - d. Consider and Approve Policy Update 119 Affecting Local Policies (Quesada)
    - CPC (LOCAL): Office Management: Records Management
    - DMA (LOCAL): Professional Development: Required Staff Development
    - EHAA (LOCAL): Basic Instructional Program: Required Instruction (All Levels)
    - EHB (LOCAL): Curriculum Design: Special Programs
    - EHBAA (LOCAL): Special Education: Identification, Evaluation, and Eligibility

- EHBB (LOCAL): Special Programs: Gifted and Talented Students
- EIF (LOCAL): Academic Achievement: Graduation
- FFBA (LOCAL): Crisis Intervention: Trauma-Informed Care
- FFH (LOCAL): Student Welfare: Freedom From Discrimination, Harassment, and Retaliation

**7. Superintendent's Comments**

**8. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:**

- a. *551.074 – Considering the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint Against a Public Officer or Employee*
  - (1) Discuss Superintendent's Recommendation on Employment of Personnel
  - (2) Discuss Superintendent's Recommendation on Contract Renewal for Athletic Director
  - (3) Discuss Duties of Personnel
- b. *551.076 – Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.*
  - (1) Discuss Security Audit and possible action

**9. Open Session Action, If Any, on Closed Session Deliberations (Quesada)**

- a. Consider Action on Employment of Personnel
- b. Consider Action on Contract Renewal for Athletic Director
- c. Consider Action on Security Audit Recommendations

**10. Adjournment**