

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

Notice is hereby given that on the **16<sup>th</sup> day of November 2021** 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.

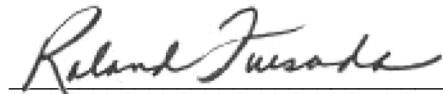
Education Code

- 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 November 12, 2021 an original copy of this Notice was posted on the front window of the School District Administration Building at 4:00 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 BOARD MEETING**

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

**Tuesday, November 16, 2021 – 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, November 16, 2021, beginning at 5:30 p.m., in the George West ISD Administration Building Boardroom, 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): (Orr)
    - Regular Meeting – October 20, 2021
    - Consider and Approve Budget Amendments and Transfers (Sparks)
- 4. Public Comment**
- 5. Regular Business Action Items:**
  - a. Consider and Approve the District Of Innovation Renewal Process (Quesada)
  - b. Consider and Approve Resolution Approving the Investment Policy and Investment Strategies (Sparks)
  - c. Consider and Approve Resolution on 2020 Live Oak County Appraisal District Tax Roll Summary (Sparks)
  - d. Consider and Cast Votes on Election Ballot for Live Oak County Appraisal District Board of Directors for Term Ending December 31, 2021 (Quesada)
  - e. Consider and Approve TASB Update 118 Local Policies
    1. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
    2. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    3. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    4. DP(LOCAL): PERSONNEL POSITIONS
    5. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    6. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
    7. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    8. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFER
    9. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    10. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
    11. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    12. FL(LOCAL): STUDENT RECORDS
- 6. Reports/Discussion and Information Items:**
  - a. Report on GWISD Construction Projects
  - b. Monthly Financial and Investment Reports (Sparks)
  - c. Discuss and Set Date/Time for December Board Meeting (Quesada)

**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 Duties of Personnel

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

No Action

**10. Adjournment**