NOTICE OF REGULAR MEETING OF THE GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of January 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 High School Student Activity Center, 1013 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:

<u>Texas Government Code Section</u> :	
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 January 16, 2022 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.

Roland Quesada, Ed. D., Superintendent

GEORGE WEST INDEPENDENT SCHOOL DISTRICT NOTICE OF SCHOOL DISTRICT BOARD MEETING

GEORGE WEST ISD HIGH SCHOOL STUDENT ACTIVITY CENTER 1013 HOUSTON STREET GEORGE WEST, TEXAS 78022

Wednesday, January 19, 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 Wednesday, January 19, 2022, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 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. School Board Recognition Month (Quesada)
- 4. Recognitions
- 5. 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 December 16, 2021
 - Special Called Public Hearing January 5, 2022
 - Consider and Approve Budget Amendments and Transfers (Sparks)

6. Regular Business Action Items:

- a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks)
- b. Discussion and potential action will occur regarding the George West Independent School District 2021 Redistricting Project, including: (a) final approval of a new districting plan for the redrawing and revision of the existing individual Board Member/Trustee district boundaries to comply with federal law and other authority
- c. Consider And Approve A Resolution Of The Board Of Trustees Of The George West Independent School District Approving: (1) The Redistricting Of The District's Seven Single-Member Trustee Districts And Establishing New Trustee District Boundary Lines For Trustee Elections Based On The 2020 United States Census Data; and (2) Providing For An Effective Date And Compliance With The Texas Open Meetings Act.
- d. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 7, 2022 for Single-member Districts #1, #5 and #7 and Other Matters Related to Election (Quesada) Considere y apruebe la orden y la notificacion de ara que la elección general del administrador de la escuela sea sostenida el 7 de mayo de 2022 para los districtos de un único miembro #1 (plazo no vencido), #3 y #6 y otro materia relacionado a la elección
- e. Consider and Approve Conducting a Joint Election on May 7, 2022 with the City of George West as Required by Texas Education Code, Section 11.0581 (Quesada)

 Considerar y aprobar la celebración de la elección conjunta el 7 de mayo de 2022 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581

7. Public Comment:

8. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)
- b. Discuss and Set Date/Time for February Board Meeting (Quesada)

9. Superintendent's Comments

10. 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 Evaluation and Contract Process
 - (2) Discuss Superintendent's Recommendation on Employment of Personnel
 - (3) Discuss Duties of Personnel
- b. An executive/closed session meeting may be held, as needed, pursuant to sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Board of Trustees to consult with and seek advice from its attorney regarding:
 - (1) the George West Independent School District 2021 Redistricting Project;
 - (2) other matter described in this meeting agenda

11. Open Session Action, If Any, on Closed Session Deliberations

- a. Consider Action on Employment
- b. Consider Action on George West Independent School District 2021 Redistricting

12. Adjournment