MINUTES OF REGULAR MEETING

Wednesday, October 20, 2021

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, October 20, 2021, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston St., George West, and Texas 78022.

1. Call Meeting to Order and Declare Quorum Present

Jimmy Orr, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez arrived at 5:38 p.m., John Campos, and Booky Goebel Absent: Kathy Likens, and Riley Rhodes

2. Invocation and Pledge of Allegiance

Mr. Carroll gave the invocation and led the pledge of allegiance.

3. Recognitions

Junior High School Track Team were recognized for their accomplishments

4. 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 September 22, 2021
 - Special Called Meeting October 11, 2021
 - Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 5-0.

Amendments and Transfers were submitted.

5. Public Comment

No Public Comments

6. Regular Business Action Items:

a. Consider and Approve Policy DNA (LOCAL): PERFORMANCE APPRAISAL EVALUATION OF TEACHERS (Quesada) Mr. Goebel moved to Approve Policy DNA (LOCAL): PERFORMANCE APPRAISAL EVALUATION OF TEACHERS as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 5-0.

b. Consider and Approve the 2021-2022 District Improvement Plan Goals (Quesada)
 Mr. Carroll moved to Approve the 2021-2022 District Improvement Plan Goals as presented by Dr. Quesada.
 Ms. Alvarez seconded the motion, and the motion carried 5-0.

c. Consider and Approve the 2021-2022 Campus Improvement Plan Goals (Principals) Mr. Goebel moved to Approve the 2021-2022 Campus Improvement Plans as presented by the Campus Principals. Ms. Alvarez seconded the motion, and the motion carried 5-0.

7. Reports/Discussion and Information Items:

 Report and Presentation on Family Career and Community Leaders of America (FCCLA) by Region Officers Blair Brown and Hope Carroll.
 Blair Brown and Hope Carroll shared with the Board the activities FCCLA members have participated.

b. Monthly Financial and Investment Reports (Sparks) Mr. Sparks reported on the monthly financial and investment report.

- c. Report on Construction Projects (Sparks) Mr. Sparks reported on the construction projects completed and future projects.
- Discuss and Set Date/Time for November Board Meeting (Quesada)
 Board Members discussed and set a date and time for the next Board Meeting as Tuesday, November 16, 2021 at 5:30 p.m. in the <u>George West ISD Boardroom</u>.

8. Superintendent's Comments

- Congratulation to Mrs. Lowe and the Jr. High Staff along with Mrs. Cortez and the Primary Staff for their recognition by US News and World Report for being ranked among the Top of Texas Schools.
- Coffee with the Superintendent will be October 27 in the SAC community is invited to attend.
- Kudos to Mrs. McClendon who took her students to a Mock Trial in the Like Oak County Courthouse. After
 reading the novel Frankenstein, she decided to use the Socratic method, oral presentation, persuasion skills, and
 gust speaker to study the novel.
- Kudos to our HS Band for receiving a first division at Band Competition October 16 and advancing to Area Competition in Beeville on October 23, in Beeville! Congratulations to Ella Lowrance.
- The District received a Certification of Appreciation from the 4H for Outstanding and Dedicated Service to 4H. They had their banquet on October 18.
- Dr. Quesada is holding his first Superintendent's Coffee on Thursday, October 27 at 10 a.m. in the Student Activity Center. Coffees are used to let the community know what great things are happening in the district and give them a chance to ask me any questions. Dr. Quesada will do a brief presentation and then open it up for questions.

9. 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

Mr. Carroll moved and Mr. Campos seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 7:00 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Mr. Campos seconded the motion. The motion carried 5-0. The Board ended its closed session at 7:53 p.m.

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

a. Consider Action on Employment of Personnel No action taken

11. Adjournment

Mr. Alvarez moved to adjourn at 7:54 p.m. Mr. Campos seconded the motion, and motion carried 5-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary