

## MINUTES OF REGULAR MEETING

VOL 022 PG 110

Wednesday, February 23, 2022

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, February 23, 2022, beginning at 5:30 p.m., in the George West ISD High School Student Activity 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 (arrived at 5:33 p.m.), Mackey Alvarez, Kathy Likens, John Campos, and Booky Goebel; Absent-Riley Rhodes

### 2. Invocation and Pledge of Allegiance

Dr. Quesada gave the invocation and led the pledge of allegiance.

### 3. Student Recognitions

FCCLA and FFA students were presented with certificates for their accolades

### 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 – January 19, 2022
- Special Called Meeting – January 24, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 6-0.

No Transfers or Amendments were submitted

### 5. Public Hearing started at 5:47 p.m.

a. Discussion of and Approval to Publish the 2020-2021 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). (Quesada and Lowe)

Ms. Lowe presented the TAPR Report to the Board of Trustees.

Mr. Carroll motioned to approve the publishing the 2020-2021 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). Ms. Likens seconded the motion, and motion carried 6-0.

Public hearing ended at 5:58 p.m.

### 6. Public Comment

No public comment

### 7. Regular Business Action Items:

a. Consider and Approve 2022-2023 School Year Calendar (Lowe)

Mr. Goebel moved to Approve the 2022-2023 School Year Calendar as recommended by Ms. Lowe. Ms. Likens seconded the motion, and the motion carried 6-0.

b. Consider and Approve Budget Preparation Schedule (Sparks)

Mr. Carroll moved to Approve the Budget Preparation Schedule as recommended by Mr. Ty Sparks. Mr. Campos seconded the motion, and the motion carried 6-0.

c. Consider and Approve Revised 2021-2022 Appraisal Calendar and Appraisers (Quesada)  
Mr. Goebel moved to Approve the Revised 2021-2022 Appraisal Calendar and Appraisers as recommended by Superintendent Quesada. Ms. Alvarez seconded the motion, and the motion carried 6-0.

d. Consider and Approve Application for Certification Waiver (Quesada)  
This item was tabled as per Dr. Quesada

**8. Reports/Discussion and Information Items:**

a. Report on Collaborative Comprehensive Needs Assessment (CCNA) (Quesada)  
Dr. Quesada presented a Report on Collaborative Comprehensive Needs Assessment (CCNA)

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

c. Discuss and Set Date/Time for March 2022 Board Meeting (Quesada)  
Board Members discussed and set a date and time for the next Board Meeting on March 23, 2022 at 5:30 p.m. in the George West ISD Administration Building Boardroom.

**9. Superintendent's Comments**

- Band will be competing in Solo and Assemble
- Texas Public School Week will be March 14-18, 2022 Open House at all campuses will be Wednesday, March 16, 2022

**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) Review Superintendent's Performance Evaluation and Discuss Contract Extension
  - (2) Discuss Superintendent's Recommendation on Employment of Personnel
  - (3) Discuss Duties of Personnel

Mr. Alvarez moved and Mr. Goebel seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:21 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Ms. Alvarez seconded the motion. The motion carried 6-0. The Board ended its closed session at 9:21 p.m.

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

- a. Consider Action on Superintendent's Contract Extension
- b. Discuss Superintendent's Recommendation on Employment of Personnel

Mr. Carroll moved to approve a contract extension for Dr. Roland Quesada (contract beginning July 1, 2022 and ending June 31, 2025). Mr. Campos seconded the motion, and motion carried 6-0.

Mr. Goebel moved that the Board approve a probationary contract for Allison Bennett for the 2021-2022 school year as recommended by Dr. Quesada. Ms. Likens seconded the motion, and the motion carried 6-0.

Mr. Goebel moved that the Board approve a one-year dual-assignment probationary contract for Samuel (Cole) Dyson for the 2022-2023 school year as recommended by Dr. Quesada. Mr. Carroll seconded the motion, and the motion carried 6-0.

**12. Adjournment**

Ms. Alvarez moved to adjourn at 9:22 p.m. Mr. Campos seconded the motion, and motion carried 6-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary