

MINUTES OF REGULAR MEETING

VOL 022 PG 99

Tuesday, November 16, 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 Tuesday, November 16, 2021, beginning at 5:30 p.m., in the George West ISD Administration Building, 913 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 5:30 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Likens, John Campos and Riley Rhodes
Absent: Booky Goebel

2. Invocation and Pledge of Allegiance

Mr. Carroll gave the invocation and led the 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)

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

No Amendments and Transfers were submitted.

4. Public Comment

No Public Comments

5. Regular Business Action Items:

a. Consider and Approve the District of Innovation Renewal Process (Quesada)

Ms. Likens moved to Approve Consider and Approve the District of Innovation Renewal Process as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 6-0.

b. Consider and Approve the Resolution Approving the Investment Policy and Investment Strategies (Sparks)

Mr. Carroll moved to Approve the Resolution Approving the Investment Policy and Investment Strategies as presented by Mr. Sparks. Ms. Alvarez seconded the motion, and the motion carried 6-0

c. Consider and Approve the Resolution on 2021 Live Oak County Appraisal District Tax Roll Summary (Sparks)

Mr. Rhodes moved to Approve the Resolution on 2021 Live Oak County Appraisal District Tax Roll Summary as presented by Mr. Sparks. Mr. Carroll seconded the motion, and the motion carried 6-0.

d. Consider and Cast Votes on Election Ballot for Live Oak County Appraisal District Board of Directors for Term Ending December 31, 2021 (Quesada)

Ms. Alvarez moved to Cast 905 Votes for Ms. Kathy Likens on election Ballot for Live Oak County Appraisal District Board of Directors for Term Ending December 31, 2021. Mr. Carroll seconded the motion, and the motion carried 6-0.

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

Ms. Likens moved to Approve the TASB Update 118 Local Policies as presented by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 6-0.

6. Reports/Discussion and Information Items:

- a. Report on GWISD Construction Projects (Sparks)
Dr. Quesada reported on the construction projects completed and future projects.
- b. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.
- c. 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 Wednesday, December 15, 2021 at 5:30 p.m. in the **George West ISD Boardroom**.

7. Superintendent's Comments

- District received a grant in collaboration with ESC2 on updating and renovating the Library the Primary and Elementary will received \$130,000 for each library
- Department of Agriculture and the National School Lunch Program awarded \$50,000 to purchase a new serving line for the cafeteria
- Thank you to Rachael Clayton and the SHAC committee on a successful 5K Color Run. The funds will benefit families at Christmas time.
- Thanksgiving Break begins Monday, November 22. Students and staff will return on Monday, November 29.

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

Ms. Alvarez moved and Ms. Likens seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:33 p.m. as by the Texas Government Section 551.074 (personnel).

Ms. Likens moved to return to open session. Mr. Carroll seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:14 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. Carroll moved to adjourn at 8:15 p.m. Mr. Rhodes seconded the motion, and motion carried 8:15 p.m.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary