

MINUTES OF REGULAR MEETING

VOL 022 PG 120

Wednesday, May 18, 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, May 18, 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.

1. Call Meeting to Order and Declare Quorum Present

Jimmy Orr, Board President, called the meeting to order at 5:33 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:55 p.m.), John Campos, Booky Goebel and Riley Rhodes; Absent - Kathy Likens

2. Invocation and Pledge of Allegiance

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

3. Recognitions

The Valedictorian and Salutatorian, Top 10% students along with the FFA, Track and Band State Bound Students were recognized for their achievements.

4. Canvass of Election Action Item

a. Approval of Order Canvassing Election and Declaring the Results Thereof for the May 7, 2022, Board of Trustees Election

Mr. Rhodes and Mr. Goebel canvassed the May 7th Board of Trustee Elections. Mr. Goebel moved to Approve the Order of Canvassing Election and Declaring the Results Thereof for the May 7, 2022 Board of Trustee Election. Mr. Rhodes seconded the motion, and the motion carried 2-0.

5. Election Matters Relating to School Trustees Single-Member Districts No. 1, No. 5 and No. 7

- Issue Certificates of Election
- Execute Statements of Elected Officer
- Administer Oaths of Office

Mr. Orr, Mr. Carroll and Mr. Campos were all issued certificates of election, executed the statements of elected office and the Oaths of Office were administered to the three candidates.

6. Reorganization of Board Officers (Quesada)

George West ISD Board of Trustees reorganization is as follows:

President- Jimmy Orr

Vice President – Scott Carroll

Secretary – Mackey Alvarez

Assistant Secretary – Kathy Likens

Board Members- John Campos, Booky Goebel, Riley Rhodes

7. 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 – April 20, 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 5-0

No Amendments and Transfers

8. Public Comment

Mr. Carey spoke regarding issues at the primary discipline

9. Regular Business Action Items:

- a. Consider and Approve Contract for Academic Based Communications (Quesada)
Ms. Alvarez moved to Approve the Contract for Academic Based Communications as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 6-0.

10. Reports/Discussion and Information Items:

- a. Announce Board Continuing Education Hours (Orr)
Mr. Orr presented to the Board the Continuing Education Hours
- b. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.
- c. Discuss and Set Date/Time for May 2022 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as Tentative June 8, 2022 at 5:30 p.m. in the George West Administration Building Board Room. **Pending on Quorum backup Thursday, June 30**

11. Superintendent's Comments

- Renovation underway at the JH, relocated staff to other areas of the campus, ensuring disruptions are at minimum. Staff is very flexible and students have been relocated to the library and classrooms in the side building
- Graduation is Friday, May 27, 2022 at 8 p.m. Student are expected be to present at 7 p.m. for photos in the cafeteria
- Graduation will be held Friday morning at 9:30 a.m. The graduation set up will be the same as last year and Both sides will be open in the stadium.
- Dr. Quesada will be attending 2 conferences in the summer. One is with ESC2 Summer Conference for Region 2 Superintendents at Padre Island. The other is the Texas Rural Education Association Conference at Round Rock on June 26.

12. 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 Director of Academics
 - (2) Discuss Superintendent's Recommendation on Employment of Personnel.
 - (3) Discuss Duties of Personnel

Mr. Goebel moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:05 p.m. as by the Texas Government Section 551.074 (personnel).

Ms. Alvarez moved to return to open session. Mr. Campos seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:10 p.m.

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

- a. Consider Action on Employment of Director of Academics
Mr. Campos moved that the Board approve a one-year probationary contract (certified administrator) for Kristy Keach for the 2022-2023 school year as recommended by Dr. Roland Quesada. Mr. Goebel seconded the motion. The motion carried 6-0.
- b. Consider Action on Employment of Personnel

Mr. Carroll moved that the Board approve a one-year probationary contract for Dahlia Castillo, Analy Preciado, and Ana Rocha for the 2022-2023 school year as recommended by Dr. Roland Quesada. Mr. Rhodes seconded the motion. The motion carried 6-0.

14. Adjournment

Mr. Goebel moved to adjourn at 8:13 p.m. Mr. Carroll seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary