

MINUTES OF REGULAR MEETING

VOL 022 PG 127

Tuesday, July 26, 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 Tuesday, July 26, 2022, beginning at 5:30 p.m., in the George West ISD Administration Building Boardroom, 913 Houston St., George West, and Texas 78022.

1. Call Meeting to Order and Declare Quorum Present

Mr. Scott Carroll, BOT Vice President, called the meeting to order at 5:32 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Mackey Alvarez (arrived at 5:37 p.m.), Kathy Likens, John Campos, Booky Goebel and Riley Rhodes: Absent: James L. Orr

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 – June 8, 2022
- Special Called Meeting – June 29, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

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

Yes, presented Transfers and Amendments

4. Public Comment

1. Ms. Holly Ainsworth asked that her contract be extended by 20 days, and presented a proposal to the board.
2. Ms. Shirley Holm gave an update on the street repairs, and the yellow and white stripes painted on the street. Chief also attended and will be offering a SRO to either each campus and/or as backup. The City is very appreciative to have a partnership with the District
3. Mr. Jimerson spoke in support of Ms. Ainsworth's request of 20 additional days in her contract per year.

5. Reports/Discussion and Information Items:

a. Discuss 2022-2023 Preliminary Budget (Sparks)

Mr. Sparks reviewed and discussed with the Board Members the 2022-2023 Preliminary Budget Report

b. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reviewed the Monthly Financial and Investment Reports

c. Report on 2021-2022 STAAR Assessment (Keach)

Ms. Keach reported on the 2021-2022 STAAR Assessment for George West ISD, comparing to Region 2 and across the State.

d. Discuss and Set Date/Time for August Board Meetings (Quesada)

- August Regular Meeting
- Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023 (Sparks)

August Regular Meeting is set for Wednesday, August 31, 2022 at 5:30 p.m. in the Boardroom after the Public Meeting.

Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023 is set for Wednesday August 31, 2022 at 5:30 p.m. followed by the Regular Board Meeting 5:30 p.m. in the Boardroom.

6. Regular Business Action Items:

- a. Discuss and Approve the Terms of Engagement of the Audit Report (Sparks)
Mr. Rhodes moved to Approve the Terms of Engagement of the Audit Report as recommended by Mr. Sparks.
Mr. Campos seconded the motion. The motion carried 6-0.
- b. Discuss and Approve A Resolution Of The Board Of Trustees Regarding Designation Of Officer Or Employee To Calculate the No-New Revenue Tax Rate and The Voter Approval Tax Rate In Accordance With The Texas Tax Code
Mrs. Alvarez moved to Approve the Resolution of the Board of Trustees Regarding Designation of Officer or Employee to Calculate the No-New Revenue Tax Rate and The Voter Approval Tax Rate in Accordance with The Texas Tax Code presented by Mr. Sparks. Mr. Rhodes seconded the motion. The motion carried 6-0.
- c. Consider and Approve Contract for Property and Casualty Insurance (Sparks and Mr. Don Clark)
Mr. Goebel moved to Approve Contract for Property and Casualty Insurance Option 1 minus the Active Shooter casualty as presented by Mr. Sparks and Mr. Don Clark. Ms. Likens seconded the motion. The motion carried 6-0.
- d. Consider and Approve Policy Update 119 Affecting Local Policies (Quesada)
 - CPC (LOCAL): Office Management: Records Management
 - DMA (LOCAL): Professional Development: Required Staff Development
 - EHAA (LOCAL): Basic Instructional Program: Required Instruction (All Levels)
 - EHB (LOCAL): Curriculum Design: Special Programs
 - EHBAA (LOCAL): Special Education: Identification, Evaluation, and Eligibility
 - EHBB (LOCAL): Special Programs: Gifted and Talented Students
 - EIF (LOCAL): Academic Achievement: Graduation
 - FFBA (LOCAL): Crisis Intervention: Trauma-Informed Care
 - FFH (LOCAL): Student Welfare: Freedom From Discrimination, Harassment, and Retaliation

Mr. Goebel moved to approve Policy Update 119 Affecting Local Policies as presented by Superintendent Quesada. Mrs. Likens seconded the motion. The motion carried 6-0.

7. Superintendent's Comments

- Teachers report on August 8 for our Welcome Back Breakfast in the Cafeteria at 8:00 a.m. and kick off the Professional Development for the year.
- Focus will be on Safety, Special Education Services and each principal will take on ensuring teachers have all the security
- Guest Speaker is Dr. Jill Siler, for the TR/GW Convocation in the SAC sponsored by Valero. Thank you Valero for your support. Dr. Siler is a Former Superintendent and Professional Development Consultant with TASA. She has an uplifting message for teachers.
- Junior High should be ready for the students on August 17. Teachers will be working a special schedule to set up their classrooms

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 Superintendent's Recommendation on Employment of Personnel
 - (2) Discuss Superintendent's Recommendation on Contract Renewal for Athletic Director
 - (3) Discuss Duties of Personnel
- b. *551.076 – Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.*
 - (1) Discuss Security Audit and possible action

Mrs. 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 7:54 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 6-0. The Board ended its closed session at 9:46 p.m.

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

- a. Consider Action on Employment of Personnel
Mr. Goebel moved that the Board approve for the 2022-2023 school year a one-year probationary contract for Blake Brand, Holly Cook, Rebecca Hernandez, Viola Salinas, Kelly Wiginton, and a one-year dual-assignment probationary contract for Rowdy Goff, Edie Katzfey, Angie Villarreal and Payton Walker as recommended by Dr. Roland Quesada. Mrs. Likens seconded the motion. The motion carried 6-0.
- b. Consider Action on Contract Renewal for Athletic Director
Mrs. Likens moved that the Board approve for the 2022-2023 school year a two-year dual-assignment term contract for Brent Bennett as recommended by Dr. Roland Quesada. Mr. Rhodes seconded the motion. The motion carried 6-0.
- c. Consider Action on Security Audit Recommendations
Mr. Rhodes moved that the Board approve for the Security Audit Recommendations as recommended by Dr. Roland Quesada. Mr. Campos seconded the motion. The motion carried 6-0.

10. Adjournment

Mrs. Alvarez moved to adjourn at 10:18 p.m. Mrs. Likens seconded the motion. The motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary