

**MINUTES OF SPECIAL CALLED MEETING**

Tuesday, May 31, 2022 – 5:30 p.m.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice).

**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, Kathy Likens, Booky Goebel, and Riley Rhodes. Absent were Mackey Alvarez and John Campos

**2. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:**

- a. 551.076 – Considering the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices or a Security Audit
  - (1) Discuss George West ISD Emergency Operation Plan
- b. 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 and Approve Superintendent's Recommendation on Employment for Primary School Principal and Junior High School Principal

Mr. Carroll moved and Mr. Goebel seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 5:34 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mrs. Likens seconded the motion. The motion carried 5-0. The Board ended its closed session at 8:13 p.m.

**6. Open Session Action, If Any, on Closed Session Deliberations**

- a. Consider Action on Superintendent's Recommendation on Employment of Primary School Principal and Junior High School Principal
 

Mr. Carroll moved that the Board approve a one-year probationary contract (certified administrator) for Marlana Mauer and a one-year dual-assignment term contract (certified administrator/coach) for Felix Duran for the 2022-2023 school year as recommended by Dr. Quesada. Mr. Goebel seconded the motion and motion carried 5-0.

**7. Adjournment**

Mr. Goebel moved to adjourn at 8:14 p.m., Mrs. Likens seconded the motion, and motion carried 5-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary