

Wednesday, January 19, 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, January 19, 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 5:33 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, 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. School Board Recognition Month (Quesada)

Each campus presented appreciation gifts to the Board of Trustees for Board Appreciation Month

4. Recognitions

High School and Elementary students were presented with certificates for their accolades

5. 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 – December 15, 2021
- Special Called Public Hearing – January 5, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

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

Transfer and Amendments were submitted

6. Regular Business Action Items:

a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks and Jeff Smith)

Mr. Goebel moved to Approve the Annual Independent Audit Report (AFR) as recommended by Mr. Sparks and Mr. Smith. Mr. Campos seconded the motion, and the motion carried 6-0.

b. Discussion and potential action will occur regarding the George West Independent School District 2021 existing individual Board Member/Trustee district boundaries to comply with federal law and other authority

Mr. Carroll moved to Approve the George West Independent School District 2021 existing individual Board Member/Trustee district boundaries to comply with federal law and other authority as recommended by Superintendent Quesada. Mr. Rhodes seconded the motion, and the motion carried 6-0.

c. Consider And Approve A Resolution Of The Board Of Trustees Of The George West Independent School District Approving: (1) The Redistricting Of The District's Seven Single-Member Trustee Districts And Establishing New Trustee District Boundary Lines For Trustee Elections Based On The 2020 United States Census Data; and (2) Providing For An Effective Date And Compliance With The Texas Open Meetings Act.

Mr. Carroll moved to Approve A Resolution Of The Board Of Trustees Of The George West Independent School District Approving: (1) The Redistricting Of The District's Seven Single-Member Trustee Districts And Establishing New Trustee District Boundary Lines For Trustee Elections Based On The 2020 United States Census Data; and (2) Providing For An Effective Date And Compliance With The Texas Open Meetings Act as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 6-0.

- d. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 7, 2022 for Single-member Districts #1, #5 and #7 and Other Matters Related to Election (Quesada)
Considere y apruebe la orden y la notificación de ara que la elección general del administrador de la escuela sea sostenida el 7 de mayo de 2022 para los distritos de un único miembro #1 (plazo no vencido), #3 y #6 y otro materia relacionado a la elección

Ms. Alvarez moved to Approve the Order and Notice for School Trustee General Election to Be Held on May 7, 2022 for Single-member Districts #1, #5 and #7 and Other Matters Related to Election as recommended by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 6-0.

- e. Consider and Approve Conducting a Joint Election on May 7, 2022 with the City of George West as Required by Texas Education Code, Section 11.0581 (Quesada)

Considerar y aprobar la celebración de la elección conjunta el 7 de mayo de 2022 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581

Mr. Goebel moved to Approve Conducting a Joint Election on May 7, 2022 with the City of George West as Required by Texas Education Code, Section 11.0581 as recommended by Superintendent Quesada. Ms. Alvarez seconded the motion, and the motion carried 6-0.

7. Public Comment

Ray Brysch spoke to the Board of Trustees regarding girls' athletics, and band program

Cosme Arciba thanked the Board of Trustees for their hard work and dedication to the school district.

8. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.
- b. Discuss and Set Date/Time for February 2022 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as February 23, 2022 at 5:30 p.m. in the George West HS Student Activity Center.

9. Superintendent's Comments

- Comprehensive Needs Assessment is currently being reviewed regarding weaknesses and strengths for the District and Campuses meeting will be held on January 27, 2022
- District Continues to Monitor COVID Counts
- Dr. Quesada is monitoring the local weather on Thursday night and Friday morning

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) Discuss Superintendent's Evaluation and Contract Process
 - (2) Discuss Superintendent's Recommendation on Employment of Personnel
 - (3) Discuss Duties of Personnel
- b. An executive/closed session meeting may be held, as needed, pursuant to sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Board of Trustees to consult with and seek advice from its attorney regarding:
- (1) the George West Independent School District 2021 Redistricting Project;
 - (2) other matter described in this meeting agenda

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 6:45 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mr. Rhodes seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:30 p.m.

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

a. No Action

12. Adjournment

Mr. Carroll moved to adjourn at 8:31 p.m. Mr. Goebel seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary