

MINUTES OF REGULAR MEETING**Wednesday, March 23, 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, March 23, 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 5:38 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. 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 – February 23, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

Ms. 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 Transfers or Amendments were submitted

4. Public Comment

No Comments

5. Board Recognitions

Band Solo and Ensemble students and One Act Play students were recognized and presented with certificates for their accolades

6. Regular Business Action Items:

a. Consider and Approve Compensation Plan (Sparks)

Mr. Carroll moved to Approve the Compensation Plan as recommended by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 6-0.

b. Consider and Approve Election Lease Agreement Between George West ISD and Live Oak County (Quesada)

Mr. Goebel moved to Approve the Election Lease Agreement Between George West ISD and Live Oak County. Ms. Alvarez seconded the motion, and the motion carried 6-0.

7. Reports/Discussion and Information Items:

a. Discuss the TASB Fuel Pool 2022 (Sparks)

Mr. Sparks presented the TASB Fuel Pool 2022 with the Board of Trustees

b. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reported on the monthly financial and investment report.

c. Discuss and Set Date/Time for April 2022 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting on Wednesday, April 20, 2022 at 5:30 p.m. in the George West ISD High School Student Activity Center.

8. Superintendent's Comments

- Appreciated those Board members who attended Saturday's track meet. There were teams from around the district, volunteers, Boosters, and parents were all involved with this event.
- Met with Jr High teachers to reconnect with them to bring them up to date with happenings in the district.

9. 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 Contract Extensions for Principals
 - (2) Discuss Superintendent's Recommendation on Employment of Personnel
 - (3) Discuss Superintendent's Recommendation for Renewal and/or Non-renewal of Probationary Contracts, Dual-assignment Probationary Contracts and Non-certified Contracts at the End of the Contract Period
 - (4) Discuss Superintendent's Recommendation on Renewal and/or Proposed Non-renewal of Term Contracts and Dual-assignment Term Contracts
- b. 551.076 - Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
- (1) Discuss School Guardian Plan Resolutions and Other Related Matters
- c. 551.072 - Discussing purchase, exchange, lease, or value of real property.

Mr. Carroll moved and Ms. Alvarez seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:21 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mr. Campos seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:36 p.m.

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

- a. Consider Action on Contract Extensions for Principals
Mr. Goebel moved to approve contract extensions for Joy Beverly, Ashley Lowe and Cedrick Cunningham as recommended by Dr. Roland Quesada (contract for the 2022-2023 and 2023-2024 school year. Mr. Carroll seconded the motion, and motion carried 6-0.
- b. Consider Action on Employment of Personnel
No Action Taken
- c. Consider Action on Renewal and/or Non-renewal of Probationary Contracts, Dual-assignment Probationary Contracts, Dual-assignment Probationary Contracts and Non-certified Contracts at the End of the Contract Contract Period
Mr. Goebel move to approve a contract renewal for Natalie Carroll for the 2022-2023 school year as presented and recommended by Dr. Quesada. Mr. Rhodes seconded the motion, and motion carried 5-0 with Mr. Carroll abstaining.
- Mr. Goebel moved to approve contract renewals for the 2022-2023 school year as presented and recommended by Dr. Roland Quesada. Mr. Carroll seconded the motion, and motion carried 6-0.

- d. Consider Action on Nonrenewal of Probationary Contracts, Dual-assignment Probationary Contracts and Non-certified Contracts at the End of the Contract Period and Proposed Non-renewal of Term Contracts and Dual-assignment Term Contracts

No Action Taken

- e. Consider Action on School Guardian Plan Resolutions and Other Related Matters
Mr. Rhodes moved to approve the individuals as recommended by Dr. Quesada to serve as School Guardians. Mr. Carroll seconded the motion, and motion carried 6-0.

11. Adjournment

Mr. Goebel moved to adjourn at 8:39 p.m., Mr. Campos seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary