

## MINUTES OF REGULAR MEETING

VOL 022 PG 94

Wednesday, September 22, 2021

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, September 22, 2021, 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 5:32 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carrol, Mackey Alvarez (arrived at 5:52 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. **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 – August 25, 2021
- Consider and Approve Budget Amendments and Transfers (Spark)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 5-0.

No amendments and transfers.

### 4. **Public Comment**

No Public Comments

### 5. a. **Consider and Approve to Engage Auditors for the Audit Report Year Ending August 31, 2021 (Sparks)**

Mr. Rhodes moved to Approve to Engage Auditors for the Audit Report Year Ending August 31, 2021 as recommended by Mr. Sparks Mr. Campos seconded the motion, and the motion carried 5-0.

### b. **Consider and Approve the 2021-2022 Education Service Center, Region 2 Programs and Services Contract (Quesada)**

Mr. Carroll moved to Approve the 2021-2022 Education Service Center, Region 2 Programs and Services Contract as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 5-0.

### c. **Consider Approve and Adopt the Student Code of Conduct (Lowe)**

Mr. Goebel moved to Approve and Adopt the Student Code of Conduct as presented by Mrs. Lowe. Mr. Rhodes seconded the motion, and the motion carried 5-0.

### d. **Consider approval for the Resolution of the Board of Trustees of The George West Independent School District Regarding Extension of COVID-19 Leave (Quesada)**

Mr. Campos moved to Approve the Resolution of the Board of Trustees of The George West Independent School District Regarding Extension of COVID-19 Leave as presented by Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 6-0.

### e. **Establish and Approve Student Health Advisory Committee (SHAC) Members (Quesada)**

Mr. Carroll moved to Establish and Approve Student Health Advisory Committee (SHAC) Members as presented by Dr. Quesada. Ms. Alvarez seconded the motion, and the motion carried 6-0.

### 6. **Reports/Discussion and Information Items:**

a. Monthly Financial and Investment Reports (Sparks)

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

- b. Report on College, Career, Military Readiness and Early Literacy Goals (Principals)  
Each Principal spoke on the District Campus Goals for the 2021-2022 school year.
- c. Report on Campus Student Handbooks (Principals)  
Ms. Beverly gave the latest updates on the campus student handbook for each campus
- d. Report on STAAR Data Comparison 2020-2021 (Quesada)  
Dr. Quesada presented the STAAR Data Comparison for George West ISD, ESC2 and Texas.
- e. Discuss and Set Date/Time for October Board Meeting (Quesada)  
Board Members discussed and set a date and time for the next Board Meeting as October 20, 2021 at 5:30 p.m. in the George West ISD Boardroom.

**13. Superintendent's Comments**

- Positive COVID cases are now down to 11 for the district We have approximately 113 student cases and 21 employees since July. Another COVID vaccine clinic is scheduled for October 12.
- Hired a part-time nurse tracking the COVID cases
- Historical Society Dec. 5<sup>th</sup>, Time capsule students are asked to be involved in essays

**14. 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 Duties of Personnel

Mrs. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 7:10 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mrs. Alvarez seconded the motion. The motion carried 6-0. The Board ended its closed session at 9:03 p.m.

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

- a. Consider Action on Employment of Personnel

**No action was taken at this meeting.**

**16. Adjournment**

Mr. Carroll moved to adjourn at 9:04 p.m. Mr. Goebel seconded the motion, and motion carried 6-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary