

**MINUTES OF SPECIAL CALLED MEETING**

**Monday, October 11, 2021**

VOL 022 PG 96

Notice is hereby given that a special called board meeting of the Board of Trustees of the George West Independent School District will be held on Monday, October 11, 2021, beginning at 5:30 p.m., in the George West Independent School District Administration Building Boardroom, 913 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, John Campos, and Booky Goebel. Absent: Mackey Alvarez, Kathy Likens, and Riley Rhodes

**2. Regular Business Action Items:**

a. Consider and Nominate One to Five Individuals to be Placed on the Live Oak County Appraisal District Board of Director's Ballot by Resolution (Quesada)

Mr. Carroll moved to nominate Ms. Kathy Likens to be placed on the Live Oak County Appraisal District Board of Director's Ballot by Resolution. Mr. Campos seconded the motion. Motion carried 4-0.

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

**3. (Quesada)**

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

Mr. Goebel moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 4-0. The Board convened into closed session at 5:40 p.m. as authorized by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mr. Goebel seconded the motion. The motion carried 4-0. The Board ended its closed session at 6:25 p.m.

Mr. Carroll moved that the Board approve a one-year probationary contract for Pamela Harkins for the 2021-2022 school year as recommended by Dr. Quesada. Mr. Campos seconded the motion. The motion carried 4-0.

**4. Adjournment**

Mr. Goebel moved to adjourn at 6:29 p.m. Mr. Campos seconded the motion. The motion carried 4-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary