

MINUTES OF SPECIAL CALLED MEETING

Tuesday, April 12, 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 5:38 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Likens, John Campos, Booky Goebel, and Riley Rhodes.

2. Invocation and Pledge of Allegiance

Mr. Carroll gave the invocation and led the pledge of allegiance.

3. Reports/Discussion and Information Items:

a. Report and Discussion on George West ISD Potential Construction Projects (Quesada and Sparks)
Dr. Quesada and Mr. Sparks gave a report on George West ISD Potential Construction Projects at the Junior High School.

4. Regular Business Action Items:

a. Consider and Approve 2021-2022 Application for Modified Schedule State Assessment Testing Days Waiver
Mr. Carroll moved to Approve the 2021-2022 Application for Modified Schedule State Assessment Testing Days Waiver as presented by Dr. Quesada. Mrs. Likens seconded the motion, and the motion carried 7-0.

b. Consider and Approve Amendments and Transfers

Mr. Carroll moved to Approve Amendments and Transfers as presented by Mr. Sparks. Mr. Goebel seconded the motion, and the motion carried 7-0.

5. 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

Mr. Goebel moved and Mrs. Likens seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:22 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 7-0. The Board ended its closed session at 6:42 p.m.

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

a. Consider Action on Employment of Personnel

Mr. Carroll moved that the Board approve a one-year dual-assignment probationary contract for Tyler Dixon for the 2022-2023 school year as recommended by Dr. Quesada. Mrs. Likens seconded the motion and motion carried 7-0.

7. Adjournment

Mr. Goebel moved to adjourn at 6:43 p.m., Mrs. Alvarez seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary