

MINUTES OF REGULAR MEETING

VOL 022 PG 102

Wednesday, December 15, 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, December 15, 2021, beginning at 5:30 p.m., in the George West ISD Administration Building, 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 5:36 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. 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 – November 16, 2021
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 7-0.

4. Public Hearing on Financial Integrity Rating System of Texas (FIRST) 2020-2021 Based on School Year 2019-2020 Data (Sparks)

A Public Hearing was held on the Financial Integrity Rating System of Texas (FIRST) 2020-2021 based on the 2019-2020 School Year Data, presented by Ty Sparks.

5. Public Comment

Ms. Cameron Kerr gave positive comments about all the exciting things happening at the GWISD Elementary School.

6. Regular Business Action Items:

a. Consider and Final Approval of the District of Innovation Five Year Plan (Quesada)

Mr. Carroll moved to Approve the District of Innovation Five Year Plan after striking the last sentence on page 2, which states, "Finally, parental notification of 'uncertified teachers' would no longer be necessary" as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

7. Reports/Discussion and Information Items:

a. Report on GWISD Construction Projects (Quesada/Sparks)

Dr. Quesada gave an update on the constructions projects around the District.

b. Update on Technology Plan (Blackwell)

Ms. Blackwell presented a PowerPoint on the Technology Plan for GWISD.

c. Monthly Financial and Investment Reports (Sparks)

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

d. Discuss and Set Date/Time for January 2022 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as January 19, 2022 at 5:30 p.m. in the George West HS Student Activity Center. Possible Hearing dates on January 5th and 12th

8. Superintendent's Comments

- Christmas Band Concert tonight in the Student Activity Center

- Congratulations to our FFA Leadership Team for placing 9th place in their recent competition. The Team will be recognized in January's Board Meeting
- The Elementary UIL Teams will also be recognized in January for their successes in a recent competition
- GWISD continues to host vaccine clinics when the State has staff available. The clinic offers COVID vaccines, boosters and flu shots to those who need them. Thank you to Rachael Clayton who coordinates these clinics.
- The 5K Color Run Organized by the SHAC raised \$4000.00 for the National Honor Society to help gift families for Christmas
- The District has early release on Friday and begin the Winter Break. The Break runs from December 20 until January 3rd students return on January 4th.

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 Duties of Personnel
 - (2) Discuss Superintendent's Evaluation Process

Mr. Carroll moved and Mrs. Likens seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:52 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 7-0. The Board ended its closed session at 8:31 p.m.

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

- a. No action taken

11. Adjournment

Ms. Alvarez moved to adjourn at 8:32 p.m. Ms. Likens seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary