

MINUTES OF A SPECIAL CALLED PUBLIC HEARING MEETING

Wednesday, January 5, 2022 – 5:30 p.m.

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 Wednesday, January 5, 2022, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston St., George West, and Texas 78022.

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 (Orr)**

Jimmy Orr, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Likens, John Campos (via Google Meet), Booky Goebel and Riley Rhodes

2. **Invocation and Pledge of Allegiance**

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

3. **DISCUSSION AND POTENTIAL ACTION (Quesada)**

Discussion and potential action will occur regarding the 2021 redistricting project of the George West Independent School District (“District”), including:

- a. The initial assessment presented by redistricting counsel regarding the redistricting obligation of the District based on the 2020 US Census data to redraw and revise the individual Board Member/Trustee district boundaries to comply with federal law and other authority;

Mr. Kimbrough presented the Initial Assessment Presentation and Letter. Mr. Kimbrough also explained the concept of redistricting.

- b. consideration and approval of proposed project resolutions adopting criteria and guidelines for the 2021 redistricting process;

Mr. Carroll moved to Approve the Proposed Project Resolution Adopting Criteria for Use in the District’s 2021 Redistricting Project. Mr. Goebel seconded the motion, and the motion carried 7-0.

Mr. Carroll moved to Approve the Proposed Project Resolution to Adopt Guidelines for Persons Submitting Proposed Redistricting Plans or Providing Comments for Use in the District’s 2021 Redistricting Project. Ms. Alvarez seconded and motion carried 7-0.

- c. consideration, with public discussion and participation, but with no final action to be taken, regarding potential options for the redrawing and revision of the individual Board Member/Trustee district boundaries to comply with federal law and other authority; and

- d. all related project matters, including documents, analysis, and scheduling.

Mr. Orr called A public hearing will be conducted regarding the 2021 redistricting project of the George West Independent School District to obtain public discussion and participation regarding potential options for the redrawing and revision of the individual Board Member/Trustee district boundaries to comply with federal law and other authority to order at 6:17 p.m.

4. **PUBLIC HEARING**

A public hearing will be conducted regarding the 2021 redistricting project of the George West Independent School District to obtain public discussion and participation regarding potential options for the redrawing and revision of the individual Board Member/Trustee district boundaries to comply with federal law and other authority.

No comments made

Mr. Orr closed the Public Hearing at 7:26 p.m.

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

- a. An executive/closed session meeting may be held, as needed, pursuant to sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Board of Trustees of the George West Independent School District to consult with and seek advice from its attorney regarding:
 - (1) the 2021 redistricting project; and
 - (2) any other matter described in this meeting agenda.

Mr. Goebel moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 7:26 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Ms. Alvarez seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:18 p.m.

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

- a. Consider Action on Redistricting George West Independent School District

7. Discuss and Set Date/Time for Possible Second Public Hearing January 2022 (Quesada)

The next scheduled Board Meeting is January 19, 2022 @ 5:30 p.m. in the SAC

8. Adjournment

Mr. Carroll moved to adjourn at 8:20 p.m. Mr. Goebel seconded the motion and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary