

MINUTES OF REGULAR MEETING

VOL 022 PG 118

Wednesday, April 20, 2022

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, April 20, 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.

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. Carroll, Mackey Alvarez (arrived at 5:41 p.m.), Kathy Likens, John Campos, Booky Goebel and Riley Rhodes;

2. Invocation and Pledge of Allegiance

Dr. Roland Quesada gave the invocation and led the pledge of allegiance.

3. Recognitions

Students were recognized for their accomplishments in the following categories and organizations: Academic All State Teams, Powerlifting; Business Professionals of America, Save Texas History Essays and UIL

4. 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 – March 23, 2022
- Special Called Meeting – April 12, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

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

No Amendments and Transfers

5. Public Comment

Ms. Jeannie Snider spoke to the Board in regards to starting a Dance Team in GWISD

6. Regular Business Action Items:

a. Consider and Approval of 2022-2023 Instructional Materials Allotment and TEKS Certification (Quesada)

Mr. Goebel moved to Approve the 2022-2023 Instructional Materials Allotment and TEKS Certification as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

b. Consider and Approve the Guaranteed Maximum Price Amendment for Junior High School Construction Project (Sparks)

Ms. Likens moved to Approve the Guaranteed Maximum Price Amendment for Junior High School Construction as recommended by Mr. Sparks. Mr. Carroll seconded the motion, and the motion carried 7-0.

c. Consider and Approve an Innovative Course: Sports Medicine (Quesada)

Mr. Carroll moved to Approve an Innovative Course: Sports Medicine as recommended by Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 7-0.

7. Reports/Discussion and Information Items:

a. Report and Update on the Athletic Program (Bennett)
Coach Bennett gave an update on the Athletic Program

b. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.

- d. Discuss and Set Date/Time for May 2022 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as May 18, 2022 at 5:30 p.m. in the George West HS Student Activity Center.

8. Superintendent's Comments

- Early Voting begins Monday, April 25 through May 3 and Election Day May 7
- George West ISD will have a Job Fair on Saturday, April 30, 2022 in the SAC from 9 a.m.-12 noon

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 Superintendent's Recommendation on Employment of Personnel
 - (2) Discuss Superintendent's Recommendation on Renewal of Probationary and Dual-assignment Probationary Contracts
 - (3) Discuss Superintendent's Recommendation to Return Dual-assignment Term Contract Employee to Probationary Contract Status
 - (4) Discuss Duties of Personnel

Mr. Goebel moved and Mr. Rhodes seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:33 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Ms. Likens seconded the motion. The motion carried 7-0. The Board ended its closed session at 6:31 p.m.

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

- a. Consider Action on Employment of Personnel
Ms. Likens moved that the Board approve a one-year probationary contract for Kellie Beall and Jessica Romo for the 2022-2023 school year as recommended by Dr. Roland Quesada. Mr. Goebel seconded the motion. The motion carried 7-0.
- b. Consider Action on Renewal of Probationary and Dual-assignment Probationary Contracts
Mr. Carroll moved that the Board approve contract renewals for the 2022-2023 school year as presented by Dr. Roland Quesada. Mr. Rhodes seconded the motion. The motion carried 7-0.
- c. Consider Action to Ratify Agreement to Place Dual-assignment Term Contract Employee on a Probationary Contract
Ms. Alvarez moved that the Board ratify the agreement to return employee to probationary status for the 2022-2023 school year as presented and recommended by Dr. Roland Quesada. Mr. Carroll seconded the motion. The motion carried 7-0.

11. Adjournment

Ms. Likens moved to adjourn at 7:34 p.m. Mr. Campos seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary