

## MINUTES OF REGULAR MEETING

VOL 022 PG 130

Wednesday, August 31, 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, August 31, 2022, beginning at 5:30 p.m., in the George West ISD Administration Building Boardroom, 913 Houston St., George West, and Texas 78022.

- 1. Call Meeting to Order and Declare Quorum Present**  
Mr. Jimmy Orr, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were Jimmy Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:50 p.m.), Kathy Likens, John Campos (arrived at 5:40 p.m.), and Booky Goebel: Absent: 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 – July 26, 2022
    - Consider and Approve Resolution Requesting Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Bee and Live Oak County Extension Services (Quesada)Mr. Carroll moved to Approve the Consent Agenda Items as recommended. Mr. Goebel seconded the motion, and the motion carried 4-0.
- 4. Public Comment**  
No comments
- 5. Consider and Approve Budget Amendments and Transfers (Sparks)**  
Mr. Goebel moved to Approve the Budget Amendments and Transfers as recommended by Mr. Sparks. Mrs. Likens seconded the motion. The motion carried 4-0.
- 6. Consider and Approve Authorization for the End-of-Year Budget Amendments**  
Mrs. Likens moved to Approve the Authorization for the End-of-Year Budget Amendments as recommended by Mr. Sparks. Mr. Carroll seconded the motion. The motion carried 4-0.
- 7. Consider and Approve 2021-2022 Amended Budget (Sparks)**  
Mr. Carroll moved to Approve the 2021-2022 Amended Budget as recommended by Mr. Sparks. Mrs. Likens seconded the motion. The motion carried 6-0.
- 8. Conduct Public Hearing to Discuss 2022-2023 Budget and Proposed Tax Rate (Sparks)**  
Public Hearing was called to order at 5:52 p.m. Discussion ensued regarding the 2022-2023 Budget and Proposed Tax Rate. Public Hearing closed its session at 6:34 p.m.
- 9. Consider and Adopt 2022-2023 Budget (Sparks)**  
Mr. Carroll moved to Adopt the 2022-2023 Budget as recommended by Mr. Sparks. Mrs. Likens seconded the motion. The motion carried 6-0.
- 10. Consider and Adopt Tax Rate (Sparks)**  
Mrs. Likens moved to Adopt the Tax Rate for Maintenance and Operations tax rate at .94410 per \$100.00 and the Interest and Sinking fund at .24935 per \$100.00 for a total of 1.19345 as recommended by Mr. Sparks. Mrs. Alvarez seconded the motion. The motion carried 6-0.
- 11. Regular Business Action Items:**
  - a. Consider and Approve 2022-2023 Appraisal Calendars and Appraisers (Quesada)  
Mr. Goebel moved to Approve the 2022-2023 Appraisal Calendar and Appraisers as recommended by Superintendent Quesada. Mr. Campos seconded the motion. The motion carried 6-0.

- b. Consider approval for the 2022-2023 school year, to delegate contractual authority to obligate George West Independent School District under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Quesada/Sparks)

Mrs. Alvarez moved to Approve for the 2022-2023 school year, to delegate contractual authority to obligate George West Independent School District under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as presented by Dr. Quesada and Mr. Sparks. Mr. Carroll seconded the motion. The motion carried 6-0.

- c. Consider and Approve Resolution to Approve the Grant Application for the Bullet Resistant Shield Grant Program (Quesada)

Mr. Goebel moved to Approve the Resolution to Approve the Grant Application for the Bullet Resistant Shield Grant Program as recommended by Superintendent Quesada. Mrs. Likens seconded the motion. The motion carried 6-0.

## 12. Reports/Discussion and Information Items:

- a. Accountability Ratings Report (Kristy Keach)

Ms. Keach reviewed and discussed the Accountability Ratings Report for George West ISD

- b. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reviewed the Monthly Financial and Investment Reports

- c. Discuss and Set Date/Time for September Board Meetings (Quesada)

Next Board meeting is set for September 28, 2022 in the Administration Building Boardroom starting at 5:30 p.m.

## 13. Superintendent's Comments

- A big thank you to Margaret Yarbrough for 24 years of service to George West ISD as Transportation Director. Today was her last day and has retired.
- Kim Turner has been Margaret's Understudy and will do well in Transportation
- A big thank you and kudos to all principals and staff for their hard work and dedication to the District and students.
- September 7, 2022 at 6 p.m. is the Annual Title 1 meeting in the Student Activity Center.
- In football the varsity team will play at Jourdanton. Good luck to the team.
- The JV Volleyball team will play in Sinton and the JH Volleyball team will play in Goliad. Good luck to all the teams.

## 14. 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 Duties of Personnel

Mrs. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 7:10 p.m. as by the Texas Government Section 551.074 (personnel).

Mrs. Alvarez moved to return to open session. Mr. Carroll seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:47 p.m.

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

- a. Consider Action on Employment of Personnel  
No Action Taken

**16. Adjournment**

Mr. Goebel moved to adjourn at 8:48 p.m. Mr. Campos seconded the motion. The motion carried 6-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary