# NOTICE OF REGULAR MEETING OF THE GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 23<sup>rd</sup> day of September 2020 the Board of Trustees of the George West Independent School District will hold a regular board meeting at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston Street, George West, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Under the authority of Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-Chapters D and E, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reasons:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.

- 551.073 Discussing negotiated contract for a prospective gift or donation.
- 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.
- 551.076 Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
- 551.082 Considering discipline of a public school child, or complaint or charge against an employee by another employee.
- 551.0821 Considering a matter that will necessarily reveal personally identifiable information about a public school student.
- 551.087 Discussing or deliberating on economic development negotiations.

## Education Code

39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On Friday, September 18<sup>th</sup>, 2020 an original copy of this Notice was posted on the front window of the School District Administration Building at 3:00 p.m. on said date. An email was sent to news media who had previously requested such Notice.

Roland Quesada, Ed. D., Acting Superintendent

# GEORGE WEST INDEPENDENT SCHOOL DISTRICT NOTICE OF SCHOOL DISTRICT BOARD MEETING

### GEORGE WEST ISD ADMINISTRATION BUILDING 1013 HOUSTON STREET GEORGE WEST, TEXAS 78022

#### Wednesday, September 23, 2020 – 5:30 p.m.

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, September 23, 2020, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center at 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

#### 2. Invocation and 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):
    - Regular Meeting August 26, 2020 (Quesada)
    - Consider and Approve Budget Amendments and Transfers (Peck)

#### 4. Public Comment

#### 5. Regular Business Action Items:

- a. Consider and Adopt Tax Rate (Peck)
- b. Consider and Approve to Engage Auditors for the Audit Report Year Ending August 31, 2020 (Peck)
- c. Consider and Approve the 2020-2021 District Improvement Plan Goals (Quesada)
- d. Consider and Approve the 2020-2021 Campus Improvement Plan Goals (Campus Principals)
- e. Consider and Approve the GWISD Board letter to TEA Regarding Instructional Minutes, Attendance Requirements, and Testing Standards for 2020-2021 (Quesada)
- f. Consider and Approve Resolution Requesting Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Live Oak County Extension Services (Quesada)
- g. Consider and Approve the Kindergarten Waiver to use the TPRI Student Assessment for the Kindergarten Students (Cortez/Quesada)
- h. Consider and Approve the 2020-2021 Education Service Center, Region 2 Programs and Services Contract (Quesada)
- i. Consider and Approve the Memorandum of Understanding with Del Mar College Dual Credit and Continuing Education Programs (Quesada)
- j. Consider and Approve Contract for SEC Services (Quesada)
- k. Consider and Approve Ratification of Contract for Academic Based Communications (Quesada)

#### 6. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Peck)
- b. Discuss and Set Date/Time for October Board Meeting (Quesada)

#### 7. Superintendent's Comments

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

- a. 551.072 Discussing purchase, exchange, lease, or value of real property.
- b. 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

## 9. Open Session Action, If Any, on Closed Session Deliberations

- a. Consider Action on Purchase, Exchange, Lease, or Value of Real Property
- b. Consider Action on Employment of Personnel

## 10. Adjournment