MINUTES OF REGULAR MEETING Wednesday, March 24, 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, March 24, 2021, 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 5:34 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:45), 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):

- Regular Meeting February 24, 2021
- Consider and Approve Budget Amendments and Transfers

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

No Budget Amendments and Transfers

4. Recognitions

Students who participated and placed in 4-H and UIL competitions were recognized from the Primary, Elementary, Junior High and High School.

5. Public Comment

No Comments

6. Regular Business Action Items:

NO ACTION ITEMS

7. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Peck) Ms. Peck reported on the Financial and Investment Reports.

b. Discuss and Set Date/Time for March Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as April 21, 2021 at 5:30 p.m. in the George West High School Student Activity Center/Board Room (TBD).

8. Superintendent's Comments

- Great participation at the Live Oak County Fair and was an awesome event to watch and students to participate
- Long Horn Relay held this past Saturday was well organized and j
- April 16 is a Professional Development day to prepare teachers for the May testing
- Currently 1 student is out on COVID quarantine
- Great feedback from parents and staff making masks as optional

9. 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
 (1) Discuss 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 Superintendent's Recommendation on Contract Extension for Athletic Director
- (3) Discuss Superintendent's Recommendation for Renewal and/or Non-renewal of Probationary Contracts, Dual-assignment Probationary Contracts and Non-certified Contracts at the End of the Contract Period
- (4) Discuss Superintendent's Recommendation on Renewal and/or Proposed Non-renewal of Term Contracts and Dual-assignment Term Contracts

Ms. Alvarez moved and Ms. Likens seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:05 p.m. as authorized by the Texas Government Sections 551.072 (real property) and 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 7:21 p.m.

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

a. Consider Action on Employment of Personnel

Mr. Carroll moved to Approve a one year probationary contract for Cindy Michael and a one-year dual-assignment probationary contract for Darcy Stockton for the 2021-2022 school year as recommended by Superintendent Quesada. Mr. Campos seconded the motion. The motion carried 7-0.

b. Consider Action on Superintendent's Recommendation on Contract Extension for Athletic Director Mr. Carroll moved to Approve Superintendent's Recommendation on Contract Extension for Athletic Director. Mr. Goebel seconded the motion. The motion carried 7-0.

c. Consider Action on Renewal of Probationary Contracts, Dual-assignment Probationary Contracts, and Term Contracts. Dual-assianment Term Contracts and Non-certified Contracts

Mr. Carroll moved that the Board approve the contract extension and/or renewals for the 2021-2022 school year other than Board Member Spouse as presented and recommended by Superintendent Quesada. Ms. Likens seconded the motion. The motion carried 7-0.

Ms. Likens moved that the Board approve the contract renewal for Natalie Carroll for the 2021-2022 school year as presented and recommended by Superintendent Quesada. Mr. Rhodes seconded the motion. The motion carried 6-0 - and 1 abstention.

d. Consider Action on Nonrenewal of Probationary Contracts, Dual-assignment Probationary Contracts and Non-certified Contracts at the End of the Contract Period and Proposed Non-renewal of Term Contracts and Dual-assignment Term Contracts

Mr. Carroll moved to Approve Nonrenewal of Probationary Contracts, Dual-assignment Probationary Contracts, and Non-certified Contracts at the End of the Contract Period and Proposed Non-renewal of Term Contracts and Dual-assignment Term Contracts Mr. Campos seconded the motion. The motion carried 7-0.

Minutes – March 24, 2021 Page 3

11. Adjournment

Ms. Likens moved to adjourn at 7:24 p.m. Mr. Carroll seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary