

MINUTES OF REGULAR MEETING
Wednesday, February 24, 2021

VOL 022 PG 71

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, February 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 5:32 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:42), Kathy Likens, John Campos, Booky Goebel and Riley Rhodes (arrived at 5:38 p.m.).

2. Invocation and Pledge of Allegiance

Scott 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 – January 20, 2021
- Consider and Approve Budget Amendments and Transfers

Mr. Carroll moved to Approve the Regular Board Meeting Minutes of January 20, 2021 and the Budget Amendments and Transfers as recommended by Acting Superintendent Quesada and Ms. Peck. Ms. Likens seconded the motion, and the motion carried 6-0.

4. Public Comment

No comments

5. Regular Business Action Items:

a. Consider and Approve Waivers (Asynchronous and Missed School Day Waivers) (Quesada)

Mr. Carroll moved to Approve the Waivers (Asynchronous and Missed School Day Waivers) as presented by Dr. Quesada. Mr. Rhodes seconded the motion, and motion carried 7-0.

b. Consider and Approve 2021-2022 School Year Calendar (Quesada)

Mr. Carroll moved to Approve 2021-2022 School Year Calendar B as presented by Dr. Quesada. Ms. Alvarez seconded the motion, and motion carried 7-0.

c. Consider and Take Action on Cancellation Order for the May 1, 2021 School Trustee General Election for Single-member Districts # 1 (unexpired term), #3, and #6. (If Each Candidate is Unopposed and No Declaration of Write-In By the Filing Deadlines) (Quesada)

Considerare y actúe sobre la orden de cancelación para la elección general del administrador escolar del 1 de mayo de 2021 para los Distritos singular número #1 (plazo no vencido), #3 y #6 (si cada candidato no tiene oposición y no hay declaración de inscripción por en los plazos de presentación)

Ms. Alvarez moved to Approve the Cancellation Order for the May 1, 2021 School Trustee General Election for Single-member Districts #1, #3, and #6 as presented by Dr. Quesada. Mr. Rhodes seconded the motion, and motion carried 7-0.

d. Consider and Approve Employment Contracts as Modified by TASB and the District's Attorney (Quesada)

Ms. Likens moved to Approve Employment Contracts as Modified by TASB and the District's Attorney as presented by Dr. Quesada. Mr. Campos seconded the motion, and motion carried 7-0.

e. Consider and Approve Compensation Plan (Peck)

Ms. Likens moved to Approve the Compensation Plan as presented by Ms. Peck. Ms. Alvarez seconded the motion, and the motion carried 7-0.

6. Reports/Discussion and Information Items:

a. Report on Ideal Impact (Quesada/Polglase)

Ms. Samantha Polglase reviewed and reported the GWISD progress and savings with Ideal Impact.

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

c. 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 Wednesday, March 24, 2021 at 5:30 p.m. in the George West High School Student Activity Center.

7. Superintendent's Comments

- Dr. Quesada announced as of today we have zero staff and/or students with COVID-19 cases in GWISD
- The Live Oak County Fair and Spring break start next week (March 1-March 12, 2021)
- Thanked staff and administrators for the ongoing communication throughout the week of the freeze.
- There was some damage throughout the district, mainly a few busted pipes and some minor repairs
- Baseball season is underway

8. 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 and Review Superintendent's Performance Evaluation
 - (2) Discuss and Approve Administrators' Contract Recommendation for the 2021-2022 School Year
 - (3) Discuss Duties of Personnel

Ms. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 7:07 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. Alvarez seconded the motion. The motion carried 7-0. The Board ended its closed session at 8:10 p.m.

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

a. Approve Administrators' Contract Recommendation for the 2021-2022 School Year
Ms. Likens moved to Approve Administrators' Contract Recommendation for the 2021-2022 School Year. Ms. Alvarez seconded the motion. The motion carried 7-0.

b. Discuss Duties of Personnel
No action

10. Adjournment

Mr. Carroll moved to adjourn at 8:22 p.m. Ms. Alvarez seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary