

MINUTES OF REGULAR MEETING

VOL 022 PG 91

Wednesday, August 25, 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, August 25, 2021, 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**
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, Kathy Likens, Booky Goebel and Riley Rhodes. Absent: Mackey Alvarez, John Campos
- 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): (Orr)
 - Regular Meeting – July 28, 2021
 - 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 by Superintendent Quesada. Mr. Rhodes seconded the motion, and the motion carried 5-0
- 4. Public Comment**
No Public Comments
- 5. Consider and Approve Contract for Property and Casualty Insurance (Sparks)**
Mr. Rhodes moved to Approve the Contract for Property and Casualty Insurance as presented by Mr. Sparks and Don Clark. Mr. Goebel seconded the motion, and the motion carried 5-0.
- 6. Consider and Approve Budget Amendments and Transfers (Sparks)**
Mr. Carroll moved to Approve the Budget Amendments and Transfers as recommended by Mr. Sparks Mr. Goebel seconded the motion, and the motion carried 5-0.
- 7. Consider and Approve 2020-2021 Amended Budget (Sparks)**
Mr. Carroll moved to Approve the 2020-2021 Amended Budget as presented by Mr. Sparks. Ms. Likens seconded the motion, and the motion carried 5-0.
- 8. Conduct Public Hearing to Discuss 2021-2022 Budget and Proposed Tax Rate (Sparks)**
Mr. Sparks discussed and answered questions regarding the 2021-2022 final revenue and expenditure budgets for the District's general operating fund, bond fund, and construction fund. Mr. Sparks also discussed and answered questions regarding the comptroller form 50-280 (Notice of Public Meeting to Discuss Budget and proposed Tax Rate) for the 2021 Tax Year.
- 9. Consider and Adopt 2021-2022 Budget (Sparks)**
Ms. Likens moved to Adopt the 2021-2022 Budget as presented by Mr. Sparks. Mr. Carroll seconded the motion, and the motion carried 5-0.
- 10. Consider and Adopt Tax Rate (Sparks)**
Mr. Goebel moved to Adopt the Tax Rate for 2021-2022 Tax Rate as recommended by Mr. Sparks. Mr. Rhodes seconded the motion, and the motion carried 5-0.

11. Regular Business Action Items:

- a. Consider and Approve 2021-2022 Appraisal Calendars and Appraisers (Quesada)
Mr. Carroll moved to Approve the 2021-2022 Appraisal Calendars and Appraisers as recommended by Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 5-0.

- b. Consider and Approve Interlocal Agreement Between the George West Independent School District and The Pawnee Independent School District: Agreement for the Provision of the Service of a Special Education Diagnostician (Quesada)
Mr. Rhodes moved to Approve Interlocal Agreement Between the George West Independent School District and The Pawnee Independent School District: Agreement for the Provision of the Service of a Special Education Diagnostician as presented by Dr. Quesada. Mr. Goebel seconded the motion, and the motion carried 5-0.

- c. Consider approval for the 2021-2022 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)
Mr. Rhodes moved to Approve the 2021-2022 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 Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 5-0.

12 Reports/Discussion and Information Items:

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

- b. Discuss and Set Date/Time for July Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as Wednesday, September 22, 2021 at 5:30 p.m. in the George West ISD Boardroom.

13. Superintendent's Comments

- The implementation of the 21st Century Grant is getting started. GW applied for this grant in conjunction with Beeville and Three Rivers. The grant will provide extra activities for students before and after school while attempting to increase their attendance and student achievement.
- We have a football game Friday night vs. San Diego Vaqueros.
- Cross Country Team will be hosting a meet here on Saturday.

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

Mr. Carrol moved and Ms. Likens seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 7:01 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Ms. Likens seconded the motion. The motion carried 5-0. The Board ended its closed session at 8:21 p.m.

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

a. Consider Action on Employment of Personnel

Mr. Carroll moved that the Board approve a one-year probationary contract for Audrey Kopplin and Nancy Lee for the 2021-2022 school year as recommended by Dr. Quesada. Mr. Goebel seconded the motion. The motion carried 5-0.

Mr. Carroll moved that the Board approve a one-year term contract for Laralee Pankey for the 2021-2022 school year as recommended by Dr. Quesada. Ms. Likens seconded the motion. The motion carried 5-0.

16. Adjournment

Mr. Carroll moved to adjourn at 8:22 p.m. Mr. Rhodes seconded the motion, and motion carried 5-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary