### MINUTES OF SPECIAL CALLED MEETING Tuesday, July 6, 2021

Notice is hereby given that a special called board meeting of the Board of Trustees of the George West Independent School District will be held on Tuesday, July 6, 2021, beginning at 5:30 p.m., in the George West 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 5:39 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Kathy Likens, John Campos, Booky Goebel. Absent: Mackey Alvarez, Riley Rhodes

### 2. Regular Business Action Items:

a. Consider and Approve Construction Manager At Risk (CMAR) Tabulation of Selection Criteria and Ranking as

Attached for Jr. High Improvements, Miscellaneous Repairs and Campus Improvements. Mr. Carroll moved to Approve Construction Manager At Risk (CMAR) Tabulation of Selection Criteria and Ranking as Attached for Jr. High Improvements, Miscellaneous Repairs and Campus Improvements as presented by Superintendent Quesada. Mr. Goebel seconded the motion. Motion carried 5-0.

# Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551: 3. (Quesada)

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 Superintendent's Recommendation on Employees Dual-Assignment Term Contract

Mr. Carroll moved and Mrs. Likens seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 5:56 p.m. as authorized by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mrs. Likens seconded the motion. The motion carried 5-0. The Board ended its closed session at 6:58 p.m.

Mr. Carroll moved that the Board approve a one-year probationary contract for Andrea Becker and Dahlia Castillo, and one-year dual-assignment probationary contract for Bartholomew Broadwater and Morgan Pacheco for the 2021-2022 school year as recommended by Dr. Quesada. Mr. Campos seconded the motion. The motion carried 5-0.

## 4. Adjournment

Mr. Goebel moved to adjourn at 7:00 p.m. Mrs. Likens seconded the motion. The motion carried 5-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary