

MINUTES OF REGULAR MEETING
October 21, 2020

VOL 022 PG 60

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, October 21, 2020 at 5:30 p.m. in the George West Independent School District 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, Cheri Dee Moore, Scott L. Carroll, Mackey Alvarez arrived at 5:41 p.m., John Campos, Kathy Likens. Absent: Riley Rhodes

2. Invocation and Pledge of Allegiance

Mr. Carroll gave the invocation and led the pledge of allegiance.

3. Recognitions

Primary Principal, Teachers, and students were recognized for their participation in the variety of clubs available on the campus.

4. 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 – September 23, 2020
- Consider and Approve Budget Amendments and Transfers

Ms. Moore moved to Approve the Regular Board Meeting Minutes of September 23, 2020 as recommended by Acting Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 6-0.

No Budget Amendments and Transfers were submitted for approval

5. Public Comment:

No comments

6. Regular Business Action Items:

No Regular Business Action Items were Submitted for Board Approval.

7. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Peck)

Ms. Peck reviewed the GWISD Monthly Financial and Investment Reports.

b. Discuss and Set Date/Time for October Board Meetings (Quesada)

The Board decided the next Regular Board Meeting will be held on November 18, 2020 location will be the High School Student Activity Center at 5:30 p.m.

8. Superintendent's Comments

- Thank parents and students for all coming back this past week. All students have returned to face to face.
- Prayers to Walker Rhodes, Mr. Rhodes son who had surgery.

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) Consider Action on Superintendent's Timeline for Evaluation Process
- (2) Discuss Superintendent's Recommendation on Employment of Personnel
- (3) Discuss Duties of Personnel

Ms. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:11 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 6-0. The Board ended its closed session at 7:23 p.m.

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

- a. Consider Action on Superintendent's Timeline for Evaluation Process

No action

- b. Consider Action on Employment of Personnel

No action

11. Adjournment

Ms. Alvarez moved to adjourn at 7:24 p.m. John Campos seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Scott L. Carroll, Secretary