

MINUTES OF REGULAR MEETING
Wednesday, December 16, 2020

VOL 022 PG 64

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, December 16, 2020, 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 5:36 p.m. and established a quorum was present. Board members present were James L. Orr, Cheri Dee Moore, Scott Carroll, Mackey Alvarez arrived at 6:06 p.m., John Campos, Kathy Likens and Riley Rhodes.

2. Invocation and Pledge of Allegiance

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

3. Recognitions

The Board of Trustees recognized the following students participating in GWHS Yearbook, FCCLA, HS Volleyball, and Football students for their accolades.

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 – November 19, 2020
- Consider and Approve Budget Amendments and Transfers

Ms. Moore moved to Approve the Regular Board Meeting Minutes of November 19, as recommended by Acting Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 7-0.

No Amendments and Transfers were submitted.

5. Public Hearing on Financial Integrity Rating System of Texas (FIRST) 2019-2020 Based on School Year 2018-2019 Data (Peck)

A Public Hearing was held on Financial Integrity Rating System of Texas (FIRST) 2019-2020 Based on School Year 2018-2019 Data. The report was delivered to the Board of Trustees and the Public by Ms. Nita Peck

6. Public Comment:

None.

7. Regular Business Action Items:

a. Discuss and Consider Approval TEA Waiver for Spring 2021 School Year (Quesada)

Mr. Carroll moved for the Approval of the TEA Waiver for the Asynchronous Instruction Spring 2021 School Year. Ms. Alvarez seconded the motion, and motion carried 7-0.

8. Reports/Discussion and Information Items:

a. Report from FCCLA Region V Vice President (Hope Carroll)

Ms. Hope Carroll, Region V Vice President of Correspondence, gave a report on behalf of the FCCLA Region V.

b. Monthly Financial and Investment Reports (Peck)

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

c. Discuss and Set Date/Time for January Board Meeting (Quesada)

The Board decided the next Regular Board Meeting will be held on Wednesday, January 20, 2020 location will be the High School Student Activity Center at 5:30 p.m.

9. Superintendent's Comments

- Express condolences to staff members, Felix Duran and Christina Cortez
- UIL Activities at the Elementary Level who have been outstanding work in academic competition and thanked the teachers who sponsored these events. Their leadership skills and bringing home the 1st place trophy
- Interim Assessments for the students and dive in and measure our students.
- Students have done online assessments and did very well
- Principals will be presenting the assessment data. HS Students have done very well in their scores.
- Lots of work and another assessment will be taken in February
- Math is weak and students will be working hard to bring students up to speed.
- We still have students being quarantined and returning f
- The Accountability and Assessment will not be counted for the 20-21 school year.
- District will go on Winter Break starting on Friday and return

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.*
 - (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 and Approve Superintendent Lone Finalist
 - (2) Discuss Superintendent's Evaluation Process
 - (3) Discuss and Approve Superintendent's Recommendation on Employment for High School Principal
 - (4) Discuss and Approve Superintendent's Recommendation on Employment of Personnel
 - (5) Discuss Duties of Personnel

Ms. Alvarez moved and Ms. Moore seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:26 p.m. as authorized by the Texas Government Sections 551.072 (real property) and 551.074 (personnel).

Ms. Moore moved to return to open session. Ms. Alvarez seconded the motion. The motion carried 7-0. The Board ended its closed session at 7:15 p.m.

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

- a. Discuss and Approve Superintendent Lone Finalist
Mr. Carroll Moved to name Dr. Roland Quesada as the Superintendent Lone Finalist. Ms. Likens seconded the motion, and motion carried 7-0.

- b. Discuss Superintendent's Evaluation Process
No action

- c. Discuss and Approve Superintendent's Recommendation on Employment for High School Principal
Mr. Carroll moved to approve Dr. Quesada's recommendation to hire Ms. Joy Beverly as the new High School Principal. Ms. Alvarez seconded the motion and the motion carried 7-0.

- d. Discuss and Approve Superintendent's Recommendation on Employment of Personnel
No action

- e. Discuss Duties of Personnel
No discussion

11. Adjournment

Ms. Moore moved to adjourn at 7:26 p.m. Ms. Alvarez seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Scott L. Carroll, Secretary