MINUTES OF REGULAR MEETING Wednesday, April 21, 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, April 21, 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 5:34 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, John Campos, Booky Goebel and Riley Rhodes (arrived at 6:02 p.m.). Absent: Kathy Likens

2. Invocation and Pledge of Allegiance

Mr. 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 March 24, 2021
 - Special Called Meeting April 5, 2021
 - Special Called Meeting April 14, 2021
 - Consider and Approve Budget Amendments and Transfers

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada and Ms. Peck. Mr. Campos seconded the motion, and the motion carried 5-0.

4. Recognitions

Students who participated and placed in 4-H and Basketball competitions were recognized from the High School.

5. Public Comment

No comments

6. Regular Business Action Items:

- a. Consider and Approve the 2021-2022 Instructional Materials Allotment and TEKS Certification Mr. Carroll moved to Approve the 2021-2022 Instructional Materials Allotment and TEKS Certification as presented by Superintendent Quesada. Ms. Alvarez seconded the motion, and the motion carried 5-0.
- b. Consider and Approve the Addition of the General Employability Skills Course to the Career and Technical Education (CTE) Course Catalog

Mr. Carroll moved to Approve the Addition of the General Employability Skills Course to the Career and Technical Education (CTE) Course Catalog as presented by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 5-0.

7. Reports/Discussion and Information Items:

- a. Report on the Interim Assessments Update
- Dr. Quesada and the Campus Principals presented a report on the Updated Interim Assessments.
 - b. Monthly Financial and Investment Reports

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 May 19, 2021 at 5:30 p.m. in the George West High School Student Activity Center. Board Members set a Special Called Meeting for Friday, April 30, 2021

8. Superintendent's Comments

- Send off tomorrow at 2 p.m. for track regional team finalists in Judson. Dr. Quesada wished the team well.
- Primary, Ms. Crisp wrote a grant to GWEF to spruce up the campus with positive banners
- Upbring Headstart donated and added Primary Playground equipment to the Primary
- Dr. Quesada thanked Mr. Campos and Ms. Alvarez for the cabrito cook-off invite as a judge

9. 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 Superintendent's Recommendation on Employment of Personnel
 - (2) Consider Return of Term Contract Employee(s) to Probationary Contract Status
 - (3) Discuss Superintendent's Recommendation on Non-renewal of Probationary Contracts at the End of the Contract Period
 - (4) 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 6:32 p.m. as authorized by the Texas Government Section 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 8:03 p.m.

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

- a. Consider Action and Approval of Superintendent's Recommendation on Employment of Personnel Mr. Carroll moved to Approve a one-year dual-assignment probationary contract for Ella Lowrance for the 2021-2022 school year as recommended by Superintendent Quesada. Ms. Alvarez seconded the motion. The motion carried 6-0.
- b. Consider Action to Ratify Agreement to Place Term Contract Employee(s) on Probationary Contracts Mr. Carroll moved that the Board ratify the Agreement and approve a one-year probationary contract for Jamie Blackwell and Sharon Murphy for the 2021-2022 school year as recommended by Superintendent Quesada. Mr. Rhodes seconded the motion. The motion carried 6-0.
- c. Consider Action on Nonrenewal of Probationary Contracts at the End of the Contract Period No Action Taken
- 11. Consider Action and Approval of the 2021-2022 Employee Compensation Plan Mr. Rhodes moved to Approve the 2021-2022 Employee Compensation Plan as presented by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 6-0.

Magdalena Alvarez, Secretary

12.	Adi	ourn	ment
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Mr. Carroll moved to adjourn at 8:05 p.m. /	Ms. Alvarez seconded the motion, and motion carried 6-0.
APPROVED:	
Jimmy Orr, President	