

MINUTES OF REGULAR MEETING
Wednesday, January 20, 2021

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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, January 20, 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 5:39 p.m. and established a quorum was present. Board members present were James L. Orr, Cheri Dee Moore, Scott L. Carroll, Mackey Alvarez, Kathy Likens and Riley Rhodes. Absent: John Campos

2. Invocation and Pledge of Allegiance

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

3. School Board Recognition Month

The Board of Trustees were recognized for their hard work and dedication to the GWISD community, staff and students. The Board of Trustees received various gifts from each campus and administration staff.

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 – December 16, 2020
- Emergency Meeting – January 11, 2021
- Consider and Approve Budget Amendments and Transfers

Mr. Carroll moved to Approve the Regular Board Meeting Minutes of December 16, 2020 and the Emergency called Minutes of January 11, 2021 as recommended by Acting Superintendent Quesada. Ms. Alvarez seconded the motion, and the motion carried 6-0.

No budget amendment and transfers

5. Public Hearing

a. **Discussion of and Approval to Publish the 2019-2020 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR).**

Mr. Carroll moved to Approve to Publish the 2019-2020 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). Ms. Likens seconded the motion, and the motion carried 6-0.

6. Public Comment

No comment

7. Regular Business Action Items:

a. Consider and Accept Cheri Dee Moore's Resignation (Single-Member District #6)

Ms. Alvarez moved to Accept Cheri Dee Moore's Resignation (Single-Member District #6). Ms. Likens seconded the motion, and motion carried 6-0.

b. Consider and Approve Appointment to Fill Single-Member District #6 Vacancy

Mr. Carroll moved to Approve Appointment of Luke "Booky" Goebel to Fill Single-Member District #6 Vacancy. Mr. Rhodes seconded the motion, and motion carried 6-0.

c. Execution of Statement of Officer and Oath of Office by New Board Member

Mr. Goebel executed the Statement of Officer and Oath of Office.

d. Consider and Take-Action on Reorganization of Board

The Board of Trustees reorganized its officers and they are as follows:

Jimmy Orr, Board President

Scott Carroll, Vice-President

Mackey Alvarez, Secretary

Kathy Likens, Assistant Secretary

Ms. Likens moved to approve the reorganization of the Board of Trustees as listed. Mr. Carroll seconded the motion, and the motion carried 6-0.

e. Consider and Approve the Annual Independent Audit Report (AFR) (Peck/Morales)

Ms. Moore moved to Approve the Annual Independent Audit Report (AFR) as presented by Mr. Morales from Gowland, Streal, Morales & Co., PLLC. Mr. Carroll seconded the motion, and the motion carried 6-0.

f. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 1, 2021 for Single-member Districts #1 (unexpired term), #3 and #6 and Other Matters Related to Election (Quesada)
Considerare y apruebe la orden y la notificacion de ara que la eleccion general del administrador de la escuela sea sostenida el 1 de mayo de 2021 para los distritos de un unico miembro #1 (plazo no vencido), #3 y #6 y otro materia relacionado a la eleccion

Ms. Alvarez moved to Approve Order and Notice for School Trustee General Election to Be Held on May 1, 2021 for Single-member Districts #1 (unexpired term), #3 and #6 and Other Matters Related to Election. Mr. Rhodes seconded the motion, and the motion carried 6-0.

g. Consider and Approve Conducting a Joint Election on May 1, 2021 with the City of George West as Required by Texas Education Code, Section 11.0581

Considerar y aprobar la celebracion de la eleccion conjunta el 1 de mayo de 2021 con la Ciudad de George West segun se requiera Por el Código de Educacion de Tejas, Sección 11.0581

Mr. Carroll moved to Conducting a Joint Election on May 1, 2021 with the City of George West as Required by Texas Education Code, Section 11.0581. Ms. Alvarez seconded the motion, and the motion carried. 6-0

h. Discuss and Consider Approval of Policy Update 116 Affecting Local Policies

- CQB (LOCAL): TECHNOLOGY RESOURCES-CYBERSECURITY
- DCD (LOCAL): EMPLOYMENT PRACTICES-AT-WILL EMPLOYEE
- DCE (LOCAL): EMPLOYMENT PRACTICES-OTHER TYPES OF CONTRACTS
- DH (EXHIBIT): EMPLOYEE STANDARDS OF CONDUCT
- FFAC (LOCAL): WELLNESS AND HEALTH SERVICES-MEDICAL TREATMENT
- GKA (LOCAL): COMMUNITY RELATIONS- CONDUCT ON SCHOOL PREMISES

Ms. Likens moved to Approve Policy Update 116 Affecting Local Policies CQB (Local), DCD (Local), DCE (Local), DH(Local), FFAC (Local), GKA (Local). Ms. Alvarez seconded the motion, and the motion carried 6-0.

8. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Peck)

Ms. Nita 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 Wednesday, February 24, 2021, location will be the High School Student Activity Center at 5:30 p.m.

9. Superintendent's Comments

- Actively seeking out for employees to receive COVID vaccines as soon as we are able
- Another round of assessments in February which will give the District an idea of how our students are doing
- Thanked Mr. Jimerson for the AG projects to the Board of Trustees.

10. 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 Employment/Contract for Superintendent
- (2) Discuss Duties of Personnel

Ms. Likens moved and Ms. Alvarez seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 7:06 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. Likens seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:05 p.m.

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

a. Consider Action on Employment/Contract for Superintendent 20-21

Ms. Mackey moved that the Board approve the employment of Dr. Roland Quesada as the George West ISD Superintendent and to approve the Superintendent's contract as presented (one-year contract) for the 2020-2021 School year. Mr. Carroll seconded the motion. The motion carried 6-0.

b. Discuss Duties of Personnel
No action

11. Adjournment

Mr. Carroll moved to adjourn at 8:08 p.m. Ms. Mackey seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Scott L. Carroll, Secretary