

MINUTES OF REGULAR MEETING
Thursday, November 19, 2020

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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 Thursday, November 19, 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 5:31 p.m. and established a quorum was present. Board members present were James L. Orr, Cheri Dee Moore, Mackey Alvarez arrived at 6:06 p.m., John Campos, Kathy Likens and Riley Rhodes. Absent: Scott L. Carroll

2. Invocation and Pledge of Allegiance

Roland Quezada gave the invocation and Mr. Jimmy Orr led the pledge of allegiance.

3. Recognitions

The Board of Trustees recognized the following students: Alexis Jaramillo (Sang National Anthem at Football Game), Mckinzie Stewart (Yearbook Photographers) were recognized for their participation at the High School as photographers and Guest Singer at Football Game.

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 – October 21, 2020
- Consider and Approve Budget Amendments and Transfers

Ms. Moore moved to Approve the Regular Board Meeting Minutes of October 21, 2020 and the Budget Amendment and Transfers as recommended by Acting Superintendent Quesada and Ms. Nita Peck. Ms. Likens seconded the motion, and the motion carried 5-0.

5. Public Comment:

No comments

6. Regular Business Action Items:

a. Consider and Approve Appointments to School Health Advisory Council (SHAC)

Ms. Moore moved to Approve Appointments to School Health Advisory Council (SHAC) committee members. Mr. Rhodes seconded the motion, and motion carried 5-0.

b. Consider and Approve Resolution Approving the Investment Policy and Investment Strategies

Ms. Likens moved to Approve Resolution Approving the Investment Policy and Investment Strategies. Mr. Campos seconded the motion, and motion carried 5-0.

c. Consider and Approve Resolution on 2020 Live Oak County Appraisal District Tax Roll Summary

Mr. Rhodes moved to Approve Resolution on 2020 Live Oak County Appraisal District Tax Roll Summary. Ms. Likens seconded the motion, and motion carried 5-0.

d. Consider and Approve Selection of Instructional Materials for Proclamation 2021 for Pre-Kindergarten/UpBring Head Start: Scholastic, Inc.-PreK On My Way

Ms. Likens moved to Approve Selection of Instructional Materials for Proclamation 2021 for Pre-Kindergarten/UpBring Head Start: Scholastic, Inc.-PreK On My Way. Mr. Rhodes seconded the motion, and motion carried 5-0.

7. 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, December 16, 2020 location will be the High School Student Activity Center at 5:30 p.m.

8. Superintendent's Comments

- Wish Longhorn football team good luck who will be playing against Buffalo.
- Assessments are still being done. Preliminary results students are not as bad as expected. Math had a small slide but can easily be raised. Dr. Quesada will bring the results in December to the Board.
- Hats off to the teachers for working hard in working with our students. District has had an influx of new students
- Thanksgiving Break starting Friday, and would like to wish the Board and Staff a safe Thanksgiving Break

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) Discuss Superintendent's Evaluation Process
 - (2) Discuss Duties of Personnel

Ms. Moore moved and Ms. Likens seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:06 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. Likens seconded the motion. The motion carried 6-0. The Board ended its closed session at 6:55 p.m.

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

- a. Discuss Superintendent's Evaluation Process
No action
- b. Discuss Duties of Personnel
No action

11. Adjournment

Ms. Alvarez moved to adjourn at 7:56 p.m. Mr. Campos seconded the motion, and motion carried 6-0.

APPROVED:

Jimmy Orr, President

Scott L. Carroll, Secretary