

**NOTICE OF REGULAR MEETING OF THE
GEORGE WEST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **18th day of January 2023** the **Board of Trustees of the George West Independent School District** will hold a **regular board meeting at 5:30 p.m.**, in the **George West High School Student Activity Center**, 1013 Houston Street, George West, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Under the authority of Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-Chapters D and E, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reasons:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contract for a prospective gift or donation.
- 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.
- 551.076 Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
- 551.082 Considering discipline of a public-school child, or complaint or charge against an employee by another employee.
- 551.0821 Considering a matter that will necessarily reveal personally identifiable information about a public-school student.
- 551.087 Discussing or deliberating on economic development negotiations.

Education Code

- 39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On January 13, 2023 an original copy of this Notice was posted on the front window of the School District Administration Building at 4:00 p.m. on said date. An email was sent to news media who had previously requested such Notice.



Roland Quesada, Ed. D., Superintendent

**GEORGE WEST INDEPENDENT SCHOOL DISTRICT
NOTICE OF SCHOOL DISTRICT BOARD MEETING**

**GEORGE WEST ISD HIGH SCHOOL STUDENT ACTIVITY CENTER
1013 HOUSTON STREET
GEORGE WEST, TEXAS 78022**

Wednesday, January 18, 2023 – 5:30 p.m.

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 18, 2023, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston St., George West, and Texas 78022.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. Call Meeting to Order and Declare Quorum Present**
- 2. Invocation and Pledge of Allegiance**
- 3. School Board Recognition Month (Quesada)**
- 4. Recognitions**
- 5. 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): (Orr)
 - Regular Meeting – December 18, 2022
 - Consider and Approve Budget Amendments and Transfers (Sparks)
- 6. Public Comment**
- 7. Regular Business Action Items:**
 - a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks)
 - b. Consider and Approve the 4 Day Instructional Week Pilot (Quesada)
 - c. Consider and Approve Board Goals (Quesada)
 - d. Consider and Approve Budget Preparation Schedule (Sparks)
 - e. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 6, 2023 for Single-member Districts #2, and #4 and Other Matters Related to Election (Quesada)
Considere y apruebe la orden y la notificación de ara que la elección general del administrador de la escuela sea sostenida el 6 de mayo de 2023 para los distritos de un único miembro #2, y #4 y otro materia relacionado a la elección
 - f. Consider and Approve Conducting a Joint Election on May 6, 2023 with the City of George West as Required by Texas Education Code, Section 11.0581 (Quesada)
Considerar y aprobar la celebración de la elección conjunta el 6 de mayo de 2023 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581
- 8. Reports/Discussion and Information Items:**
 - a. Monthly Financial and Investment Reports (Sparks)
 - b. Discuss and Set Date/Time for February Board Meeting (Quesada)
- 9. Superintendent's Comments**
- 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 Superintendent's Evaluation and Contract
 - (2) Discuss Duties of Personnel

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

- a. Consider Action on Superintendent's Contract

12. Adjournment