

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

Notice is hereby given that on the **13TH day of June 2023** the **Board of Trustees of the George West Independent School District** will hold a **regular board meeting at 6:00 p.m.**, in the **George West ISD Administration Building Boardroom**, 913 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 June 8, 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.



Dr. Roland Quesada, Superintendent

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

**GEORGE WEST ISD ADMINISTRATION BUILDING BOARDROOM
913 HOUSTON STREET
GEORGE WEST, TEXAS 78022**

Tuesday, June 13, 2023 – 6:00 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 Tuesday, June 13, 2023, beginning at 6:00 p.m., in the George West ISD Administration Building Boardroom, 913 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. 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 – May 17, 2023
 - Consider and Approve Budget Amendments and Transfers (Sparks)
- 4. Public Comment**
- 5. Regular Business Action Items:**
 - a. Consider and Accept Jimmy Orr’s Resignation (Single-Member District #5)
 - b. Consider and Approve Appointment to Fill Single-Member District #5 Vacancy
 - c. Execution of Statement of Officer and Oath of Office by New Board Member
 - d. Consider and Take-Action on Reorganization of Board
 - e. Consider and Approve 2022-2023 George West ISD Compensation Plan (Sparks)
 - f. Discuss and Approve the Terms of Engagement of the Audit Report (Sparks)
 - g. Consider and Approve Policy Update 121 Affecting Local Policies (Quesada)
 - CFB (LOCAL): Accounting – Inventories
 - CKE (LOCAL): Safety Program/Risk Management – Security Personnel
 - CKEC (LOCAL): Security personnel – School Resource Officers
 - CLB (LOCAL): Buildings, Grounds, and Equipment Management – Maintenance
 - CO (LOCAL): Food and Nutrition Management
 - CRF (LOCAL): Insurance and Annuities Management – Unemployment Insurance
 - CVA (LOCAL): Facilities Construction – Competitive Bidding
 - CVB (LOCAL): Facilities Construction – Competitive Sealed Proposals
 - DEA (LOCAL): Compensation and Benefits – Compensation Plan
 - FD (LOCAL): Admissions
 - FFI (LOCAL): Student Welfare – Freedom From Bullying
 - h. Consider and Approve Policy Update for BDAA (LOCAL) (Quesada)
 - i. Consider and Approve Amendment to the District of Innovation Plan (Quesada)

6. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)
- b. Discuss and Set Date/Time for July Board Meeting (Quesada)

7. Superintendent's Comments

8. 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 Recommendation on Employment of Personnel

9. Open Session Action, If Any, on Closed Session Deliberations (Quesada)

- a. Consider Action on Employment of Personnel

10. Adjournment