NOTICE OF REGULAR MEETING OF THE GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 30st day of August 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 ISD Administration Building, 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 August 25, 2023 an original copy of this Notice was posted on the front window of the School District Administration Building at 4 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 913 HOUSTON STREET GEORGE WEST, TEXAS 78022

Wednesday, August 30, 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, August 30, 2023, beginning at 5:30 p.m., in the George West ISD Administration Building, 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):
 - Regular Meeting July 19, 2023 (Carroll)
 - Consider and Approve Resolution Requesting Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Live Oak County Extension Services (Quesada)
- 4. Public Comment
- 5. Consider and Approve Budget Amendments and Transfers (Sparks)
- 6. Consider and Approve 2022-2023 Amended Budget (Sparks)
- 7. Consider and Approve Authorization for End-of-Year Budget Amendments
- 8. Conduct Public Hearing to Discuss 2023-2024 Budget and Proposed Tax Rate (Sparks)
- 9. Consider and Adopt 2023-2024 Budget (Sparks)
- 10. Consider and Adopt Tax Rate (Sparks)
- 11. Regular Business Action Items:
 - a. Consider and Approve 2023-2024 Appraisal Calendars and Appraisers (Quesada)
 - b. Consider approval for the 2023-2024 school year, to delegate contractual authority to obligate George West Independent School District under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Sparks)
 - c. Consider and Approve Staff Development Waivers for 2023-2024 School Year. (Quesada)
 - d. Consider and Approve the 2023-2024 Education Service Center, Region 2 Programs and Services Contract (Quesada)

12. Reports/Discussion and Information Items:

- a. Athletics Update (Bennett)
- b. Report and Discuss the District's Property Values and Funding Log (Sparks)
- c. Monthly Financial and Investment Reports (Sparks)
- d. Discuss and Set Date/Time for September Board Meeting (Quesada)

13. Superintendent's Comments

14. 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
 Discuss items listed herein that may impact Appointment, Employment, Evaluation, Reassignment, Duties,
 - (1) Discipline or Dismissal of All Personnel

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

16. Adjournment