

MINUTES OF REGULAR MEETING**Wednesday, November 30, 2022**

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, November 30, 2022, beginning at 5:30 p.m., in the George West ISD Administration Building, 913 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 5:30 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:57 p.m.), Kathy Likens, John Campos, Riley Rhodes, and Booky Goebel

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Lindsey Rhodes was recognized as Employee of the Month.

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): (Orr)

- Regular Meeting – October 26, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 6-0.

No Amendments and Transfers were submitted.

5. Public Comment

No Public Comments

6. Regular Business Action Items:

a. Consider and Approve Board Goals (Quesada)

Board Goals were tabled for the December meeting to allow for some minor changes.

b. Consider and Approve the Resolution Approving the Investment Policy and Investment Strategies (Sparks)

Mr. Goebel moved to Approve the Resolution Approving the Investment Policy and Investment Strategies as presented by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 7-0.

c. Consider and Approve the Resolution on 2022 Live Oak County Appraisal District Tax Roll Summary (Sparks)

Mrs. Alvarez moved to Approve the Resolution on 2022 Live Oak County Appraisal District Tax Roll Summary as presented by Mr. Sparks. Mrs. Likens seconded the motion, and the motion carried 7-0.

7. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reported on the monthly financial and investment report.

b. Student Health Advisory Committee (SHAC) Report (Keach)

Ms. Keach reported on the SHAC.

b. Discuss and Set Date/Time for December Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as Wednesday, December 14, 2022 at 5:30 p.m. in the George West ISD Boardroom.

8. Superintendent's Comments

- Dr. Quesada mentioned that the Interim Assessment Period will be happening soon. The Data will be shared at the next Board meeting.

9. 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 Duties of Personnel

Mr. Carroll moved and Mrs. Alvarez seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:21 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mrs. Alvarez seconded the motion. The motion carried 7-0. The Board ended its closed session at 8:26 p.m.

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

- a. Consider Action on Employment of Personnel
No action taken

11. Adjournment

Mr. Goebel moved to adjourn at 8:26 p.m. Mr. Campos seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary