

MINUTES OF REGULAR MEETING

VOL 022 PG 155

Tuesday, June 13, 2024

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.

1. Call Meeting to Order and Declare Quorum Present

Jimmy Orr, Board President, called the meeting to order at 6:01 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Maggie Minnick, Kathy Likens, John Campos, Booky Goebel, and Marlin Williams

2. Invocation and Pledge of Allegiance

Mr. Carroll gave the invocation and led the 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)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mrs. Likens seconded the motion, and the motion carried 7-0.

4. Public Comment

No Public Comment

5. Regular Business Action Items:

a. Consider and Accept Jimmy Orr's Resignation (Single-Member District #5)

Mr. Carroll moved to Accept Jimmy Orr's Resignation (Single-Member District #5). Mr. Williams seconded the motion, and motion carried 7-0.

b. Consider and Approve Appointment to Fill Single-Member District #5 Vacancy

Mr. Williams motioned to hold an election for District #5. There was no second, and the motion died. Mr. Goebel moved to Approve Appointment of Clay Jostes to Fill Single-Member #5 Vacancy. Mr. Campos seconded the motion, and motion carried 6-0.

c. Execution of Statement of Officer and Oath of Office by New Board Member

Clay Jostes executed the Statement of Officer and Oath of Office.

Action Item h was moved up

h. Consider and Approve Policy Update for BDAA (Local) (Quesada)

Mrs. Likens moved to Approve Policy Update for BDAA (Local). Mr. Williams seconded the motion, and the motion carried 7-0.

d. Consider and Take-Action on Reorganization of Board

The Board of Trustees reorganized its officers and they are as follows:

Scott Carroll, Board President

Booky Goebel, Vice-President

Kathy Likens, Secretary

Mr. Campos moved to approve the reorganization of the Board of Trustees as listed. Mr. Williams seconded the motion, and the motion carried 7-0.

e. Consider and Approve 2022-2023 George West ISD Compensation Plan (Sparks)

Clay Jostes moved to approve the 2022-2023 George West ISD Compensation Plan as presented by Mr. Sparks.

Mrs. Minnick seconded the motion, and the motion carried 7-0.

f. Consider and Approve the Terms of Engagement of the Audit Report (Sparks)

Mrs. Likens moved to approve the Terms of Engagement of the Audit Report as presented by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 7-0.

- 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

Mr. Goebel moved to Approve Policy Update 121 Affecting Local Policies CFB, CKC, CKEC, CLB, CO, CRF, CVA, CVB, DEA, FD, and FFI. Mrs. Likens seconded the motion, and the motion carried 7-0.

- i. Consider and Approve Amendment to the District of Innovation Plan (Quesada)

Mrs. Likens moved to approve the Amendment to the District of Innovation Plan as presented by Dr. Quesada. Mr. Campos seconded the motion, and the motion carried 6-1.

6. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment reports.
- c. Discuss and Set Date/Time for July 2023 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as Wednesday, July 19th at 6:00 p.m. in the George West Administration Building Board Room.

7. Superintendent's Comments

- Summer School is underway at the Elementary, Junior High, and High School. Primary will start in July
- Staff will be working 4-10s during Summer hours.

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

Mr. Goebel moved and Mr. Williams seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:59 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Gobel moved to return to open session. Mr. Campos seconded the motion. The motion carried 7-0. The Board ended its closed session at 8:18 p.m.

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

- a. Consider Action on Employment of Personnel
Mr. Goebel moved that the Board approve for the 2023-2024 school year a one-year probationary contract for Haley Brown and Vanessa Chenault, and a one-year dual-assignment probationary contract for Kyle Brown, Jayme Bruce, and Sean Smith as recommended by Dr. Roland Quesada. Mrs. Likens seconded the motion. The motion carried 7-0.

14. Adjournment

Mr. Goebel moved to adjourn at 8:20 p.m. Mrs. Minnick seconded the motion, and motion carried 7-0.

APPROVED:

Scott Carroll, President

Kathy Liken, Secretary