

MINUTES OF REGULAR MEETING

VOL 022 PG 152

Wednesday, May 17, 2023

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, May 17, 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.

1. Call Meeting to Order and Declare Quorum Present

Jimmy Orr, Board President, called the meeting to order at 5:33 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Likens, John Campos (arrived at 5:35pm), and Booky Goebel; Absent: Riley Rhodes

2. Invocation and Pledge of Allegiance

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

3. Recognitions

The Valedictorian and Salutatorian along with the Top 10% of the Senior class were recognized for their achievements. Also, FFA, BPA, and FCCLA students were recognized. Tamara Crisp was awarded Employee of the Month.

4. Canvass of Election Action Item

a. Approval of Order Canvassing Election and Declaring the Results Thereof for the May 7, 2022, Board of Trustees Election

Mr. Goebel and Mr. Campos canvassed the May 6th Board of Trustee Elections. Mr. Goebel moved to Approve the Order of Canvassing Election and Declaring the Results Thereof for the May 6, 2023 Board of Trustee Election. Mr. Campos seconded the motion, and the motion carried 6-0.

5. Election Matters Relating to School Trustees Single-Member Districts No. 2 and No. 4

- Issue Certificates of Election
- Execute Statements of Elected Officer
- Administer Oaths of Office

Maggie Minnick and Marlin Williams were issued certificates of election, executed the statements of elected office and the Oaths of Office were administered to the three candidates.

6. Reorganization of Board Officers (Quesada)

George West ISD Board of Trustees reorganized as follows:

President – Jimmy Orr

Vice President – Scott Carroll

Secretary – Kathy Likens

Board Members – John Campos, Booky Goebel, Maggie Minnick, and Marlin Williams

7. 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 – April 19, 2023

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

8. Public Comment

No Public Comment

9. Regular Business Action Items:

- a. Consider and Approve Teacher Incentive Allotment Spending Plan (Quesada)
Mrs. Likens moved to Approve the Teacher Incentive Allotment Spending Plan as recommended by Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 7-0.
- b. Consider and Approve Budget Amendments and Transfers (Sparks)
Mr. Goebel moved to Approve the Budget Amendments and Transfers as recommended by Mr. Sparks. Mr. Carroll seconded the motion, and the motion carried 7-0.
- c. Consider and Approve Compensation Plan (Sparks)
Mr. Carroll moved to Approve the Compensation Plan as recommended by Mr. Sparks. Mrs. Likens seconded the motion, and the motion carried 7-0.
- d. Consider and Approve Contract for Academic Based Communications (Sparks)
Mr. Goebel moved to Approve the Contract for Academic Based Communications as recommended by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 7-0.

10. Reports/Discussion and Information Items:

- a. Announce Board Continuing Education Hours (Orr)
Mr. Orr presented to the Board the Continuing Education Hours
- b. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.
- c. Discuss and Set Date/Time for June 2023 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as June 13, 2023 at 6:00 p.m. in the George West Administration Building Board Room.

11. Superintendent's Comments

- Congratulated once again all the students who were recognized and our top 10%.
- Graduation will be June 2, 2023 at 8:00 pm. Board will take picture at 7:15 pm in the cafeteria.
- Diana Aguilar is retiring with 40 years of service.
- Grace Torres is retiring with 35 years of service.

12. 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. Carroll seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 7:08 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Marlin Williams seconded the motion. The motion carried 7-0. The Board ended its closed session at 9:00 p.m.

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

- a. Consider Action on Employment of Personnel
Mr. Carroll moved that the Board approve a one-year probationary contract for Brooke Schroeder, and a one-year dual assignment probationary contract for Maxie Carter Jr., William Hoppers II, Colton Brownson, Sean Kemp, and Adrian Pena for the 2023-2024 school year as recommended by Dr. Roland Quesada. Mr. Campos seconded the motion. The motion carried 7-0.

14. Adjournment

Mr. Carroll moved to adjourn at 9:01 p.m. Mr. Williams seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Kathy Likens , Secretary