

MINUTES OF REGULAR MEETING

VOL 022 PG 142

Wednesday, January 18, 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, January 18, 2023, beginning at 5:30 p.m., in the George West ISD High School Student Activity 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 5:35 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Liken (by phone), John Campos, Booky Goebel and Riley Rhodes.

2. Invocation and Pledge of Allegiance

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

3. School Board Recognition Month (Quesada)

Each campus presented appreciation gifts to the Board of Trustees for Board Appreciation Month

4. Recognitions

High School students were presented with certificates for their accolades

Nurse Rachael Clayton was recognized as Employee of the Month.

5. 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 – December 14, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

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.

Transfer and Amendments were submitted

6. Public Comment

Nancy Henry, John Walker, Maggie Minnick, Mitchel Williams, Willie Henicke, Donna Vanway, Kendra Wilhelm, Teri Rathke, Marlin Williams, and Emily Olsen all commented on the 4 Day Instructional Week Pilot.

7. Regular Business Action Items:

a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks and Jeff Smith)

Mr. Carroll moved to Approve the Annual Independent Audit Report (AFR) as recommended by Mr. Sparks and Mr. Smith. Mr. Rhodes seconded the motion, and the motion carried 7-0.

b. Consider and Approve the 4 Day Instructional Week Pilot (Quesada)

Mr. Carroll motioned to table the 4 Day Instructional Week Pilot. Mr. Campos seconded the motion, and the motion carried 7-0.

c. Consider and Approve Board Goals (Quesada)

Mrs. Alvarez moved to approve the Board Goals as recommended by Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 7-0.

d. Consider and Approve Budget Preparation Schedule (Sparks)

Mr. Goebel moved to approve the Budget Preparation Schedule as recommended by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 7-0.

- e. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 6, 2023 for Single-member Districts #2 and #4 and Other Matters Related to Election (Quesada)

Considere y apruebe la orden y la notificación de ara que la elección general del administrador de la escuela sea sostenida el 6 de mayo de 2023 para los distritos de un único miembro #2 y #4 y otro materia relacionado a la elección

Mr. Carroll moved to Approve the Order and Notice for School Trustee General Election to Be Held on May 6, 2023 for Single-member Districts #2 and #4 and Other Matters Related to Election as recommended by Superintendent Quesada. Mrs. Alvarez seconded the motion, and the motion carried 7-0.

- f. Consider and Approve Conducting a Joint Election on May 6, 2023 with the City of George West as Required by Texas Education Code, Section 11.0581 (Quesada)

Considerar y aprobar la celebración de la elección conjunta el 6 de mayo de 2023 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581

Mrs. Alvarez moved to Approve Conducting a Joint Election on May 6, 2023 with the City of George West as Required by Texas Education Code, Section 11.0581 as recommended by Superintendent Quesada. Mr. Rhodes seconded the motion, and the motion carried 7-0.

8. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)

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

- b. Discuss and Set Date/Time for February 2023 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as February 15, 2023 at 5:30 p.m. in the George West HS Student Activity Center.

9. Superintendent's Comments

- Congratulated the Elementary for winning the Superintendent's Cup for the 1st Semester.
- Nominated Chief Perkins and Sheriff Busby to be recognized at the ESC2 Safety Dinner.
- SHAC is planning their 5K Color Run for April and proceeds will go to NHS Christmas Angle Program.

10. 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 Evaluation and Contract

(2) Discuss Duties of Personnel

Mrs. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 7:20 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 11:10 p.m.

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

- a. Mr. Carroll motioned to extend the Superintendent's contract by 1 year. Mrs. Alvarez seconded the motion. The motion carried 7-0.

12. Adjournment

Mrs. Alvarez moved to adjourn at 11:12 p.m. Mr. Campos seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary