

MINUTES OF REGULAR MEETING

Wednesday, February 15, 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, February 15, 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 5:34 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll (arrived at 5:33 p.m.), Mackey Alvarez, Kathy Likens, John Campos, and Booky Goebel, and Riley Rhodes

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Primary and Elementary UIL students were presented with certificates for their accolades
Grace Torres 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 – January 18, 2023
- Consider and Approve Budget Amendments and Transfers (Sparks)

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

No Transfers or Amendments were submitted

5. Public Hearing started at 5:50 p.m.

a. Discussion of and Approval to Publish the 2021-2022 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). (Keach)

Ms. Keach presented the TAPR Report to the Board of Trustees.

Scott Carroll motioned to approve the publishing the 2021-2022 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). Kathy Likens seconded the motion, and motion carried 7-0.
Public hearing ended at 6:18 p.m.

6. Public Comment

No public comment

7. Regular Business Action Items:

a. Consider and Approve TASB Update 120 Local Policies (Quesada)

1. CB(LOCAL): State and Federal Revenue Sources
2. CKC(LOVAL): Safety Program/Risk Management: Emergency Plans
3. FNG(LOCAL): Student Rights and Responsibilities: Students and Parent Complaints/Grievances
4. FO(LOCAL): Student Discipline

Kathy Likens moved to Approve the TASB Update 120 Local Policies as presented by Superintendent Quesada.

Ms. Alvarez 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. On Ramps Dual Credit Program (Beverly)
Mrs. Beverly reported on the On Ramps Dual Credit Program for the High School.
- c. Discuss and Set Date/Time for March 2022 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting on March 22, 2023 at 5:30 p.m. in the George West High School Student Activity Center.

9. Superintendent's Comments

- Thank you to the staffs who continue to work on our safety checks every day. We have passed our third Intruder Detection Audit with No Findings so far. Thank you to the principals who check doors every day and document their work on that.
- Congratulations to Jose Campos on going to State for Trumpet.
- Congratulations to our girls and boys Basketball teams for their hard work.
- Track and Baseball season are underway.

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 Recommendation on contract extensions for Administrators
 - (3) Discuss Duties of Personnel

Mr. Carroll moved and Ms. Alvarez seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:56 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. John Campos seconded the motion. The motion carried 7-0. The Board ended its closed session at 7:56 p.m.

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

- a. Discuss Superintendent's Recommendation on contract extensions for Administrators

Mr. Carroll moved to approve a contract extension for administrators. Mrs. Likens seconded the motion, and motion carried 7-0.

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12. Adjournment

Ms. Alvarez moved to adjourn at 7:58 p.m. Mr. Campos seconded the motion, and motion carried 7-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary

