

MINUTES OF REGULAR MEETING

VOL 022 PG 133

Wednesday, September 28, 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, September 28, 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

Mr. Jimmy Orr, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were Jimmy Orr, Scott L. Carroll, Mackey Alvarez (arrived at 5:55 p.m.), John Campos, Booky Goebel, and Riley Rhodes (arrived at 5:33 p.m.). Absent: Kathy Likens

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 – August 31, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended. Mr. Campos seconded the motion, and the motion carried 5-0.

Transfers and Amendments were submitted

4. Public Comment

No comments

5. Regular Business Action Items:

a. Consider and Approve the 2022-2023 Education Service Center, Region 2 Programs and Services Contract (Quesada)

Mr. Carroll moved to Approve the 2022-2023 Education Service Center, Region 2 Programs and Services as recommended by Superintendent Quesada. Mr. Rhodes seconded the motion. The motion carried 5-0.

b. Consider and Approve Memorandum of Understanding (MOU) for First United Methodist Church and St. George Catholic Church as evacuation sites for George West Primary (Quesada)

Mr. Goebel moved to Approve Memorandum of Understanding (MOU) for First United Methodist Church and St. George Catholic Church as evacuation sites for George West Primary as presented by Dr. Quesada. Mr. Campos seconded the motion. The motion carried 5-0.

6. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reviewed the Monthly Financial and Investment Reports.

b. MClass Data Review for Early Childhood Program (Mauer)

Mrs. Keach and Mrs. Mauer reviewed the MClass Data for Early Childhood Program.

c. Discuss and Set Date/Time for October Board Meetings (Quesada)

Next Board meeting is set for October 26, 2022 in the Administration Building Boardroom starting at 5:30 p.m.

7. Superintendent's Comments

- The Junior class will be having a pre-game dinner serving BBQ Ribs on October 7th from 5-7 p.m.
- George West Police Department is hosting National Night Out Event on October 4th at 5:30-7:30 p.m. at the City Park. We will have some representation at the event.

- Appreciated Valero and Darcy Schroeder for information on the Benefit for Children Grant. We have written a grant for \$30,000 to benefit our Mental Health efforts in our district.
- James Musquez was recognized and presented with a certificate for September's Employee of the Month.

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 Duties of Personnel

Mr. Goebel moved and Mrs. Alvarez seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:25 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mr. Goebel seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:11 p.m.

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

- a. Discuss Duties on Employment of Personnel
No Action Taken

10. Adjournment

Mr. Carroll moved to adjourn at 8:12 p.m. Mrs. Alvarez seconded the motion. The motion carried 6-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary