

MINUTES OF REGULAR MEETING

VOL 022 PG 140

Wednesday, December 14, 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, December 14, 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

Scott Carroll, Board Vice President, called the meeting to order at 5:30 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Mackey Alvarez (arrived at 6:17 p.m.), Kathy Likens, John Campos, and Booky Goebel. Absent: Jimmy Orr and Riley Rhodes

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): (Carroll)

- Regular Meeting – November 30, 2022
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 4-0.

No Amendments and Transfers were submitted.

4. Public Hearing on Financial Integrity Rating System of Texas (FIRST) 2021-2022 Based on School Year 2020-2021 Data (Sparks)

A Public Hearing was held on the Financial Integrity Rating System of Texas (FIRST) 2021-2022 based on the 2020-2021 School Year Data, presented by Ty Sparks.

5. Public Comment

No Public Comments

6. Regular Business Action Items:

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

Board decided to table the Annual Independent Audit Report (AFR) until the January Meeting due to time conflict with Auditors.

7. Reports/Discussion and Information Items:

a. Update on Athletics Department (Bennett)

Brent Bennett gave an update on the Athletics Department.

b. Report on Interim Assessments (Keach)

Kristy Keach reported on the recent Interim Assessments.

c. Monthly Financial and Investment Reports (Sparks)

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

d. Discuss and Set Date/Time for January 2023 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as January 18, 2023 at 5:30 p.m. in the George West HS Student Activity Center.

8. Superintendent's Comments

- Thanked Mrs. Tamara Crisp for all her work in the Christmas Programs at the Primary.
- Expressed gratitude towards all the parent volunteers we have in the district.
- Reported that Winter Break was to begin December 21st – January 9th.

9. 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
 - (2) Discuss Superintendent's Evaluation Process

Mr. Goebel moved and Mrs. Likens seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:18 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Mrs. Alvarez seconded the motion. The motion carried 5-0. The Board ended its closed session at 7:20 p.m.

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

- a. No action taken

11. Adjournment

Mrs. Likens moved to adjourn at 7:21 p.m. Mr. Campos seconded the motion, and motion carried 5-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary