

MINUTES OF REGULAR MEETING

VOL 022 PG 150

Wednesday, April 19, 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, April 19, 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 5:30 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez, Kathy Likens, John Campos, Booky Goebel and Riley Rhodes;

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Students were recognized for their accomplishments in the UIL and Basketball. Teachers of the year, Mrs. Kim Steelhammer and Mrs. Brandi McClendon were also recognized.

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 – March 22, 2023
- 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.

5. Public Comment

6. Regular Business Action Items:

a. Consider and Approval of 2023-2024 Instructional Materials Allotment and TEKS Certification (Quesada)

Mrs. Likens moved to Approve the 2023-2024 Instructional Materials Allotment and TEKS Certification as recommended by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

7. Reports/Discussion and Information Items:

a. Report on Interim Assessments and Accountability System Changes (Keach)

Ms. Keach reported on the Interim Assessments and the Accountability System Changes.

b. Monthly Financial and Investment Reports (Sparks)

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

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

Board Members discussed and set a date and time for the next Board Meeting as May 17, 2023 at 5:30 p.m. in the George West HS Student Activity Center.

8. Superintendent's Comments

- We are in the middle of STAAR testing. We are keeping the halls quiet and taking care of our teachers.
- Thank you to SHAC for the fun run fundraiser to help families.
- Kudos to the baseball team for their winning season.
- Mr. Cunningham will be presenting at TEPSA with Ms. Kerr in Austin this summer about parent involvement.

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 Superintendent’s Recommendation on Employment of Personnel
 - (2) Discuss Superintendent’s Recommendation on Employment of High School Assistant Principal

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 6:42 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Mrs. Likens seconded the motion. The motion carried 7-0. The Board ended its closed session at 7:39 p.m.

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

- a. Consider Action on Employment of Personnel
No Action Taken
- b. Consider Action on Employment of High School Assistant Principal
Mr. Carroll moved that the Board approve employment of Allison Bennett as High School Assistant Principal as presented by Dr. Roland Quesada. Mrs. Likens seconded the motion. The motion carried 7-0.

11. Adjournment

Mrs. Likens moved to adjourn at 7:40 p.m. Ms. Alvarez seconded the motion, and motion carried 7-0.

APPROVED:

President

Secretary