NOTICE OF REGULAR MEETING OF THE GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of December 2023 the Board of Trustees of the George West Independent School District will hold a regular board meeting at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston Street, George West, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Under the authority of Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-Chapters D and E, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reasons:

| <u>Texas Government Code Section</u> : | | |
|--|----------|--|
| | 551.071 | Private consultation with the board's attorney. |
| | 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| | 551.073 | Discussing negotiated contract for a prospective gift or donation. |
| | 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. |
| | 551.076 | Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit. |
| | 551.082 | Considering discipline of a public-school child, or complaint or charge against an employee by another employee. |
| | 551.0821 | Considering a matter that will necessarily reveal personally identifiable information about a public-school student. |

Education Code

551.087

39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items

Discussing or deliberating on economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On December 8, 2023 an original copy of this Notice was posted on the front window of the School District Administration Building Boardroom at 4:00 p.m. on said date. An email was sent to news media who had previously requested such Notice.

Roland Quesada, Ed.D., Superintendent

GEORGE WEST INDEPENDENT SCHOOL DISTRICT NOTICE OF SCHOOL DISTRICT BOARD MEETING

GEORGE WEST ISD HIGH SCHOOL STUDENT ACTIVITY CENTER 1013 HOUSTON STREET GEORGE WEST, TEXAS 78022

Wednesday, December 13, 2023 - 5:30 p.m.

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 13, 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.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. Call Meeting to Order and Declare Quorum Present
- 2. Invocation and Pledge of Allegiance
- 3. Recognitions
- 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): (Carroll)
 - Regular Meeting November 29, 2023
 - Consider and Approve Budget Amendments and Transfers (Sparks)
- Public Hearing on Financial Integrity Rating System of Texas (FIRST) 2022-2023 Based on School Year 2021-2022 Data (Sparks)
- 6. Public Comment
- 7. Regular Business Action Items:
 - a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks)
 - b. Consider and Approve a Revised Student Code of Conduct (Quesada)
- 8. Reports/Discussion and Information Items:
 - a. FCCLA Presentation (McKinney)
 - b. Monthly Financial and Investment Reports (Sparks)
 - c. Discuss and Set Date/Time for January Board Meeting (Quesada)
- 9. Superintendent's Comments
- 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 Employment of Personnel
 - (2) Discuss Superintendent's Evaluation Process
- 11. Open Session Action, If Any, on Closed Session Deliberations
- 12. Adjournment