NOTICE OF REGULAR MEETING GEORGE WEST INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL STUDENT ACTIVITY CENTER 1013 HOUSTON ST. GEORGE WEST, TX 78022 APRIL 17, 2024

Notice is hereby given that on the 17th day of April 2024 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 Independent School District 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:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
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- 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.
- 551.087 Discussing or deliberating on economic development negotiations.

Education Code

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

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 April 12, 2024 an original copy of this Notice was posted on the front window of the School District Administration Building at 4:00 p.m. on said date. An email was sent to news media who had previously requested such Notice.

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Dr. Roland Quesada, Superintendent

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

Wednesday, April 17, 2024 – 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, April 17, 2024, 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: (Orr)
 - a. Consider and Approve Minutes of Previous Meeting(s):
 - Regular Meeting March 13, 2024
 - b. Consider and Approve Budget Amendments and Transfers (Sparks)

5. Public Comment

6. Regular Business Action Items:

- a. Consider and Approval of 2024-2025 Instructional Materials Allotment and TEKS Certification (Lee)
- b. Consider and Approve Election Lease Agreement Between George West ISD and Live Oak County (Quesada)

7. Reports/Discussion and Information Items:

- a. Report on Facility Improvements (Quesada)
- b. Report on 2023 Property Value Study for George West ISD (Sparks)
- c. Monthly Financial and Investment Reports (Sparks)
- d. Announce Board Continuing Education Hours (Carroll)
- e. Discuss and Set Date/Time for May Board Meeting (Quesada)

8. Superintendent's Comments

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 items listed herein that may impact Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of all Personnel

10. Open Session Action, If Any, on Closed Session Deliberations

11. Adjournment