

**MINUTES OF REGULAR MEETING****Wednesday, November 29, 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, November 29, 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**

Scott Carroll, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Booky Goebel, Kathy Likens, John Campos, Clay Jostes, Maggie Minnick and Marlin Williams.

**2. Invocation and Pledge of Allegiance**

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

**3. Recognitions**

Norma Zuniga was recognized at Employee of the Month.

Students were recognized for Volleyball and Cross Country.

**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 – October 25, 2023
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended by Mr. Sparks. Mr. Campos seconded the motion, and the motion carried 6-1. Mr. Williams voted against and brought up fixing the primary floors.

**5. Public Comment**

No Public Comments

**6. Regular Business Action Items:**

a. Consider and Approve the Resolution Approving the Investment Policy and Investment Strategies (Sparks)

Mr. Goebel moved to Approve the Resolution Approving the Investment Policy and Investment Strategies as presented by Mr. Sparks. Mr. Williams seconded the motion, and the motion carried 7-0.

b. Consider and Approve the Resolution on 2023 Live Oak County Appraisal District Tax Roll Summary (Sparks)

Mrs. Likens moved to Approve the Resolution on 2023 Live Oak County Appraisal District Tax Roll Summary as presented by Mr. Sparks. Mrs. Minnick seconded the motion, and the motion carried 7-0.

c. Consider and Approve Policy Update 122 Affecting Local Policies (Quesada)

- CQB (LOCAL) Technology Resources – Cybersecurity
- CSA (LOCAL) Facility Standards – Safety and Security
- DC (LOCAL) Employment Practices
- EHB (LOCAL) Curriculum Design – Special Programs
- EHBCA (LOCAL) Compensatory Services and Intensive Programs – Accelerated Instruction
- FEA (LOCAL) Attendance – Compulsory Attendance
- FFAC (LOCAL) Wellness and Health Services – Medical Treatment
- FFB (LOCAL) Student Welfare – Crisis Intervention
- FL (LOCAL) Student Records

Mr. Goebel moved to Approve the TASB Policy Update 122 Local Policies as presented by Superintendent Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

- d. Consider and Approve Policy GKG (LOCAL) and GKG (EXHIBIT) (Quesada)

Mrs. Likens moved to approve Policy GKG (LOCAL) and GKG (EXHIBIT) as presented by Dr. Quesada. Mr. Goebel seconded the motion, and the motion carried 7-0.

- e. Consider and Approve Resolution to Accept Chaplains as Volunteers (Quesada)

Mr. Goebel motioned to approve the Resolution to Accept Chaplains as Volunteers and presented by Dr. Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

**7. Reports/Discussion and Information Items:**

- a. Monthly Financial and Investment Reports (Sparks)

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

- b. Student Health Advisory Committee (SHAC) Report (Keach)

Ms. Keach reported on the SHAC.

- c. Discuss and Set Date/Time for December Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as Wednesday, December 13, 2023 at 5:30 p.m. in the High School Activity Center.

**8. Superintendent's Comments**

- Varsity Boys Basketball has a game in San Antonio November 30<sup>th</sup> vs Kenedy. That ticket will also get you a Spurs ticket that same night.
- Congratulations to the Jr. High for winning the Superintendent's Cup for attendance for the 2<sup>nd</sup> six weeks.
- Kudos to our student volunteers and our Special Education Department for another successful Extra Special Field Day today.

**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

Mr. Goebel moved and Mr. Jostes seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:51 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 7-0. The Board ended its closed session at 8:19 p.m.

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

- a. Consider Action on Employment of Personnel

No action taken

**11. Adjournment**

Mr. Williams moved to adjourn at 8:20 p.m. Mr. Jostes seconded the motion, and motion carried 7-0.

APPROVED:

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Scott Carroll, President

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Kathy Likens, Secretary

