

**MINUTES OF REGULAR MEETING****Wednesday, October 25, 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, October 25, 2023, beginning at 5:30 p.m., in the George West ISD Administration Building Boardroom, 913 Houston St., George West, and Texas 78022.

**1. Call Meeting to Order and Declare Quorum Present**

Booky Goebel, Board Vice President, called the meeting to order at 5:32 p.m. and established a quorum was present. Board members present were Booky Goebel, Scott L. Carroll (arrived at 6:14 p.m.), Kathy Likens (arrived at 5:34 p.m.), Clay Jostes, Maggie Minnick, and Marlin Williams. Absent: John Campos

**2. Invocation and Pledge of Allegiance**

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

**3. Recognitions**

Sierra Cannon was recognized as Employee of the Month.

Marlana Mauer, Marianne Peters, Felix Duran, and Joy Beverly were recognized for National Principal's Month.

**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): (Goebel)

- Regular Meeting – September 20, 2023

Mrs. Likens moved to approve the minutes from last meeting. Mr. Jostes seconded and the motion passed 5-0.

- Consider and Approve Resolution Requesting Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Bee County Extension Services (Quesada)

Mr. Jostes moved to approve the Resolution. Mr. Williams seconded and the motion passed 5-0.

- Consider and Approve Budget Amendments and Transfers (Sparks)

Mrs. Likens moved to approve the budget amendments and transfers as recommended by Mr. Sparks. Mrs. Minnick seconded the motion, and the motion carried 4-1. Mr. Goebel, Mr. Jostes, Mrs. Minnick, and Mrs. Likens voted in favor. Mr. Williams voted against.

**5. Public Comment**

No public comment.

**6. Regular Business Action Items:**

a. Consider and Approve the 2023-2024 District Improvement Plan (Quesada)

Mrs. Likens moved to Approve the 2023-2024 District Improvement Plan as presented by Dr. Quesada. Mr. Jostes seconded the motion, and the motion carried 5-0.

b. Consider and Approve the 2023-2024 Campus Improvement Plans (Principals)

Mr. Goebel moved to Approve the 2023-2024 Campus Improvement Plans as presented by the Campus Principals. Mrs. Likens seconded the motion, and the motion carried 6-0.

c. Consider and Nominate One to Five Individuals to be Placed on the Live Oak County Appraisal District Board Of Director's Ballot by Resolution (Quesada)

Mr. Goebel moved to Nominate Kathy Likens as a Candidate for Live Oak County Appraisal District Board of Directors by Resolution. Mrs. Minnick seconded the motion, and the motion carried 6-0.

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

b. Monthly Financial and Investment Reports (Sparks)

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

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

Board Members discussed and set a date and time for the next Board Meeting as November 29, 2023 at 5:30 p.m. in the GWHS Student Activity Center.

**8. Superintendent's Comments**

- Congratulations to Zoe Barrera for making it to State in Cross Country.
- We will hold a Superintendent's Coffee on November 8<sup>th</sup> in Lagarto at 6PM.
- Red Ribbon week is happening this week on our campuses.
- Thank you to all the parent volunteers who are helping or helped put on the Trunk of Treats at the Primary and Elementary Campuses.

**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
- b. *551.076 – Considering the deployment, or specific occasions for implementation, or security personnel or Devices or a security audit.*
  - (1) Discussion of District-Wide Intruder Detection Audit Report Findings

Mr. Goebel moved and Mr. Williams seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:38 p.m. as by the Texas Government Section 551.074 (personnel) and 551.076 (security).

Mrs. Likens moved to return to open session. Mr. Williams seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:05 p.m.

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

- a. Consider Action on Duties of Personnel  
No action taken
- b. Consider Action on Security  
No action taken

**11. Adjournment**

Mr. Goebel moved to adjourn at 8:06 p.m. Mr. Williams seconded the motion, and motion carried 6-0.

APPROVED:

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Scott Carroll, President

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Kathy Likens, Secretary