

MINUTES OF REGULAR MEETING

Wednesday, February 21, 2024

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, February 21, 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.

1. Call Meeting to Order and Declare Quorum Present

Scott Carroll, Board President, called the meeting to order at 5:30 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Booky Goebel, Kathy Likens, John Campos, Maggie Minnick, Marlin Williams, and Clay Jostes

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Junior High UIL students were presented with certificates for their accolades
Wayne Carter was recognized as Employee of the 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): (Carroll)

- Regular Meeting – January 17, 2024
- Board Workshop – February 7, 2024
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Jostes seconded the motion, and the motion carried 7-0.

No Transfers or Amendments were submitted

5. Public Hearing started at 5:50 p.m.

a. Discussion of and Approval to Publish the 2022-2023 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). (Quesada)

Dr. Quesada presented the TAPR Report to the Board of Trustees.

Mrs. Likens motioned to approve the publishing the 2022-2023 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR). Mr. Campos seconded the motion, and motion carried 7-0.

Public hearing ended at 6:23 p.m.

6. Public Comment

Sandy Freeborn spoke to the board and thanked them for their service. He asked them to vote with their hearts, minds, and what was right. He referenced his petition again and said he had over 80 signatures.

7. Regular Business Action Items:

a. Consider and Approve Board Operating Procedures (Quesada)

Mr. Goebel motioned to approve the Board Operating Procedures as recommended by Dr. Quesada. Mr. Jostes seconded the motion, and the motion carried 7-0.

b. Consider and Approve Donation for Athletics (Quesada)

Mrs. Likens motioned to approve Donation for Athletics as recommended by Dr. Quesada. Mr. Campos seconded the motion, and the motion carried 7-0.

8. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Sparks)

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

c. Discuss and Set Date/Time for March 2024 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting on March 13, 2024 at 5:30 p.m. in the George West High School Student Activity Center.

9. Superintendent's Comments

- We have a Superintendent's Coffee tomorrow at 10 am at the Dairy Queen. Brining updates to the community and Q & A with the Superintendent.
- Fair Break begins next week and Spring Break follows. Students will return on March 11th.
- Thanks again to Coach Carter and Coach Pena for their leadership with the Girls Basketball team reaching the Regional Quarterfinals.

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 contract extensions for Administrators
Discuss items listed herein that may impact Appointment, Employment, Evaluation, Reassignment, Duties,
- (2) Discipline or Dismissal of All Personnel

Mr. Goebel moved and Mr. Williams seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:37 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Mr. Williams seconded the motion. The motion carried 7-0. The Board ended its closed session at 8:02 p.m.

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

a. Discuss Superintendent's Recommendation on contract extensions for Administrators

Mrs. Likens moved to approve a contract extension for Joy Beverly for the 2024-2025 and 2025-2026 school years.

Mr. Jostes seconded the motion, and motion carried 7-0.

Mrs. Likens moved to approve a contract extension for Marianne Peters for the 2024-2025 and 2025-2026 school years. Mr. Williams seconded the motion, and the motion carried 7-0.

Mrs. Likens moved to approve a contract extension for Marlana Mauer for the 2024-2025 and 2025-2026 school years. Mr. Goebel seconded the motion, and the motion carried 6-0. Mr. Jostes abstained.

Mrs. Likens moved to approve a contract extension for Felix Duran for the 2024-2025 and 2025-2026 school years. Mr. Campos seconded the motion, and the motion carried 7-0.

Mr. Goebel moved to approve a contract extension for Jason Bennett for the 2024-2025 and 2025-2026 school years. Mrs. Minnick seconded the motion, and the motion carried 4-3. Yes: Mr. Carroll, Mr. Goebel, Mrs. Likens, and Mrs. Minnick. No: Mr. Campos, Mr. Williams, and Mr. Jostes.

12. Adjournment

Mr. Williams moved to adjourn at 8:06 p.m. Mrs. Likens seconded the motion, and motion carried 7-0.

APPROVED:

Scott Carroll, President

Kathy Likens, Secretary