

MINUTES OF REGULAR MEETING

VOL 022 PG 164

Wednesday, September 20, 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, September 20, 2023, beginning at 5:30 p.m., in the George West ISD Administration Building, 913 Houston St., George West, and Texas 78022.

1. Call Meeting to Order and Declare Quorum Present

Mr. Scott Carroll, Board President, called the meeting to order at 5:35 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Booky Goebel, John Campos, Clay Jostes, and Marlin Williams. Absent: Kathy Likens and Maggie Minnick

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Leeann Crawford was recognized as Employee of the Month for September.

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 – August 30, 2023
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended. Mr. Campos seconded the motion, and the motion carried 5-0.

No Amendments and Transfers were submitted.

4. Public Comment

Nancy Cuevas and John Blevins spoke regarding the possibility of a student being allowed back into the Athletics Program.

5. Regular Business Action Items:

a. Consider and Approve Contract for Property and Casualty Insurance (Sparks)

Mr. Goebel moved to Approve the Contract for Property and Casualty Insurance as recommended by Mr. Sparks. Mr. Campos seconded the motion. The motion carried 5-0.

b. Consider and Adopt Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement (Quesada)

Mr. Goebel moved to Adopt the Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement as presented by Dr. Quesada. Mr. Williams seconded the motion. The motion carried 5-0.

6. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reviewed the Monthly Financial and Investment Reports.

b. Early Childhood and CCMR Goals (Mauer, Beverly)

Mrs. Mauer and Mrs. Beverly reported on the Goals and Progress of our Early Childhood and CCMR.

c. Discuss and Set Date/Time for October Board Meetings (Quesada)

Next Board meeting is set for October 25, 2023 in the Student Activity Center starting at 5:30 p.m.

13. Superintendent's Comments

- Thank you to Coach Kyle Brown and Haley Brown and staff and parents for bringing back Fellowship for Christian Athletes (FCA) on Saturday. We appreciate their coordination and hard work for over 60 kids. Thank

to the following for helping with that event: Shay Davis, Rene Hoffa, Laralee Pankey, Erin Jostes, Levi Holder, Sean Smith, Colton Brownson. The kids enjoyed that and parents have been very excited about that event.

- We have a staff development day on September 22 where we will have Lead4Ward working with our teachers to review Field Guides. Field Guides break down what every teacher's TEKS are supposed to be taught throughout the year.
- We are notified that our Intruder Detection Audits are coming back to the district this month.

14. 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. Campos seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:17 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Jostes moved to return to open session. Mr. Williams seconded the motion. The motion carried 5-0. The Board ended its closed session at 7:50 p.m.

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

a. Discuss items listed herein that may impact Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of All Personnel

No Action Taken

16. Adjournment

Mr. Goebel moved to adjourn at 7:50 p.m. Mr. Williams seconded the motion. The motion carried 5-0.

APPROVED:

Scott Carroll, President

Kathy Likens, Secretary