

**NOTICE OF REGULAR MEETING OF THE
GEORGE WEST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **28th day of August 2019** 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 ISD Administration Building**, 913 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.
- 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 August 23, 2019 an original copy of this Notice was posted on the front window of the School District Administration Building at 10 a.m. on said date. An email was sent to news media who had previously requested such Notice.



Jim Rosebrock, Ed. D., Superintendent

**GEORGE WEST INDEPENDENT SCHOOL DISTRICT
NOTICE OF SCHOOL DISTRICT BOARD MEETING**

**GEORGE WEST ISD ADMINISTRATION BUILDING
913 HOUSTON STREET
GEORGE WEST, TEXAS 78022**

Wednesday, August 28, 2019 – 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, August 28, 2019, beginning at 5:30 p.m., in the George West ISD Administration Building, 913 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. Consent Agenda: The Board Agrees to Consider the Following Item(s) as One Action Item (Rosebrock)**
 - a. Discuss and Consider Approval of Minutes of Previous Meeting(s):
 - Regular Meeting – July 15, 2019
 - Special Called Meeting – July 23, 2019
 - Special Called Meeting – August 15, 2019
 - Consider and Approve Budget Amendments and Transfers (Peck)
- 4. Public Comment**
- 5. Consider and Approve 2018-2019 Amended Budget (Rosebrock/Peck)**
- 6. Conduct Public Hearing to Discuss 2019-2020 Budget and Proposed Tax Rate (Rosebrock/Peck)**
- 7. Consider and Adopt 2019-2020 Budget (Rosebrock/Peck)**
- 8. Review 2019 Accountability Ratings (Rosebrock/Quesada)**
- 9. Regular Business Action Items:**
 - a. Consider and Approve 2019-2020 Appraisal Calendars and Appraisers (Quesada)
 - b. Consider and Approve Resolution Requesting Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Live Oak County and Bee County Extension Services (Rosebrock)
 - c. Consider and Adopt Literacy and Mathematics Proficiency Goals and College, Career and Military Readiness under House Bill 3 (Rosebrock)
 - d. Consider and Approve 2019-2020 Student Code of Conduct (Rosebrock/Quesada)
 - e. Consider and Approve 2019-2020 Campus Improvement Plan Goals (Campus Principals)
 - f. Consider and Approve 2019-2020 District Improvement Plan Goals (Rosebrock/Quesada)
 - g. Consider and Approve Interlocal Agreement Between the George West Independent School District and The Pawnee Independent School District: Agreement for the Provision of the Service of a Special Education Diagnostician

10. Reports/Discussion and Information Items:

- a. Review 2019-2020 Student Handbooks (Campus Principals)
- b. Review 2018-2019 Texas Primary Reading Inventory (TPRI) Assessment (Cortez)
- c. Report on Facilities Construction Projects (Rosebrock)
- d. Discuss and Set Date/Time for September Board Meeting (Rosebrock)
- e. Monthly Financial and Investment Reports (Peck)

11. Superintendent's Comments

12. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:

- a. 551.072 – *Discussing Purchase, Exchange, Lease, or Value of Real Property*
 - (1) Discuss Purchase, Exchange, Lease, or Value of Real Property
- b. 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 Employment of Personnel
 - (2) Discuss Duties of Personnel
- c. 551.076 Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

13. Open Session Action, If Any, on Closed Session Deliberations (Rosebrock)

- a. Consider Action on Resolution to Purchase Real Property From Texas Department of Transportation
- b. Consider Action on Employment of Personnel

14. Adjournment