GEORGE WEST INDEPENDENT SCHOOL DISTRICT
NOTICE OF SCHOOL DISTRICT BOARD MEETING

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

Wednesday, June 19, 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, June 19, 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**
   a. Discuss and Consider Approval of Minutes of Previous Meeting(s):
      - Regular Meeting – May 15, 2019
      - Consider and Approve Budget Amendments and Transfers (Peck)

4. **Public Comment**

5. **Regular Business Action Items:**
   a. Discuss and Consider Approval of Revised 2019-2020 School Calendar (Rosebrock)

6. **Reports/Discussion and Information Items:**
   a. 2019 George West ISD STAAR Results (Rosebrock)
   b. Report on Construction Projects (Rosebrock)
   c. School Health Advisory Council (SHAC) Report (Sellman)
   d. Discuss and Set Date/Time for July Board Meeting (Rosebrock)
   e. Monthly Financial and Investment Reports (Peck)

7. **Superintendent's Comments**

8. **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

9. **Open Session Action, If Any, on Closed Session Deliberations (Rosebrock)**
   a. Consider Action on Employment of Personnel

10. **Adjournment**

NOTICE OF REGULAR MEETING OF THE
GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **19th day** of **June 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 June 13, 2019 an original copy of this Notice was posted on the front window of the School District Administration Building at 9:45 a.m. on said date. An email was sent to news media who had previously requested such Notice.

Emily Trbuta

Emily Trbuta, Administrative Assistant to Superintendent and Board of Trustees