

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

Notice is hereby given that on the **27TH day of May 2020** 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 High School Student Activity Center**, 1013 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.

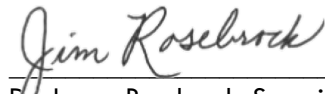
Education Code

- 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 May 22, 2020 an original copy of this Notice was posted on the front window of the School District Administration Building at 1:00 p.m. on said date. An email was sent to news media who had previously requested such Notice.



Dr. James Rosebrock, Superintendent

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

**GEORGE WEST ISD HIGH SCHOOL STUDENT ACTIVITY CENTER
1013 HOUSTON STREET
GEORGE WEST, TEXAS 78022**

Wednesday, May 27, 2020 – 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, May 27, 2020, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 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. Election Matters Relating to School Trustees Single-Member Districts No. 2, and No. 4 (Rosebrock)**
 - **Issue Certificates of Election**
 - **Execute Statements of Elected Officer**
 - **Administer Oaths of Office**
- 4. Reorganization of Board Officers (Rosebrock)**
- 5. 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): (Rosebrock)
 - Regular Meeting – April 15, 2020
 - Special Called Meeting – May 6, 2020
 - Consider and Approve Budget Amendments and Transfers (Peck)
- 6. Public Comment**
- 7. Regular Business Action Items:**
 - a. Discuss and Consider Approval of TEA Waivers for 2019-2020 School Year (Rosebrock)
 - CPR Requirement Waiver 2019-2020
- 8. Reports/Discussion and Information Items:**
 - a. Report on Huckabee Architects Related to the GW Junior High Needs (Rosebrock)
 - b. Announce Board Continuing Education Hours and Distribute *Framework for School Board Development* (Moore)
 - c. Report on School Closure 2019-2020 (Quesada)
 - d. Report on Graduation Plan: May 29, 2020 (Quesada)
 - e. Discussion on Recommendation by Commissioner Morath regarding Intersession Calendar Due to COVID-19 (Lowe)
 - f. Monthly Financial and Investment Reports (Peck)
 - g. Discuss and Set Date/Time for June Board Meeting (Rosebrock)

9. Superintendent's Comments

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 Employment of Personnel
 - (2) Dr. James Rosebrock's Resignation
 - (3) Appointment of Acting Superintendent
 - (4) Discuss Duties of Personnel

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

- a. Consider Action on Employment of Personnel
- b. Acceptance of Dr. James Rosebrock's Resignation
- c. Approve Appointment of Acting Superintendent

12. Adjournment