

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

Notice is hereby given that on the **26th day of February 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 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 February 21, 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. Jim Rosebrock, 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, February 26, 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, February 26, 2020, 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. Consider and Approve Minutes of Previous Meeting(s):
 - Regular Meeting – January 22, 2020
 - b. Consider and Approve Budget Amendments and Transfers
- 4. School Board Recognitions**
- 5. Public Comment**
- 6. Regular Business Action Items:**
 - a. Consider and Take Action on Cancellation Order for the May 2, 2020 School Trustee General Election for Single-member Districts #2, and #4 (*If Each Candidate Is Unopposed and No Declaration of Write-In By the Filing Deadlines*) (Rosebrock)
Considere y actúe sobre la orden de cancelación para la elección general del administrador escolar del 4 de mayo de 2019 para los Distritos singular número #2 y #4 (si cada candidato no tiene oposición y no hay declaración de inscripción por en los plazos de presentación)
 - b. Discuss and Approve A Order Authorizing The Issuance Of George West Independent School District Unlimited Tax Refunding Bonds, Series 2020, Approving and Authorizing the Execution of An Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain Designated District Officials to Select Outstanding Bonds to Be Refunded and Approve All Final Terms of The Bonds, and Calling Certain Bonds for Redemption (Rosebrock)
- 7. Reports/Discussion and Information Items:**
 - a. Monthly Financial and Investment Reports (Peck)
 - b. Discuss and Set Date/Time for March Board Meeting (Rosebrock)

8. Superintendent's Comments

9. 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 Renewals/Extensions for Administrators:
Assistant Superintendent and Principals
 - (2) Discuss Superintendent Recommendation on Employment of Personnel
 - (3) Discuss Duties and Holiday Pay of Personnel

- b. *551.0821 – Considering a matter that will necessarily reveal personally identifiable information about a public school student.*
 - (1) Discuss student matter

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

- a. Consider Action on Contract Renewal/Extensions for Administrators (Assistant Superintendent and Principals)
- b. Consider Action on Contract for Employment of Personnel
- c. Consider Action on Duties and Holiday Pay of Personnel
- d. Consider Action on Student Matter

11. Adjournment