

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, January 22, 2020, at 5:30 p.m. in the George West Independent School District Administration Building Board Room.

**1. Call Meeting to Order and Declare Quorum Present**

Cheri Dee Moore, Board President, called the meeting to order at 5:30 p.m. and established a quorum was present. Board members present were Cheri Dee Moore, Cosme S. Arciba, James L. Orr, Mackey Alvarez (arrived at 6:06 p.m.), Scott L. Carroll, Kathy Likens and Fred Riley Rhodes.

**2. Invocation and Pledge of Allegiance**

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

**3. School Board Recognition**

Dr. Rosebrock, Dr. Quesada and Principals recognized the Board on their hard work and dedication to the school district.

**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):

- Regular Meeting – December 18, 2019
- Consider and Approve Budget Amendments and Transfers

Mr. Arciba moved to approve the consent agenda items as recommended by Superintendent Rosebrock and Ms. Peck. Mr. Rhodes seconded the motion, and the motion carried 6-0.

**5. Public Hearing:**

a. Consider and Approve Financial Audit Report for Year Ending August 31, 2019 as Prepared by Gowland, Streal, Morales & Company PLLC.

Mr. Orr moved to consider and approve the Financial Audit Report for Year Ending August 31, 2019 as prepared by Gowland, Streal, Morales & Company, PLLC and presented by Mr. Morales. Mr. Rhodes seconded the motion, and motion carried 6-0.

**6. Public Hearing:**

a. Discussion of and Approval to Publish the 2018-2019 Annual Report of the District's Performance on the Texas Academic Performance Reports (TAPR).

Mr. Carroll moved to approve the publishing of the 2018-2019 Annual Report of the District's Performance on the Texas Academic Performance Report as presented by Dr. Quesada. Mr. Arciba seconded the motion, and motion carried 7-0.

**7. Regular Business Action Items:**

a. Consider and Approve 2019-2020 Compensation Plan

Ms. Alvarez motioned to approve to Consider and Approve 2019-2020 Compensation Plan as presented and recommended by Ms. Peck. Ms. Likens seconded the motion and motion carried 7-0.

b. Consider and Approve Amendment to the District of Innovation Plan

Mr. Carroll motioned to approve Consider and Approve Amendment to the District of Innovation as presented by Superintendent, Rosebrock. Mr. Orr seconded the motion and motion carried 7-0.

c. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 2, 2020 for Single-member Districts #2, and #4 and Other Matters Related to Election.

*Considere y apruebe la orden y la notificacion de ara que la eleccion general del administrador de la escuela sea sostenida el 2 de mayo de 2020 para los districtos de un unico miembro #2 y #4 y otro materia relacionado a la eleccion*

Mr. Orr motioned to Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 2, 2020 for Single-member Districts #2, and #4 and Other Matters Related to Election.

*Considere y apruebe la orden y la notificacion de ara que la eleccion general del administrador de la escuela sea sostenida el 2 de mayo de 2020 para los districtos de un unico miembro #2 y #4 y otro materia relacionado a la eleccion.* Mr. Arciba seconded the motion and motion carried 7-0.

- d. Consider and Approve Conducting a Joint Election on May 2, 2020 with the City of George West as Required by Texas Education Code, Section 11.0581

*Considerar y aprobar la celebración de la elección conjunta el 2 de mayo de 2020 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581*

Ms. Alvarez moved to Consider and Approve Conducting a Joint Election on May 2, 2020 with the City of George West as Required by Texas Education Code, Section 11.0581

*Considerar y aprobar la celebración de la elección conjunta el 2 de mayo de 2020 con la Ciudad de George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581.* Ms. Likens seconded the motion and motion carried 7-0.

#### **8. Reports/Discussion and Information Items:**

- a. Review 2020-2021 Budget Preparation Schedules

Ms. Peck reviewed the 2020-2021 Budget Preparation Schedule.

- b. Monthly Financial and Investment Reports

Ms. Peck reviewed and explained the Monthly Financial and Investment Reports.

- c. Report on Teacher Incentive Allotment Plan

Dr. Rosebrock presented a report on the HB3 Teacher Incentive Allotment Plan.

- d. Discuss and Set Date/Time for February Board Meeting

After discussion the Board of Trustees agreed the next Board Meeting is set for February 26, 2020 at 5:30 p.m. at 913 Houston St. Administration Building Board Room.

#### **9. Superintendent's Comments**

- Special Education students participated in the Annual Livestock Show in Sinton.
- Tutorials for students living in the LaGarde area will begin on Tuesday, January 28, 2020 at the Fire Department.
- TEA awarded George West ISD \$25,000 School Safety Grant. Funds will pay for safety glass, cameras, safety doors for campuses.
- 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade students participated in UIL Competition, 40 students placed
- FCCLA student project is to clean up the cemetery

#### **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) Review and Discuss 2019-2020 Superintendent Evaluation Form

(2) Discuss Process for Replacing Primary School Counselor

Ms. Alvarez moved and Mr. Arciba seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 7:43 p.m. as authorized by the Texas Government Sections 551.074 (personnel).

Mr. Arciba moved to return to open meeting. Ms. Alvarez seconded the motion. The motion carried 7-0. The Board ended its closed session at 9:13 p.m.

#### **9. Open Session Action, If Any, on Closed Session Deliberations**

- a. (1) Consider Action on Superintendent's Evaluation Form

(2) Discuss Process for Replacing Primary School Counselor

Mr. Orr motioned to approve agenda item discussed in closed session, Mr. Rhodes seconded the motion, and the motion carried 7-0.

**10. Adjournment**

Mr. Arciba moved to adjourn at 9:14 p.m. Ms. Likens seconded the motion, and motion carried 7-0.

APPROVED:

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Cheri Dee Moore, President

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Scott L. Carroll, Secretary