

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, February 26, 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 5:34 p.m. and established a quorum was present. Board members present were Cheri Dee Moore, Cosme S. Arciba, James L. Orr, Mackey Alvarez, Scott L. Carroll, and Fred Riley Rhodes. Absent Kathy Likens.

2. Invocation and Pledge of Allegiance

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

3. School Board Recognition

Dr. Rosebrock, and Ms. Cherri Dee Moore along with the Board Member recognized the Special Ed. State Bowling Team and the All State Football Players.

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 – January 22, 2020
- Consider and Approve Budget Amendments and Transfers

Mr. Arciba moved to approve the consent agenda items as recommended by Superintendent Rosebrock and Ms. Peck. Mrs. Alvarez 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. 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)

Mr. Orr motioned to approve to Consider and Take Action on Cancellation Order for the May 2, 2020 School Trustee General Election for Single-member Districts #2, and #4 recommended by Dr. Rosebrock. Mr. Carroll seconded the motion and motion carried 6-0.

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)

Mr. Arciba motioned to approve 6b as presented by Superintendent, Rosebrock. Mr. Orr seconded the motion and motion carried 6-0.

7. Reports/Discussion and Information Items:

a. Monthly Financial and Investment Reports (Peck)

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

b. Discuss and Set Date/Time for March Board Meeting (Rosebrock)

After discussion the Board of Trustees agreed the next Board Meeting is set for March 25, 2020 at 5:30 p.m. at 913 Houston St. Administration Building Board Room.

8. Superintendent's Comments

- Presented the Board a Certificate of Special Congressional Recognition received from Vicente Gonzalez, Member of Congress
- Board Members have several training opportunities within the next several months. Contact Ceasar if Board Members wish to attend
- George West Education Foundation will be presenting scholarships to staff members on April 15 at the HS Gym starting at 9 a.m. All are invited to attend
- The District received the 2018-2019 State of Texas Report Card.

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
- Ms. Alvarez moved and Mr. Carroll seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:16 p.m. as authorized by the Texas Government Sections 551.074 (personnel).

Ms. Alvarez moved to return to open meeting. Mr. Arciba seconded the motion. The motion carried 6-0. The Board ended its closed session at 7:23 p.m.

10. Open Session Action, If Any, on Closed Session Deliberations

- a. Discuss Superintendent's Recommendation on Contract Renewals/Extensions for Administrators: Assistant Superintendent and Principals
- b. Discuss Superintendent Recommendation on Employment of Personnel
- c. Discuss Duties and Holiday Pay of Personnel
- d. Discuss student matter

Items 10c and 10d were pulled from the Agenda

Mr. Orr motioned and Mr. Rhodes seconded the motion to approve 10a and 10b as discussed in closed session.

11. Adjournment

Ms. Alvarez moved to adjourn at 7:24 p.m. Mr. Carroll seconded the motion, and motion carried 6-0.

APPROVED:

Cheri Dee Moore, President

Scott L. Carroll, Secretary