

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, May 27, 2020, at 5:30 p.m. in the George West Independent School District High School Student Activity Center, 1013 Houston St., George West, and Texas 78022.

1. Call Meeting to Order and Declare Quorum Present

Cheri Dee Moore, Board President, called the meeting to order at 5:31 p.m. and established a quorum was present. Board members present were Cheri Dee Moore, Cosme S. Arciba, Scott L. Carroll, James L. Orr, Mackey Alvarez (arrived at 5:39 p.m.), Kathy Likens, and Fred Riley Rhodes.

2. Invocation and Pledge of Allegiance

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

3. Election Matters Relating to School Trustees Single-Member Districts No. 2, and No. 4

- Issue Certificates of Election
- Execute Statements of Elected Officer
- Administer Oaths of Office

Ms. Mackey Alvarez (Trustee SMD #2 - unopposed), and Mr. Riley Rhodes (Trustee SMD #4 – unopposed) accepted the Certificate of Election, executed the Statement of Elected Officer and took the Oath of Office.

4. Reorganization of Board Officers

Ms. Likens moved to approve keeping Board Officers in the same position, and Ms. Alvarez seconded the motion, and the motion carried 7-0.

2020-2021 Officers and Board of Trustees are as follows:

President: Cheri D. Moore

Vice President: Cosme Arciba

Secretary: Scott Carroll

Asst. Secretary: Jimmy Orr

Trustee: Mackey Alvarez

Trustee: Kathy Likens

Trustee: F. Riley Rhodes

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):

- Regular Meeting – April 15, 2020
- Special Called Meeting – May 6, 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. Mr. Orr seconded the motion, and the motion carried 6-0.

6. Public Comment:

Ms. Sandra Amoles and Ms. Laura Gonzalez, George West High School Parents, spoke on their concerns of the Senior Class funds raised and the way the funds would be disseminated.

7. Regular Business Action Items:

a. Discuss and Consider Approval of TEA Waivers for 2019-2020 School Year

- CPR Requirement Waiver 2019-2020

Mr. Orr moved to approve the CPR Requirement Waiver 2019-2020 as presented by Superintendent Rosebrock. Mr. Carroll seconded the motion, and the motion carried 7-0

8. Reports/Discussion and Information Items:

a. Report on Huckabee Architects Related to the George West Junior High Needs

Dr. Rosebrock introduced the Huckabee Associates and gave background information on their report. Huckabee Associates: Daren, Jeff, Jason and Mike gave a report on possible renovations for the Junior High School.

- b. Announce Board Continuing Education Hours and Distribute *Framework for School Board Development*
Ms. Moore reported the Board Continuing Education Hours and Distribute *Framework for School Board Development*.
- c. Report on School Closure 2019-2020
Dr. Quesada gave an update on the end of year School Closure 2019-2020.
- d. Report on Graduation Plan: May 29, 2020
Dr. Quesada and Mr. Waterhouse reported on the High School Graduation Plan for May 29, 2020.
- e. Discussion on Recommendation by Commissioner Morath regarding Intersession Calendar Due to COVID-19
Ms. Lowe presented the Recommendation by Commissioner Morath regarding Intersession Calendar Due to COVID-19 and different calendar options that may be considered in the future.
- f. Monthly Financial and Investment Reports
Ms. Peck presented the Monthly Financial and Investment Reports to the Board of Trustees.
- g. Discuss and Set Date/Time for June Board Meeting
After discussion the Board of Trustees agreed the next Board meeting is set for Wednesday, June 17, 2020 at 5:30 p.m., Administration Board Room located at 913 Houston St., George West, Texas 78022.

9. Superintendent's Comments

- Dr. Rosebrock and Ms. Moore along with the Board wished Ceasar (Cesarea Germain) a happy birthday
- Commented that an interview took place for the SRO position
- UIL has opened Summer Conditioning for Athletes
- Gave Thanks and Appreciation to the George West Education Foundation in donating over \$1,000,000 since its inception eight years ago.
- Kudos to Mrs. Darlene Rhodes for her leadership and hard work with the GW Education Foundation
- Ms. Alvarez also gave Kudos to great administrators, who have caught the attention of the community.

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

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 7:54 p.m. as authorized by the Texas Government Sections 551.074 (personnel).

Ms. Alvarez moved to return to open meeting. Ms. Likens seconded the motion. The motion carried 7-0. The Board ended its closed session at 9:40 p.m.

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

- a. Consider Action on Employment of Personnel
Mr. Carroll moved that the Board approve employment of personnel as recommended by Superintendent Rosebrock. Mr. Rhodes seconded the motion, and the motion carried 7-0.
- b. Acceptance of Dr. James Rosebrock's Resignation
Mr. Orr moved to accept the resignation of Dr. James Rosebrock. Mr. Arciba seconded the motion, and motion carried 7-0.

- c. Approve Appointment of Acting Superintendent
Mr. Orr moved to appoint Dr. Roland Quesada as Acting Superintendent. Ms. Alvarez seconded the motion, and the motion carried 7-0.

12. Adjournment

Ms. Alvarez moved to adjourn at 9:42 p.m. Ms. Likens seconded the motion, and motion carried 7-0.

APPROVED:

Cheri Dee Moore, President

Scott L. Carroll, Secretary