

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, June 17, 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**

Cosme Arciba, Board Vice 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, Scott L. Carroll, James L. Orr, Mackey Alvarez and Kathy Likens. Absent Riley Rhodes.56

**2. Invocation and Pledge of Allegiance**

Dr. Quesada gave the invocation and led the pledge of allegiance.

**3. 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 – May 27, 2020
- Consider and Approve Budget Amendments and Transfers

Mr. Orr moved to approve the consent agenda items as recommended by Acting Superintendent Quesada and Ms. Peck. Mr. Carroll seconded the motion, and the motion carried 5-0.

**4. Public Comment:**

No comments

**5. Regular Business Action Items:**

a. Consider and Approve Policy Update 114 Affecting Local Policies

- BE(LOCAL): BOARD MEETINGS
- BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CDA(LOCAL): OTHER REVENUES - INVESTMENTS
- CH(LOCAL): PURCHASING AND ACQUISITION
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CQ(LOCAL): TECHNOLOGY RESOURCES
- CQB(LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY
- DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FL(LOCAL): STUDENT RECORDS
- GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Mr. Carroll moved to approve Policy Update 114 Affecting Local Policies as presented by Acting Superintendent Quesada. Mr. Orr seconded the motion, and the motion carried 6-0

**6. Reports/Discussion and Information Items:**

a. Report on Construction Projects (Quesada)

Dr. Quesada reported on the construction projects around the District, such as the main cafeteria restrooms, Junior High Office remodel, air flow in the various classrooms. Primary placing double doors and

b. Report on School Health Advisory Council (SHAC) (Quesada)

Dr. Quesada reported to the board the limited activity by the SHAC due to COVID-19.

c. Report on Back to School Planning for the 2020-2021 School Year (Quesada)

Dr. Quesada continued with a hot topic across the region and state to give an update on back to school planning for the 2020-2021 school year, some instructions include hybrid and face to face instruction.

d. Report on 2020-2025 Technology Plan and Budget Implications (Quesada)

Dr. Quesada reported on the 2020-2025 Technology Plan and Budget Implications.

e. Monthly Financial and Investment Reports (Peck)

Ms. Peck presented the monthly financial and investment reports.

f. Discuss and Set Date/Time for June Board Meeting

After discussion the Board of Trustees agreed the next Board meeting is set for Wednesday, July 22, 2020 at 5:30 p.m., High School Student Activity Center located at 1013 Houston St., George West, Texas 78022.

**7. Superintendent's Comments**

- Congratulations to Ashley Lowe and Secondary Principal of the Year by TASSPs.
- Interviewed for SRO officer and will be permanent David Frost from Karnes City
- Summer Learning is going on. Practicing safe distancing
- Banner has been ordered for Top 10 Students
- Board Members are required to training hours on Cyber Security and can take the course on EduHero

**8. Construction Site Visit**

Sites were not visited

**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 Employment of Personnel
- (2) Discuss Duties of Personnel

Ms. Alvarez moved and Ms. Likens seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:28 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 6-0. The Board ended its closed session at 7:45 p.m.

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

a. Consider Action on Employment of Personnel

Mr. Orr moved that the Board approve a one-year dual-assignment probationary contract of employment of personnel as recommended by Acting Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 6-0.

Mr. Orr moved that the Board approve a one-year probationary contract of employment of personnel as recommended by Acting Superintendent Quesada. Ms. Alvarez seconded the motion, and the motion carried 6-0.

**11. Adjournment**

Ms. Alvarez moved to adjourn at 7:46 p.m. Mr. Orr seconded the motion, and motion carried 6-0.

APPROVED:

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Cheri Dee Moore, President

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Scott L. Carroll, Secretary