

A regular meeting of the Board of Trustees of the George West Independent School District was held on Wednesday, April 15, 2020, at 5:30 p.m. by Videoconference during disaster due to COVID-19.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

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, Scott L. Carroll, James L. Orr, Mackey Alvarez, Kathy Likens, and F. Riley Rhodes.

2. Invocation and Pledge of Allegiance

Mr. Cosme Arciba 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 – March 25, 2020
- Consider and Approve Budget Amendments and Transfers (No Transfers nor Amendments submitted)

Ms. Mackey Alvarez moved to approve the consent agenda items as recommended by Superintendent Rosebrock. Mr. Arciba seconded the motion, and the motion carried 7-0.

4. Public Comment:

No public comments

5. Regular Business Action Items:

a. Consider, Discuss and Approve The Various Resolutions/Waivers Listed Due to COVID-19 (Rosebrock)

1. Resolution of the Board Regarding Delegation to Superintendent for Waivers

Mr. Jimmy Orr motioned to approve the Resolution of the Board Regarding Delegation to Superintendent for Waivers as recommended by Superintendent Rosebrock. Mr. Arciba seconded the motion and motion carried 7-0.

2. Waiver for the Educator Appraisal Requirements Due to COVID-19

Ms. Alvarez motioned to approve the Waiver for the Educator Appraisal Requirements Due to COVID-19 as presented by Superintendent Rosebrock. Mr. Arciba seconded the motion and motion carried 7-0.

3. Resolution of the Board Waiving the Non-Exempt and Any Exempt Employees Not Covered Under TPESS and TTESS Appraisal Requirements Due to Emergency School Closing (COVID-19)

Ms. Kathy Likens motioned to approve the Resolution of the Board Waiving the Non-Exempt and Any Exempt Employees Not Covered Under TPESS and TTESS Appraisal Requirements Due to Emergency School Closing (COVID-19) as presented by Superintendent Rosebrock. Ms. Alvarez seconded the motion and motion carried 7-0.

4. 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement

Ms. Alvarez motioned to approve 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement as presented by Superintendent Rosebrock. Mr. Riley Rhodes seconded the motion and motion carried 7-0.

5. Attestation Waiver Closed, But Committed to Providing Instruction

Mr. Arciba motioned to approve the Attestation Waiver Closed, But Committed to Providing Instruction as presented by Superintendent Rosebrock. Ms. Likens seconded the motion and motion carried 7-0.

6. Attestation of Off-Campus Programs Approved For Purposes of Average Daily Attendance
Ms. Likens motioned to approve the Attestation of Off-Campus Programs Approved For Purposes of Average Daily Attendance as presented by Superintendent Rosebrock. Ms. Alvarez seconded the motion and motion carried 7-0.

7. Resolution Regarding GPA and Class Rank Policies During Periods of COVID-19 School Closure
Ms. Alvarez motioned to approve the Resolution Regarding GPA and Class Rank Policies During Periods of COVID-19 School Closure as presented by Superintendent Rosebrock. Mr. Arciba seconded the motion and motion carried 7-0.

b. Discuss and Possible Action on Alternate 2020 Graduation Date Versus Virtual Graduation (Rosebrock)
Action was tabled. After discussion of Possible Action on Alternate 2020 Graduation Date Versus Virtual Graduation, the Board asked Superintendent Rosebrock to research the possibility of holding graduation on May 29, 2020 or an alternate date of June 27, 2020, with the City and County Officials. Dr. Rosebrock will report back to the Board Members.

c. Discuss and Take-Action Selecting a Training Date Via Zoom Meeting on SB 1566/EISO Session (Rosebrock)
Mr. Arciba motioned to approve April 22, 2020 as a Training Date Via Zoom Meeting on SB 1566/EISO Session as presented by Superintendent Rosebrock. Mr. Orr seconded the motion and motion carried 7-0.

6. Reports/Discussion and Information Items:

a. Discuss TASB Summer Leadership Institute Conference ~~June 13-15, 2019~~ June 17-20, 2020 (Rosebrock)
Dr. Rosebrock updated the Board on the TASB Summer Leadership Institute Conference ~~June 13-15, 2019~~ June 17-20, 2020. Housing has been reserved for Board Members, registration for TASB Summer Leadership Institute Conference will open April 30, 2020.

b. Report on George West ISD Grading Guidelines During COVID-19 (Quesada)
Dr. Quesada reported on the George West ISD Grading Guidelines During COVID-19.

c. Report on George West ISD Home Education Web Page (Rosebrock)
Dr. Rosebrock demonstrated the George West ISD Home Education Web Page.

d. Report on the Teacher Incentive Allotment (TIA) Application Update (Quesada)
Dr. Quesada gave an update on the Teacher Incentive Allotment (TIA) Application to the Board of Trustees.

e. Report on Career and Technical Education (CTE) Summer Grant Update (Rosebrock)
Dr. Rosebrock gave an update on the Career and Technical Education (CTE) Summer Grant to the Board of Trustees.

f. Report on Footsteps2Brilliance Update (Rosebrock)
Dr. Rosebrock gave an update on Footsteps2Brilliance program.

g. Monthly Financial and Investment Reports (Peck)
Ms. Peck reviewed and explained the Monthly Financial and Investment Reports

h. Discuss and Set Date/Time for May Board Meeting (Rosebrock)
After discussion the Board of Trustees agreed the next Board Meeting is set for Wednesday, May 20, 2020 at 5:30 p.m. at 913 Houston St. Administration Building Board Room or via Videoconference.

7. Superintendent's Comments

- Dr. Rosebrock gave a "Shout Out" to Ms. Sherry Hummer. Ms. Hummer volunteered to make masks for GWISD employees who are distributing meals to students.
- Dr. Rosebrock congratulated Ms. Natalie Carroll and the FCCLA for an outstanding job at the State level of FCCLA: - TJ Martin- Career Investigation, Level 2
- Saeleigh Dubose/Hailey Rosas/Mary Grace Peters- Chapter In Review Portfolio, Level 2

- Torie Rathke/ Blair Brown- Chapter Service Project Portfolio, Level 2
- Turner Lee/ Logan Carroll- Chapter Service Project Portfolio, Level 3
- Parker Lee- Jon Interview, Level 3
- Burke O'Neil/ Raquel Martinez- Professional Presentation, Level 2

**8. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:
No Closed Session Held**

9. Open Session Action, If Any, on Closed Session Deliberations
No Action Taken/ No Closed Session Held

10. Adjournment

Ms. Alvarez moved to adjourn at 7:32 p.m. Mr. Arciba seconded the motion, and motion carried 7-0.

APPROVED:

Cheri Dee Moore, President

Scott L. Carroll, Secretary