

## MINUTES OF REGULAR MEETING

VOL 022 PG 86

Wednesday, June 16, 2021

Notice is hereby given that a regular board meeting of the Board of Trustees of the George West Independent School District will be held on Wednesday, June 16, 2021, beginning at 5:30 p.m., in the George West ISD Administration Building Boardroom, 913 Houston St., George West, and Texas 78022.

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

Jimmy Orr, Board President, called the meeting to order at 5:30 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll arrived at 7:06 p.m., Mackey Alvarez arrived at 5:38 p.m., Booky Goebel, Kathy Likens and Riley Rhodes. Absent: John Campos

### 2. Invocation and Pledge of Allegiance

Dr. Quesada and Mr. Orr 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): (Orr)

- Regular Meeting – May 19, 2021
- Special Called Meeting – June 2, 2021
- Consider and Approve Budget Amendments and Transfers (Peck)

Mr. Rhodes moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Ms. Likens seconded the motion, and the motion carried 4-0

No Budget Amendments and Transfers were presented

### 4. Public Comment

No Public Comments

### 5. Regular Business Action Items:

a. Consider and Approve Policy Update 117 Affecting Local Policies (Quesada)

- CH(LOCAL): PURCHASING AND ACQUISITION
- CV(LOCAL): FACILITIES CONSTRUCTION
- DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

Mr. Rhodes moved to Approve Policy Update 117 as recommended by Superintendent Quesada. Mr. Goebel seconded the motion, and the motion carried 5-0

b. Consider and Nominate Candidate for Live Oak County Appraisal District Board of Directors by Resolution (Quesada)

Mr. Carroll moved to Nominate Booky Goebel as a Candidate for Live Oak County Appraisal District Board of Directors by Resolution. Mr. Rhodes seconded the motion, and the motion carried 6-0

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

a. Report on the CTE Summer Grant: Foundations of Energy (Lowe)

Ms. Lowe presented a report on the CTE Summer Grant: Foundations of Energy

b. Report and Discuss the District's Property Values and Funding Lag (Peck)

Ms. Peck reported and discussion ensued regarding the District's Property Values and Funding Lag.

c. Discuss 2021-2022 Preliminary Budget (Peck)

Ms. Peck discussed the 2021-2022 Preliminary Budget with the Board.

d. Report on Back to School Professional Development Planning for the 2021-2022 School Year (Quesada)

Dr. Quesada gave a report on the back to school profession development planning for the 2021-2022 school year.

- e. Monthly Financial and Investment Reports (Peck)  
Ms. Peck reported on the monthly financial and investment report.
- f. Discuss and Set Date/Time for July Board Meeting (Quesada)  
Board Members discussed and set a date and time for the next Board Meeting as Wednesday, July 28, 2021 at 5:30 p.m. in the George West ISD Boardroom.

**7. Superintendent's Comments**

- Supt. Conference July 12-23
- Job Fair in GWISD on July 17, 2021 from 9-12 at the SAC

**8. 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 Renewal for High School Principal
  - (2) Discuss Superintendent's Recommendation on Employment of Personnel
  - (3) Discuss Duties of Personnel

Mr. Goebel moved and Ms. Likens seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:38 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Ms. Likens seconded the motion. The motion carried 6-0. The Board ended its closed session at 8:50 p.m.

**9. Open Session Action, If Any, on Closed Session Deliberations (Quesada)**

- a. Consider Action on Contract Renewal for High School Principal  
Mr. Goebel moved that the Board approve a 2-year contract renewal for High School Principal, Joy Beverly for the 2021-2022 and 2022-2023 school year as recommended by Dr. Quesada. Mr. Carroll seconded the motion and the motion carried 6-0.
- b. Consider Action on Employment of Personnel  
No action taken

**10. Adjournment**

Mr. Carroll moved to adjourn at 8:57p.m. Mr. Goebel seconded the motion, and motion carried 6-0.

APPROVED:

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Jimmy Orr, President

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Magdalena Alvarez, Secretary