

MINUTES OF REGULAR MEETING

VOL 022 PG 89

Wednesday, July 28, 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, July, 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 5:36 p.m. and established a quorum was present. Board members present were James L. Orr, Scott L. Carroll, Mackey Alvarez arrived at 5:45 p.m., John Campos, and Booky Goebel. Absent: Kathy Likens and Riley Rhodes

2. Invocation and Pledge of Allegiance

Mr. Carroll 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 – June 16, 2021
- Special Called Meeting – July 6, 2021
- Consider and Approve Budget Amendments and Transfers (Peck)

Mr. Carroll moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mr. Campos 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. Discuss and Approve Certification Waiver

Mr. Goebel moved to Approve Certification Waiver as recommended by Superintendent Quesada. Mr. Carroll seconded the motion, and the motion carried 4-0

6. Reports/Discussion and Information Items:

a. Update on Athletic Department (Nicholson)

Mr. Nicholson gave an update on the Athletic Department changes.

b. Discuss 2021-2022 Preliminary Budget (Peck)

Ms. Peck reported and discussed the 2021-2022 Preliminary Budget.

c. Monthly Financial and Investment Reports (Peck)

Ms. Peck reported on the Monthly Financial and Investment Reports

d. Discuss and Set Date/Time for August Board Meetings

- August Regular Meeting
- Pubic Meeting to Discuss Budget and Proposed Tax Rate for 2021-2022

Board Members discussed and set a date and time for the next Board Meeting along with the Budget and Proposed Tax Rate for the 2021-2022 year as Wednesday, August 25, 2021 at 5:30 p.m. in the George West ISD Boardroom.

7. Superintendent's Comments

- Staff is returning on August 3, 2021

- Staff will have the opportunity to listen to 2 guest speakers. Temple Grandin on August 2 at the Richard Borchard County FairGrounds and Erin Gruwell on August 3 at the Live Oak County Coliseum. All Board Members are invited to attend.
- Thank you to Valero, First United Methodist Church, First Baptist Church and St. George Catholic Church. All will be providing meals to all GWISD Staff throughout the week during staff development.
- First day of school is August 11.

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. Carroll moved and Mr. Goebel seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:52 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Carroll moved to return to open session. Ms. Alvarez seconded the motion. The motion carried 5-0. 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 Employment of Personnel

Mr. Carroll moved that the Board approve a one-year probationary contract for Pamela Johnson, Cathy White and Patricia Whitley, and one-year dual-assignment probationary contract for Clarisa Arciba for the 2021-2022 school year as recommended by Dr. Quesada. Mrs. Alvarez seconded the motion. The motion carried 5-0.

- b. Consider Action on Superintendent’s Recommendation on Employment for Elementary School Principal

Mr. Carroll moved that the Board approve a one-year probationary contract as a Certified Administrator for Cedrick Cunningham for the 2021-2022 school year as recommended by Dr. Quesada. Mr. Goebel seconded the motion. The motion carried 5-0.

10. Adjournment

Mr. Goebel moved to adjourn at 8:52 p.m. Mr. Campos seconded the motion, and motion carried 5-0.

APPROVED:

Jimmy Orr, President

Magdalena Alvarez, Secretary