

MINUTES OF REGULAR MEETING

VOL 022 PG 142

Wednesday, January 17, 2024

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, January 17, 2024, beginning at 5:30 p.m., in the George West ISD High School Student Activity 1013 Houston St., George West, and Texas 78022.

1. Call Meeting to Order and Declare Quorum Present

Scott Carroll, Board President, called the meeting to order at 5:32 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Booky Goebel, Kathy Liken, John Campos (arrived at 5:32 p.m.), Maggie Minnick, Marlin Williams and Clay Jostes.

2. Invocation and Pledge of Allegiance

Scott Carroll gave the invocation and led the pledge of allegiance.

3. School Board Recognition Month (Quesada)

Each campus presented appreciation gifts to the Board of Trustees for Board Appreciation Month

4. Recognitions

Students from the Primary and Elementary were recognized for their accomplishments in UIL, Junior High students were recognized for poster contest winnings, and High School students were presented with diplomas for graduating.

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): (Carroll)

- Regular Meeting – December 13, 2023
- Consider and Approve Budget Amendments and Transfers (Sparks)

Mr. Goebel moved to Approve the Consent Agenda Items as recommended by Superintendent Quesada. Mrs. Likens seconded the motion, and the motion carried 7-0.

No Transfer and Amendments were submitted

6. Public Comment

Sandy Freeborn spoke on a petition that was being signed for Caleb Holt to be named Head football coach and Head Track coach for 2024-2025.

7. Regular Business Action Items:

a. Consider and Approve Budget Preparation Schedule (Sparks)

Mr. Goebel moved to Approve the Budget Preparation Schedule as recommended by Mr. Sparks.

Mr. Williams seconded the motion, and the motion carried 7-0.

b. Consider and Approve Donation for Athletics (Quesada)

Mrs. Likens moved to Approve the donation for Athletics. Mr. Campos seconded the motion, and the motion carried 7-0.

c. Consider and Approve Order and Notice for School Trustee General Election to Be Held on May 4, 2024 for Single-member Districts #3, #5 and #6 and Other Matters Related to Election (Quesada)

Considerare y apruebe la orden y la notificación de ara que la elección general del administrador de la escuela sea sostenida el 4 de mayo de 2024 para los distritos de un único miembro #3, #5 y #6 y otro materia relacionado a la elección

Mr. Goebel moved to Approve the Order and Notice for School Trustee General Election to Be Held on May 4, 2024 for Single-member Districts #3, #5 and #6 and Other Matters Related to Election as recommended by Superintendent Quesada. Mrs. Likens seconded the motion, and the motion carried 7-0.

f. Consider and Approve Conducting a Joint Election on May 4, 2024 with the City of George West as Required by Texas Education Code, Section 11.0581 (Quesada)

Considerar y aprobar la celebración de la elección conjunta el 4 de mayo de 2024 con la Ciudad de

George West según se requiera Por el Código de Educación de Tejas, Sección 11.0581

Mrs. Likens moved to Approve Conducting a Joint Election on May 4, 2024 with the City of George West as Required by Texas Education Code, Section 11.0581 as recommended by Superintendent Quesada. Mr. Jostes seconded the motion, and the motion carried 7-0.

8. Reports/Discussion and Information Items:

- a. Monthly Financial and Investment Reports (Sparks)
Mr. Sparks reported on the monthly financial and investment report.
- b. Discuss and Set Date/Time for February 2024 Board Meeting (Quesada)
Board Members discussed and set a date and time for the next Board Meeting as February 21, 2024 at 5:30 p.m. in the George West HS Student Activity Center.

9. Superintendent's Comments

- Condolences to the families of Marissa Cruz and Eric Duhon, two of our students gone way to soon. We have reached out to those families for support.
- Condolences to the family of Louis Salinas. Mr. Salinas has been a great friend of the district and this community.
- Powerlifting Meet January 20, 2024 at the High School Gym.
- Elementary Library Reveal at 2 pm on January 24, 2024.
- Invited to watch Mock Trial January 31, 2024 at the Courthouse at 5 pm.

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 Evaluation and Contract
 - (2) Discuss items listed herein that may impact Appointment, Employment, Evaluation, Reassignment, Duties Discipline or Dismissal of All Personnel

Mr. Goebel moved and Mr. Williams seconded the motion to go into closed session. The motion carried 7-0. The Board convened into closed session at 6:25 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Williams moved to return to open session. Mr. Goebel seconded the motion. The motion carried 7-0. The Board ended its closed session at 7:56 p.m.

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

- a. Mr. Jostes motioned to keep the Superintendent's contract as is. Mr. Goebel seconded the motion. The motion carried 4-3. Mr. Carroll, Mrs. Likens, and Mr. Campos voted against.

12. Adjournment

Mr. Goebel moved to adjourn at 7:58 p.m. Mr. Williams seconded the motion, and motion carried 7-0.

APPROVED:

Scott Carroll, President

Kathy Likens, Secretary

