

MINUTES OF REGULAR MEETING

VOL 022 PG 140

Wednesday, December 13, 2023

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, December 13, 2023, beginning at 5:30 p.m., in the George West High School Student Activity Center, 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 5:30 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Maggie Minnick, Kathy Likens, Clay Jostes, Marlin Williams and Booky Goebel. Absent: John Campos.

2. Invocation and Pledge of Allegiance

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

3. Recognitions

Students were recognized for football.

4. 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 6-0.

5. Public Hearing on Financial Integrity Rating System of Texas (FIRST) 2022-2023 Based on School Year 2021-2022 Data (Sparks)

A Public Hearing was held on the Financial Integrity Rating System of Texas (FIRST) 2022-2023 based on the 2021-2022 School Year Data, presented by Ty Sparks.

6. Public Comment

Mr. Sandy Freeborn spoke on enforcing the code of conduct, moving the start time of the meetings back, and listening to your constituents.

Mrs. Kim Duran thanked the coaching staff for their hard work and dedication to the students.

7. Regular Business Action Items:

a. Consider and Approve the Annual Independent Audit Report (AFR) (Sparks)

Mr. Goebel moved to approve the Annual Independent Audit Report (AFR). Mr. Jostes seconded the motion, and it passed 6-0.

b. Consider and Approve a Revised Student Code of Conduct (Quesada)

Mrs. Likens moved to approve the revised Student Code of Conduct as presented by Dr. Quesada. Mrs. Minnick seconded the motion. Motion passed 6-0.

8. Reports/Discussion and Information Items:

a. FCCLA Presentation (McKinney)

Student Claire McKinney presented to the board a presentation on FCCLA.

b. Monthly Financial and Investment Reports (Sparks)

Mr. Sparks reported on the monthly financial and investment report.

c. Discuss and Set Date/Time for January 2024 Board Meeting (Quesada)

Board Members discussed and set a date and time for the next Board Meeting as January 17, 2024 at 5:30 p.m. in the George West HS Student Activity Center.

9. Superintendent's Comments

- Thank you to Stephanie Caron and Jessica Romo and the staff at the Elementary UIL Tournament. Appreciate their hard work and coordination.
- We will be hosting a Basketball Tournament (George West Winter Classic) this week, beginning tomorrow.
- January is Board Appreciation Month, hope everyone can attend.
- Elementary Library Reveal at 2 pm on January 24th.

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 Recommendation on Employment of Personnel
 - (2) Discuss Superintendent's Evaluation Process

Mr. Goebel moved and Mrs. Minnick seconded the motion to go into closed session. The motion carried 6-0. The Board convened into closed session at 6:40 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Williams moved to return to open session. Mr. Jostes seconded the motion. The motion carried 6-0. The Board ended its closed session at 6:59 p.m.

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

- Mr. Goebel moved to approve a one-year probationary contract for the 2023-2024 school year for Rose Mary a. Munoz as recommended by Dr. Quesada. Mrs. Likens seconded the motion. Motion carried 6-0.

12. Adjournment

Mr. Goebel moved to adjourn at 7:00 p.m. Mr. Williams seconded the motion, and motion carried 6-0.

APPROVED:

Scott Carroll, President

Kathy Likens, Secretary