

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**

Emergency Meeting

Monday, March 30, 2020

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd., Houston

Texas 77015
3:00 PM

The Board of Trustees of Galena Park Independent School District met for an Emergency Meeting on Monday, March 30, 2020 with the following members present via teleconference: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process Mr. Garza

stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through

Mr. Garza stated that items from the Consent Agenda should be removed from separate vote. No item was

9. Consider ratifying approval of the purchase of Cisco IP Phones from Presidio Networked Solutions

Group, LLC via Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$60,000.

10. Consider approval of the renewal of ClearLink Software from ClearLink, Inc. for the period of August 1,

2020 through July 31, 2021, via The Interlocal Purchasing System (TIPS) Contract #170306, for an estimated amount of \$75,000.