

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**
Emergency Video Conference Meeting

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015
5:00 PM

The Board of Trustees of Galena Park Independent School District met for a Emergency Video Conference Meeting on Thursday, May 14, 2020 with the following members present: President: Ramon Garza; Vice President: Jeff Miller; Secretary: Adrian

Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

CALL TO ORDER/ANNOUNCE QUORUM: At 4:39 p.m., President Ramon Garza stated that a quorum was present

AUDIENCE ITEMS: There were no audience items.

EXECUTIVE SESSION: Mr. Garza stated that the Board would meet in Executive Session as authorized by Sections 551.001

EMERGENCY MEETING: At 5:55 p.m., Mr. Garza called the meeting to order. Jeff Miller opened the meeting with a prayer and all members led the pledges to the American and Texas flags.

BOARD COMMENTS: Mr. Garza thanked Dr. Angi Williams for her term as superintendent and congratulated her on her retirement.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to hire 20.5 new positions for the 2020-2021 school year. A motion was made by Jeff Miller and seconded by Noe Esparza. The motion passed with a vote of 6-0-0. (Wanda was disconnected from the meeting.)

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza stated that the Board members receive Agenda Memorials to each Board meeting and are given adequate time to go through