

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

Regular Meeting

Tuesday, January 9, 2024

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Tuesday, January 9, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Adrian Stephens was absent.

EXECUTIVE SESSION: At 5:40 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

A. Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney

on any or all subjects or matters authorized by law.

B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.

1. Consider Board Member responsibilities.
2. Consider Superintendent responsibilities.
3. Consider approval of the employment of contractual personnel as presented.

At 6:00 p.m., Mr. Esparza announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Esparza called for a motion to approve the employment of contractual personnel as presented,

A motion was made by Wanda Johnson and seconded by Norma Hernandez. The motion passed with a vote of 6-0-0.

REGULAR MEETING: At 6:01 p.m., Mr. Esparza called the meeting to order. Linda Sherrard opened the meeting with a prayer, Cunningham Middle School Airforce LOTC presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items

1. Ms. Ingra Roberts-Stephens, submitted a public comment but she did not show up to the Board Meeting. The Board President called out her name, but she never stepped up to the podium. Board President stated that she was not present.
2. Ms. Cory Ann Molner and her daughter with Girl Scouts San Jacinto recognized the School Board Members for

3. Judge Dolores Lozano, Justice of the Peace for Precinct 2, Place 2, thanked the Board and showed gratitude for everything that they do for their community and the well being of the students.

C. Student:

1. Galena Park ISD will recognize the top individual Geography Bee winners:

Elementary School Overall Top Scorer - Jared Resendez, Galena Park Elementary School

Middle School Overall Top Scorer - Elias Nieto, North Shore Middle School

2. Galena Park ISD will recognize Social Studies Bee and Duke O'Connell Scholarship winners: Hector Hernandez from North

Shore Senior High School.

BOARD COMMENTS:

1. Linda Sherrard thanked Dr. Moore for the letter that he sent to her husband over the break. She also thanked the executive cabinet, the administrators, the teachers everyone involved for the work that they do.
2. Noe Esparza thanked and appreciated the principals and assistant principals for everything that they do.
3. Jose Jimenez thanked everyone that works hard everyday to take care of the students. Appreciates Shane Goforth for everything he does.

REPORTS: Mr. Esparza introduced Harold "Sonny" Fletcher, III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program and Facilities construction update.

Mr. Esparza then introduced Jerid Link, Executive Director for Human Resource Services, who presented the Texas Association of School Board Localized Policy Manual Update 122, as presented for the Board of Trustees review and adoption at first and final reading.

NEW BUSINESS – ACTION:

