

GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING

Regular Meeting
Monday, March 4, 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 Monday, March 4, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Adrian Stephens, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Jose Jimenez was late to the beginning of Executive Session.

EXECUTIVE SESSION: At 5:00 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.

- 3. Consider approval of the employment of contractual personnel as presented.
- 4. Discuss the Superintendent's Evaluation.
- 5. Discuss and consider possible action to the Superintendent's employment contract.

At 6:16 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

A motion was made by Wanda Johnson and seconded by Norma Hernandez. The motion passed with a vote of 7-0-0.

B. Employee:

1. Galena Park ISD will recognize the Business Services Department for earning the Association of School Business Officials'

International Meritorious Budget Award for the 2023-2024 fiscal year, the Texas School of Business Officials' Award of Merit for Purchasing Operations for the 2022-2023 fiscal year, the Certificate of Excellence in Financial Reporting for the 2021-2022 fiscal year, and the Certificate of Achievement for Excellence in Financial Reporting for the 2021-2022 fiscal year from the Government Finance Officers Association.

2. Galena Park ISD will recognize the Galena Park ISD Education Foundation team and Board of Directors for partnering with the Galena Park ISD's Mental Health Intervention and Social Services Team to host the annual Mental Health Awareness Fair.
3. Galena Park ISD will recognize Lee Sennet, a School Counselor at North Shore Senior High Ninth Grade Center, for receiving the Texas Counseling Association Counselor of the Year 2024 Rhosine Fleming Award.

C. Student:

1. Galena Park ISD will recognize the Mental Health Intervention and Social Services Team for receiving the 2023 Texas A&M

agenda as

made by Jose Jimenez and seconded by ...ida Johnson to approve the ... Consent Ag presented. The motion passed with a vote of 7-0-0.

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