

**GALENA PARK INDEPENDENT SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING**  
Regular Meeting  
Monday, May 13, 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, May 13, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Treasurer, Adina Stephens; Clerk, Clark Stewart; Jean Higgins, and Dr. John Moore, Superintendent of Schools. Elizabeth

Valdez recorded the minutes. Trustee, Wanda Heath Johnson was absent.

**EXECUTIVE SESSION:** At 5:10 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 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.**
- C. **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 list of Chapter 21 probationary and term contract recommendations beginning in 2024-2025 and

**REGULAR MEETING:** At 6:02 p.m., Mr. Esparza called the meeting to order. Ramon Garza opened the meeting with a prayer, Galena Park Middle School LOTC presented the pledges to the American and Texas flags.

**PUBLIC COMMENT ITEMS:**

Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

**B. Public Comment for Non-Agenda Items**

There were no public comments for non-agenda items.

**RECOGNITION:** Dr. Moore and Adrian Stephens recognized the following:

**A. Business Partner:**

1. Galena Park ISD will recognize the North Shore Rotary Club for their generous donation to the Fifth Annual Mental Health Awareness Fair.

and operation ad valorem tax purposes pursuant to the application filed by Summit Next Gen. LLC, subject to and only upon the Board's future consideration and approval of a final agreement containing the terms for such a limitation as presented.

The motion passed with a vote of 6-0-0

The official minutes records including precinct returns were presented to the Board of Trustees showing the voting results for the

May 4, 2024, Galena Park ISD Trustee Election for Position 1 and 2.

For Position 1:

The total number of votes for Adrian Stephens was 1,195. Mrs. Stephens ran unopposed and is declared winner for Position 1.

For Position 2:

The total number of votes for Amanda Erebia was 842.

The total number of votes for Wanda Heath Johnson was 804

Mrs. Amanda Erebia received plurality of votes and is declared the winner for Position 2.

For Bond Proposition A:

The total number of votes for Proposition A was 1,201.

The total number of votes against Proposition A was 394.

3. Consider approval of the award of CSP 24-201 for the HVAC Controls Replacement and Upgrades at Various Athletic

\$40,687.20 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

A motion was made by Jose Jimenez and seconded by Ramon Garza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asks if the Board if any items from the Financial Consent Agenda should be removed for separate vote. No item was

18. Consider approval for the award of CSP 24-003 Fleet Vehicles for Nutrition Services for a one-time purchase with standing order for a total estimated expenditure of \$500,000.

19. Consider approval of the Arqap 3-year data backup recovery solution for the term of May 14, 2024, through May 14, 2027.