

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

Regular Meeting

Monday, August 12, 2019

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

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, August 12, 2019 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Brussard, Jr. and Dr. Anni Williams. Superintendent of Schools, George Smith presided at the meeting. Monday, August 12, 2019

Karen Bernal, Assistant Principal, James B. Havard Elementary School
Sarah Coakley, Associate Director, College & Career Center

Howard Cook, Assistant Principal, Calmar Park High School

Angelica Cuellar, Assistant Principal, Pyburn Elementary School
Manuel Escalante, Principal, Woodland Acres Middle School
Harold Fletcher, Senior Director for Facility Planning and Construction
Dr. Wanna Giacona, Associate Superintendent for Human Resource Services
Anna Grogan, Director for Career & EQA

Julien Guillory, Director for Warehouse Operations Services
Sherrhonda Johnson, Executive Director for School & Community Relations
Elizabeth Lopez, Deputy Superintendent for Enrollment Services

Mr. Gomez asked the Board if there was a matter to discuss the proposal for the period of October 1, 2010 through October 31, 2010.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

and Tax Rate on Tuesday, August 27, 2019, at 5:00 pm to be held at the District's Administration Building and authorize the Administration to publish the required public notice.

7. Consider approval of the resolution committing 100% of Campus Activity Fund balance at August 31st of each fiscal year and as a portion of the Special Revenue Fund balance as presented.

