

MINUTES OF THE BOARD MEETING

Regular Meeting

Tuesday, April 11, 2023

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, April 11, 2023 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustees: Ramon Garza and Herbert Alexander Sanchez were absent.

EXECUTIVE SESSION: At 5:46 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.

D. Student:

1. Galena Park ISD will recognize the Superintendent's Student Advisory Board (SAB) for their leadership and dedicated service to their schools and community.

BOARD COMMENTS: Adrian Stephens, stated that the Buddy event was truly an amazing event, and kudos to the team that brought it to our school and is looking forward to a bigger and better event next year. Adrian Stephens

ACADEMIC SPOTLIGHT: Dr. Seretha Augustine, Senior Director for Student Support Services presented the Spotlight.

REPORTS: Adrian Stephens, Board President, reported on Galena Park Independent School District Board Members' continuing education credits.

Mrs. Stephens introduced Harold "Sonny" Fletcher, III, Senior Director for Facilities Planning and Construction, who provided a 2016 Bond Program construction update.

Mrs. Stephens asked the Board if any item from the Construction Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Construction Consent Agenda was presented for a motion.

A. Construction Consent Agenda:

1. Consider

