

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

Regular Meeting

Monday, December 11, 2017

Administration Building of Galena Park Independent School District. the address of which is 14705 Woodforest

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, December 11, 2017 with the following members present: President, Jeff Miller; Vice President, Wade Heath;

Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, Ramon
Carr and Dr. April Williams, Superintendent of Schools; Cecelia Broussard recorded the minutes

Mr. Miller then introduced Sonny Fletcher, Director for New Facilities and Planning, who presented the 2016 Bond Program Construction Update.

NEW BUSINESS – ACTION:

~~Mr. Miller asked the Board if there was a motion to approve the Resolution to cast a vote for Pete Bano to serve as~~

3. Consider approval of the Fund Balance Commitment Report

Ramon Garza to approve the Financial

Superintendent for

Jeff Miller
Minnie Bivara

Jeff Miller, President

Minnie Bivara, Secretary