

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

Regular Meeting

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, December 11, 2023

5. Norma Hernandez congratulated the North Shore Mustangs for going to state. The coaches, trainers, doctors, cheerleaders, drill team, band and community all do a great job.

ACADEMIC SPOTLIGHT: Sam Harris, Director for Fine Arts and Academic Enrichment presented the Spotlight. The North Shore Senior High School Choir performed live.

REPORTS: Mr. Esparza introduced Harold #C... Fletcher III, Senior Director for Facility Planning and Construction, provided

a 2016 Bond Program and Facilities construction update.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Esparza stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Mr. Esparza asked the Board if there was a motion to approve the General Consent Agenda.

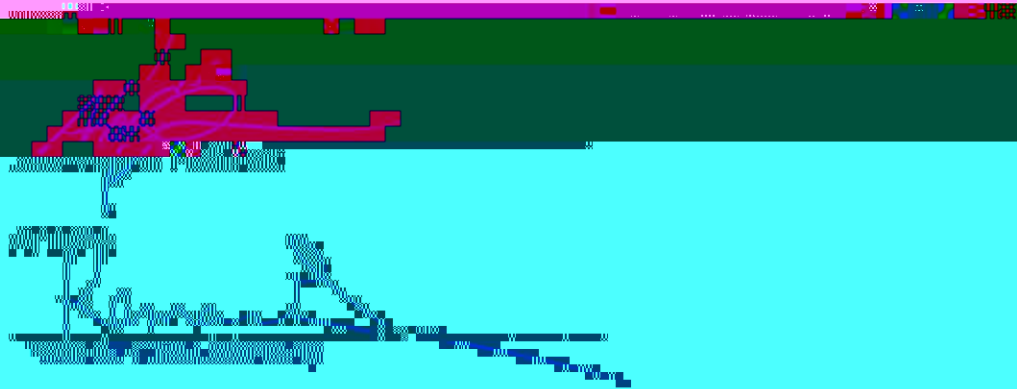
A motion was made by Adrian Stephens and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Mr. Esparza asked the Board if any item from the Construction Consent Agenda should be removed for separate vote. No item

INFORMATION: The following documents were presented for information.

10/10/2023 10:10 AM

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