

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**
Special Meeting Via Zoom
Monday, February 22, 2021
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77045

4:30 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting Via Zoom on Monday, February 22, 2021 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

SPECIAL MEETING: At 4:30 p.m., Mr. Garza called the meeting to order.

AUDIENCE ITEMS: There were no audience items.

At 4:33 p.m., the Board met in Executive Session as authorized by Sections 551.004 through 551.004, et seq. of the Texas

Government Code pursuant to:

- A. **Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**
 - 1. Discuss the Superintendent's Evaluation.
 - 2. Discuss and consider the Superintendent's employment contract.

At 5:46 p.m., Mr. Garza announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Garza asked the board members individually if they authorized him to sign the discussion instrument for the Superintendent's