



1. Consider approval of the Folding Panel Wall Replacement at Normandy Crossing Elementary (Project L129) by Generocity Services Inc., via Choice Partners Contract #16/054JN-05577-18, for an estimated amount of \$60,000, including contingency allowance.
2. Consider approval of negative Change Order #001 in the amount of \$11,900.36, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at Sam Houston Elementary with a final construction cost of \$117,045.64.
3. Consider approval of the award of CSP 21-200 for the Woodland Acres Middle School HVAC Replacement (Project 043-

At 6:37 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 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.**

1. Discussion on property in Galena Park, Texas.

**B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**

1. Consider approval of the employment of contractual personnel as presented.

At 7:15 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 called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Wanda Johnson and seconded by Norma Hernandez. The motion passed with a vote of 6-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 7:16 p.m.



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**Ramon Garza, President**

**ATTEST:**

  
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