

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

Regular Meeting

Monday, October 7, 2024

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 Monday, October 7, 2024 with the following members present: President, Norma Hernandez; Vice President, Ramon Garza; Secretary, Linda Clark Sherrard; Trustees: Adrian Stephens, Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

EXECUTIVE SESSION 551.071 - 551.074

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.
 - 2. Consider Superintendent responsibilities.

At 5:58 p.m., Mrs. Hernandez announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

REGULAR MEETING: At 6:00 p.m., Mrs. Hernandez called the meeting to order. Linda Sherrard opened the meeting with a prayer, North Shore Middle School Army LOTC presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

- A. **Public Comment for Posted Agenda Items**
 - There were no public comments for posted agenda items.

A motion was made by Amanda Frehia and seconded by Adrian Stenhens to approve adopting the resolution establishing

Maintenance and Operations tax rate and a Debt Service tax rate, as presented. The motion passed with a vote of 7-0-0.

Mrs. Hernandez asked the Board if there was a motion to approve the Texas Education Human Resources Day Resolution as presented.

A motion was made by Linda Shepard and seconded by Neo Fongme to approve the Texas Education Human Resources Day

Resolution, as presented. The motion passed with a vote of 7-0-0.

Mrs. Hernandez asked the Board if there was a motion to approve the Resolution Nominating a candidate for Position to the Board of Directors of the Harris County Appraisal District

2 Consider approval of the Interlocal Agreement with the Gulf Coast Local Welfare Board for Child Care Local Match

Contribution of \$600,000 for the period of October 8, 2024, to September 30, 2025.

3. Consider approval of the proposed Budget Amendments for the month of September 2024.

4. Consider approval to purchase fuel, for the period of October 8, 2024, through September 30, 2025, from J.A.M.

Distributing Company for an estimated total amount of \$1,500,000.

5. Consider approval of the purchase of Dell computers and monitors for the term of October 9, 2024, through August 31,

