

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**
Public Hearings and Special Board Meeting
Tuesday, August 23, 2016
Administration Building
5:30 P.M.

The Board of Trustees of Galena Park Independent School District met for **Public Hearings** and a **Special Meeting** on Tuesday, August 23, 2016, with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. **Absent: Jeff Miller and Wanda Heath Johnson.** Kathleen Bundy recorded the minutes.

At 5:30 p.m., President Wilfred Broussard stated that a quorum was present and called the meeting to order.

PUBLIC HEARING #1: At 5:33 p.m., Mr. Broussard stated that a quorum was present and called the Public Hearing to order. He introduced Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer. Ms. George presented a Public Hearing on the Proposed Budget and Tax Rate. Mr. Broussard thanked Ms. George and queried the Board for questions. The Public Hearing was adjourned at 5:42 p.m.

PUBLIC HEARING #2: At 5:42 p.m., Mr. Broussard introduced Sandy Mathews, Program Director for Grants and Community Relations. Ms. Mathews presented a Public Hearing on Districts of Innovation – Local Innovation Plan. Mr. Broussard thanked Ms. Mathews and queried the Board for questions. The Public Hearing was adjourned at 5:46 p.m.

SPECIAL MEETING: At 5:47 p.m., President Wilfred Broussard stated that a quorum was present and called the special meeting to order.

NEW BUSINESS – ACTION:

1. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2017 for the General fund, the Food Service fund and the Debt Service fund as presented.
2. Consider appointing the District of Innovation Advisory Committee as presented for the purpose of developing a Local Innovation Plan.
3. Consider approval of the pool of Architectural and Engineering Firms for the 2016 Bond Projects and/or other projects the District deems necessary with:

Architectural 5-Member Pool
PBK Architects, Inc.
Texas-IBI Group, Inc.
S. Chu Architects
Huckabee and Associates, Inc.
VLK Architects, Inc.

MEP Engineering 3-Member Pool
Stanton Engineering Group, LLC
DBR Engineering Consultants, Inc.
Estes, McClure & Associates, Inc.

Structural Engineering 3-Member Pool
Matrix Structural Engineering, Inc.
ASA Dally Structural Engineers, Inc.
Stanley Spurling & Hamilton, Inc.

Mr. Broussard called for a motion to approve the Proposed Budgets for the fiscal year ending August 31, 2017 for the General fund, the Food Service fund and the Debt Service fund as presented. A motion was made by Ramon Garza and seconded by Dawn Fisher. **The motion passed unanimously. (See attachment 1 in the Supplemental Minute Book)**

Mr. Broussard called for a motion to appoint the District of Innovation Advisory Committee as presented for the purpose of developing a Local Innovation Plan. A motion was made by Joe Stephens and seconded by Minnie Rivera. **The motion passed unanimously. (See attachment 2 in the Supplemental Minute Book)**

Mr. Broussard called for a motion to approve the pool of Architectural and Engineering Firms for the 2016 Bond Projects and/or other projects the District deems necessary with:

Architectural 5-Member Pool

PBK Architects, Inc.
Texas-IBI Group, Inc.
S. Chu Architects
Huckabee and Associates, Inc.
VLK Architects, Inc.

MEP Engineering 3-Member Pool

Stanton Engineering Group, LLC
DBR Engineering Consultants, Inc.
Estes, McClure & Associates, Inc.

Structural Engineering 3-Member Pool

Matrix Structural Engineering, Inc.
ASA Dally Structural Engineers, Inc.
Stanley Spurling & Hamilton, Inc.


A motion was made by Joe Stephens and seconded by Dawn Fisher. **The motion passed unanimously.**
(See attachment 3 in the Supplemental Minute Book)

There being no other business before the Board at this time, the meeting was adjourned at 5:48 p.m.



Wilfred J. Broussard, Jr., President

ATTEST:



Wanda Heath Johnson, Secretary