

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 17 • May 14, 2020

CLOSED SESSION

- **Approved** the employment of Dr. John Moore as Galena Park ISD Superintendent.
- **Approved** the terms of the employment contract with Dr. John Moore.
- **Approved** the application for Value Limitation Agreement on Qualified Property: Texas Property Tax Code Chapter 313, Texas Economic Development Act
- **Approved** acceptance of the application from Marea Energy Partners for an appraised value limitation on qualified property as presented and discussed with legal counsel in closed session. Further, the Board authorized the Superintendent to review the application for completeness and submit to the Comptroller. In addition, the Board authorized the Superintendent to enter into any necessary agreement to extend the deadline for Board action beyond 150 days subject to Board ratification and to take any appropriate related action.
- **Approved** authorization for the Superintendent to retain Culwell Consulting to assist the District in processing the application for appraised value limitation on qualified property from Marea Energy Partners as presented and discussed with legal counsel in closed session.
- **Approved** authorization of the Superintendent to retain Thompson & Horton, LLP to assist with legal advice and development of necessary legal documents related to the application for appraised value limitation on qualified property from Marea Energy Partners as presented and discussed with legal counsel in closed session.

NEW BUSINESS

- **Approved** to hire 20.5 new positions for the 2020-2021 school year.

FINANCIAL CONSENT

- **Approved** the proposed Budget Amendments for the month of April 2020.
- **Approved** the purchase of six support vehicles from Caldwell Country Chevrolet, LLC, in the amount of \$205,000 via Buyboard Contract #601-19.