

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

Special Meeting

Wednesday, January 22, 2020

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015

4:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Wednesday, January 22, 2020 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Vice President, Jeff Miller, was absent.

AUDIENCE ITEMS: There were no audience items.

At 4:02 p.m., President Ramon Garza stated that a quorum was present, and the Board would meet in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

- A. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public employee.
 - 1. Discuss Superintendent's Evaluation for the 2018-2019 school year.
 - 2. Discuss and consider the Superintendent's employment contract.
- B. 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.

At 6:04 p.m., it was realized this meeting had not been closed. We paused the Special Meeting which began at 5:14 p.m. to close this meeting. 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 Superintendent's evaluation and contract as discussed in Executive Session and authorized the Board President to sign an addendum to her contract that includes the changes on behalf of the Board.

A motion was made by Wanda Heath Johnson and seconded by Noe Esparza. 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 6:05 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary

Mr. Garza asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item was requested for separate vote, and the General Consent Agenda was presented for a motion.

1. Consider approval of the minutes for the Workshop and Regular Meeting held on December 9, 2019.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the purchase of two 78-passenger school buses, two special needs buses, and one wheelchair lift equipped bus for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$392,958 via Buyboard Contract #549-17.
2. Consider approval of the proposed Budget Amendments for the month of December 2019.
3. Consider approval for the renewal of CSP 17-009 Building Repairs for the period of February 1, 2020 through January 31, 2021, from Sheffield Construction (formerly Proven Construction Services) (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
4. Consider approval for the renewal of CSP 16-009 Concrete Work for Paving & Sidewalks for the period of February 1, 2020 through January 31, 2021, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.
5. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2019, as presented.

A motion was made by Wanda Heath Johnson and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

INFORMATION: The following documents were presented for information:

A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. The 2016 Bond Program Financial Report as of November 30, 2019
2. Donation Report for January 13, 2020
3. General Fund Budget Summary Report for the period of September 1, 2019 through November 30, 2019

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Policy Council Meeting Minutes - November 2019
2. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:54 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary