

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

Emergency Meeting
Friday, March 11, 2022
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77015
1:30 PM

The Board of Trustees of Galena Park Independent School District met for an Emergency Meeting on Friday, March 11, 2022, with the following members present: Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Ramon Garza, Norma Hernandez, and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. President, Jeff Miller; Trustees: Wanda Heath Johnson and Herbert Alexander Sanchez were absent.

EMERGENCY MEETING: At 1:31 p.m., Mrs. Stephens called the meeting to order.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items:

There were no public comments for posted agenda items.

CONSENT AGENDAS – ACTION:

Mrs. Stephens asked the Board if there was a motion to approve the Financial Consent Agenda as presented.

A. Financial Consent Agenda:

1. Consider approval of the contract RFP 220002688 for E-Rate Eligible internal connections (wireless networking upgrades) for one year beginning July 1, 2022, at an estimated expenditure of \$107,011 with Netsync Network Solutions Inc and 10GB of internet access, as needed, for three years beginning July 1, 2022, through June 30, 2025, at an estimated expenditure of \$604,800 with AT&T and \$150,840 with Comcast.

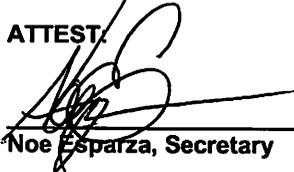
A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 4-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 1:33 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary