

**MINUTES OF THE BOARD  
GALENA PARK ISD  
SPECIAL CALLED MEETING**  
Administration Building  
Wednesday, October 12, 2016  
12:30 P.M.

The Board of Trustees of Galena Park Independent School District met for a **Special Called Meeting** on Wednesday, October 12, 2016 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Secretary, Wanda Heath Johnson was absent. Geneva Boyett recorded the minutes.

At 12:25 p.m., President Wilfred Broussard 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:

Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.

1. Deliberation regarding the potential purchase of property located in Galena Park, Texas 77547.

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.

1. Attorney consultation with the Board to discuss any items on the agenda.

At 12:36 p.m., Mr. Broussard announced that Executive Session was adjourned and the Board would meet in Public Session.

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

**A. Action – Construction Consent Agenda**

1. Consider approval of the selection of architectural firms for Phase I of the 2016 Bond Projects, as presented, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternate(s) if negotiations should fail.

**Selected Firms:**

Galena Park Elementary – PBK Architects, Inc.

North Shore Elementary – Huckabee and Associates, Inc.

Woodland Acres Elementary – Smith & Company Architects, in association with Pfluger Associates LP

North Shore Senior High 10th Grade Center – S. Chu Architects, Inc.

2. Consider approval of Rice & Gardner Consultants, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

A motion was made by Jeff Miller and seconded by Joe Stephens to approve the Construction Consent Agenda as presented. The motion passed unanimously.

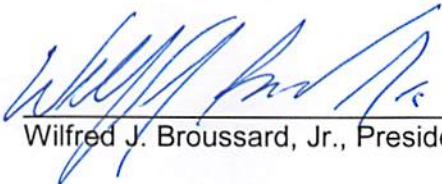
Mr. Broussard asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

B. Action –Financial Consent Agenda

1. Consider adopting the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.3200 for a total tax rate of \$1.5633 for the 2016-17 fiscal year.
2. Consider approval of the award of RFP 17-006 for Investment Management Services with Patterson & Associates Investment Professionals, as primary, and TCG Advisors, as secondary.
3. Consider approval of a lifecycle project to install/replace fencing and gates at Green Valley Elementary with Kantara Fence, using District RFP 14-019, in the amount of \$100,000.

A motion was made by Joe Stephens and seconded by Ramon Garza to approve the Financial Consent Agenda as presented. The motion passed unanimously.

There being no other business before the Board, the Special Called Meeting was adjourned at 12:37 p.m.

  
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Wilfred J. Broussard, Jr., President

**ATTEST:**

  
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Wanda Heath Johnson, Secretary