MINUTES OF THE BOARD GALENA PARK ISD BOARD WORKSHOP Administration Building Monday, December 12, 2016 5:20 P.M.

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

President Wilfred Broussard stated that a quorum was present, and the meeting was called to order at 5:20 p.m.

Mr. Broussard welcomed everyone and turned the meeting over to Mr. John Moore, Assistant Superintendent for Operations. Mr. Moore presented the Schematic Design Workshop. Mr. Broussard thanked Mr. Moore and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:50 p.m.

Wilfred J. Broussard, Jr., President

ATTEST:

Wanda Heath Johnson, Secretary