

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

Emergency Meeting Via Zoom

Thursday, February 25, 2021

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

4:30 PM

The Board of Trustees of Galena Park Independent School District met for an Emergency Meeting Via Zoom on Thursday, February 25, 2021 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Jeff Miller was absent.

**EMERGENCY MEETING:** At 4:30 p.m., Mr. Garza called the meeting to order.

**AUDIENCE ITEMS:** There were no audience items.

**NEW BUSINESS – ACTION:**

Mr. Garza asked the Board if there was a motion to approve the Board Resolution authorizing to pay Galena Park ISD employees not able to work remotely due to power outages on Monday, February 15, 2021, and for days missed as a result of the closure of schools due to inclement weather from Tuesday, February 16, 2021 through Monday, February 22, 2021. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL) and the facilitation of procurement and execution of documents under the emergency exception in Section 44.031 of the Education Code and CH (LOCAL) as needed to remediate and repair damages to district property due to the related inclement weather.

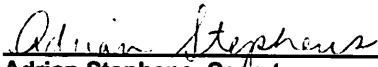
A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the Board Resolution authorizing to pay Galena Park ISD employees not able to work remotely due to power outages on Monday, February 15, 2021, and for days missed as a result of the closure of schools due to inclement weather from Tuesday, February 16, 2021 through Monday, February 22, 2021. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL) and the facilitation of procurement and execution of documents under the emergency exception in Section 44.031 of the Education Code and CH (LOCAL) as needed to remediate and repair damages to district property due to the related inclement weather as presented. 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 4:36 p.m.



Ramon Garza, President

**ATTEST:**



Adrian Stephens, Secretary