

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

Emergency Meeting

Tuesday, March 17, 2020

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

1:00 PM

The Board of Trustees of Galena Park Independent School District met for an Emergency Meeting on Tuesday, March 17, 2020 with the following members present: President, Ramon Garza; 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 and Secretary, Adrian Stephens, were absent.

At 1:00 p.m., President Ramon Garza stated that a quorum was present.

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Mr. Garza entertained a motion to approve the General Consent Agenda as presented.

1. Consider approval of the missed instructional day waiver application to the Texas Education Agency (TEA) for Friday, February 28, 2020, to be removed from the calculations for Average Daily Attendance (ADA).

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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 Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to safety concerns related to the water main break on Friday, February 28, 2020. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
2. Consider approval of Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to safety concerns related to the COVID-19 pandemic from Monday, March 16, 2020 to Friday, April 10, 2020. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
3. Consider Delegation of Authority to the Superintendent and/or designee to approve contracts for purchases, goods and services necessary to respond to the COVID-19 pandemic with resulting contracts to be reported at the next regular meeting.

A motion was made by Wanda Heath Johnson and seconded by Noe Esparza to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

DISCUSSION: Mr. Garza asked the Board if there were any questions or comments regarding the Coronavirus (COVID-19) with respect to Galena Park I.S.D. Mr. Esparza asked if the Board will be made aware of items the Superintendent was given delegation of authority to purchase. As per the resolution, Dr. Williams replied yes.

ADJOURN: There being no other business before the Board at this time, the meeting was adjourned at 1:03 p.m.



Ramon Garza, President

ATTEST:

Adrian Stephens

Adrian Stephens, Secretary