

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

Emergency Videoconference Meeting

Thursday, April 9, 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 Videoconference Meeting on Thursday, April 9, 2020 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; 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 was absent.

**EMERGENCY MEETING:** At 1:18 p.m., Mr. Garza called the meeting to order. Norma Hernandez opened the meeting with a prayer and Dr. Angi Williams led the pledges to the American and Texas flags.

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

**BOARD COMMENTS:** There were no board comments.

**NEW BUSINESS – ACTION:**

Mr. Garza asked the Board if there was a motion to approve the Academic Achievement/Class Ranking Resolution as presented.

A motion was made by Norma Hernandez and seconded by Wanda Heath Johnson to approve the resolution as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asked the Board if there was a motion to approve the Board Resolution authorizing to pay Galena Park ISD employees for days missing due to COVID-19 pandemic as presented.

A motion was made by Adrian Stephens and seconded by Noe Esparza to approve the resolution as presented. The motion passed with a vote of 6-0-0.

**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 asked the Board if there was a motion to approve the General Consent Agenda item as presented.

1. Consider approval of the minutes for the Emergency Meetings held on Monday, March 30, 2020 and Tuesday, April 7, 2020.

A motion was made by Adrian Stephens and seconded by Norma Hernandez to approve the General Consent Agenda item as presented. The motion passed with a vote of 6-0-0.

Mr. Garza 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.

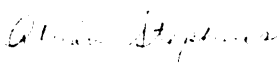
There being no other business before the Board at this time, the videoconference meeting was adjourned at 1:27 p.m.



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Ramon Garza, President

**ATTEST:**



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Adrian Stephens, Secretary