GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Emergency Videoconference Meeting

Tuesday, April 21, 2020

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

4:00 PM

The Board of Trustees of Galena Park Independent School District met for an Emergency Videoconference Meeting on Tuesday, April 21, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hemandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

EMERGENCY MEETING: At 4:13 p.m., President Ramon Garza called the meeting to order. He opened the meeting with a prayer, and all members led the pledges to the American and Texas flags.

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

EXECUTIVE SESSION: At 4:16, Mr. Garza stated 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:

A. The Board will interview the final two candidates for the position of Superintendent of Schools.

At 8:47 p.m., Mr. Garza announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Garza called for a motion to name Dr. John Moore as the lone finalist for the position of Superintendent of Schools. A motion was made by Noe Esparza and seconded by Norma Hernandez. The motion passed with a vote of 7-0-0.

There being no other business before the Board at this time, the emergency meeting was adjourned at 8:49 p.m.

Ramon Garza, President

ATTEST:

Adrian Stephens, Secretary

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