

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

Emergency Video Conference Meeting

Thursday, May 14, 2020

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

5:00 PM

The Board of Trustees of Galena Park Independent School District met for a Emergency Video Conference Meeting on Thursday, May 14, 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 Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

CALL TO ORDER/ANNOUNCE QUORUM: At 4:39 p.m., President Ramon Garza stated that a quorum was present

AUDIENCE ITEMS: There were no audience items.

EXECUTIVE SESSION: Mr. Garza stated that 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:

1. Discuss and consider the employment of Dr. John Moore as Galena Park ISD Superintendent.
2. Discuss and consider the terms of the employment contract with Dr. John Moore.
3. Discuss the application for Value Limitation Agreement on Qualified Property: Texas Property Tax Code Chapter 313, Texas Economic Development Act.
4. Consider acceptance of the application from Marea Energy Partners for an appraised value limitation on qualified property as presented and discuss with legal counsel in closed session. Further, the Board authorizes the Superintendent to review the application for completeness and submit to the Comptroller. In addition, the Board authorizes the Superintendent to enter into any necessary agreement to extend the deadline for Board action beyond 150 days subject to Board ratification and to take any appropriate related action.
5. Consider authorization for the Superintendent to retain Culwell Consulting to assist the District in processing the application for appraised value limitation on qualified property from Marea Energy Partners as presented and discuss with legal counsel in closed session.
6. Consider authorization of the Superintendent to retain Thompson & Horton, LLP to assist with legal advice and development of necessary legal documents related to the application for appraised value limitation on qualified property from Marea Energy Partners as presented and discuss with legal counsel in closed session.

At 5:44 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 approve the employment of Dr. John Moore as Galena Park ISD Superintendent effective July 1, 2020. A motion was made by Noe Esparza and seconded by Jeff Miller. The motion passed with a vote of 7-0-0.

Mr. Garza called for a motion to approve the terms of the employment contract with Dr. John Moore, in accordance with the terms discussed in closed session, and authorize the board president and vice president to execute the contract as presented. A motion was made by Adrian Stephens and seconded by Norma Hernandez. The motion passed with a vote of 7-0-0.

Mr. Garza called for a motion to approve the application from Marea Energy Partners for an appraised value limitation on qualified property as presented. A motion was made by Wilfred Broussard and seconded by Noe Esparza. The motion passed with a vote of 7-0-0.

Mr. Garza called for a motion to authorize the Superintendent to retain Culwell Consulting to assist the District in processing the application for appraised value limitation on qualified property from Marea Energy Partners as presented. A motion was made by Adrian Stephens and seconded by Wanda Heath Johnson. The motion passed 7-0-0.

Mr. Garza called for a motion to authorize the Superintendent to retain Thompson & Horton, LLP to assist with legal advice and development of necessary legal documents related to the application for appraised value limitation on qualified property from Marea Energy Partners as presented. A motion was made by Wilfred Broussard and seconded by Adrian Stephens. The motion passed with a vote of 7-0-0.

EMERGENCY MEETING: At 5:55 p.m., Mr. Garza called the meeting to order. Jeff Miller opened the meeting with a prayer and all members led the pledges to the American and Texas flags.

BOARD COMMENTS: Mr. Garza thanked Dr. Angi Williams for her term as superintendent and congratulated her on her retirement.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to hire 20.5 new positions for the 2020-2021 school year. A motion was made by Jeff Miller and seconded by Noe Esparza. The motion passed with a vote of 6-0-0. (Wanda was disconnected from the meeting.)


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 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 proposed Budget Amendments for the month of April 2020.
2. Consider approval of the purchase of six support vehicles from Caldwell Country Chevrolet, LLC, in the amount of \$205,000 via Buyboard Contract #601-19.

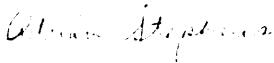
A motion was made by Jeff Miller and seconded by Norma Hernandez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0. (Wanda was disconnected from the meeting.)

ADJOURN: There being no other business before the Board at this time, the meeting was adjourned at 6:01 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary