

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

Emergency Meeting

**Thursday, August 31, 2017**

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015  
**12:00 PM**

The Board of Trustees of Galena Park Independent School District met for an Emergency Meeting on Thursday, August 31, 2017 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Joe Stephens was absent, and Geneva Boyett recorded the minutes.

**PUBLIC HEARING:** At 12:00 p.m., Mr. Miller stated that there was a quorum was present and called the Public Hearing. He introduced Julie Lee, Executive Director for Budgets & Finance Support Services, who presented the Public Hearing to discuss the Proposed Budget and Tax Rate.

Mr. Miller asked if there were any questions, thanked Ms. Lee and adjourned the public hearing at 12:05 p.m.

**REGULAR MEETING:** At 12:10 p.m., Mr. Miller called the emergency meeting to order.

**NEW BUSINESS – ACTION:**

Mr. Miller asked the Board if there was a motion to adopt a resolution declaring weather emergency under Texas Education Code Section 44.031(h) and delegating authority to the Superintendent to procure goods and services necessary to repair and remediate storm damage.

A motion was made by Wanda Heath Johnson and seconded by Dawn Fisher to approve the resolution as presented. The motion passed unanimously.

**CONSENT AGENDAS – ACTION:** So that audience member might better understand the Consent Agenda process, Mr. Miller 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. Miller asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item was requested for separate vote, and the General Consent Agenda was presented for a motion.

1. Consider approval of the submission of waiver request to the Texas Education Agency (TEA) for the Early Release Waiver. The Waiver application will be submitted to the Texas Education Agency (TEA) upon Board Approval.


A motion was made by Wilfred Broussard and seconded by Wanda Heath Johnson to approve the General Consent Agenda as presented. The motion passed unanimously.

Mr. Miller 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 Budgets for the fiscal year ending August 31, 2018 for the General fund, Food Service fund, and Debt Service fund as presented.

A motion was made by Dawn Fisher and seconded by Minnie Rivera to approve the Financial Consent Agenda as presented. The motion passed unanimously.

There being no other business before the Board at this time, the meeting was adjourned at 12:11 p.m.

  
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Jeff Miller, President

ATTEST:  
  
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Minnie Rivera, Secretary