

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

Special Meeting Via Zoom
Tuesday, July 21, 2020
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77015
4:30 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting Via Zoom on Tuesday, July 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 Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

REGULAR MEETING: At 4:30 p.m., Mr. Garza called the meeting to order.

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 called for a motion to approve the Financial Consent Agenda item.

1. Consider approval of Board Resolution authorizing Galena Park ISD to amend the current Board Resolution that is currently in place due to the COVID-19 Pandemic.

A motion was made by Jeff Miller and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 4:35 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary