

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

Regular Meeting

Tuesday, January 10, 2023

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Tuesday, January 10, 2023 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Herbert Alexander Sanchez, and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Linda Clark Sherrard was absent.

EXECUTIVE SESSION: At 5:41 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

- A. Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.**
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.**
 - 1. Discussion with a representative of Rogers Morris & Grover, LLP, regarding Authorizing Sale of an 11.674-acre tract and a 17.45-acre tract of real property to Harris County for detention and drainage projects for the Pine Trails Subdivision.
- C. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**
 - 1. Consider Board Member responsibilities.
 - 2. Consider Superintendent responsibilities.

At 6:15 p.m., Mrs. Stephens announced that Executive Session was adjourned,

REGULAR MEETING: At 6:16 p.m., Mrs. Stephens called the meeting to order. Wanda Heath Johnson opened the meeting with a prayer, Cunningham Middle School LOTC color guard presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items

- 1. Frank Gonzalez with U.S. Congresswoman Sylvia Garcia's office presented proclamations/certificates to publicly thank and recognize our school board members service.
- 2. Sandra Zamarripa with Harris County Precinct 2 Commissioner Adrian Garcia's office presented proclamations/certificates to publicly thank and recognize our school board member service.
- 3. Sherrhonda Hunter, Executive Director for School Community Relations, recognized school board members for their service to the children and community of Galena Park ISD. Mrs. Hunter also acknowledged dignitary proclamations/certificates received by the District from Mayor of Houston, Sylvester Turner, Texas State Representative Ana Hernandez, City of Galena Park Mayor Esmeralda Moya, and Dr. John Moore, Superintendent of Schools with Galena Park ISD.

RECOGNITION: Dr. Moore and Wanda Heath Johnson recognized the following:

A. Business Partner:

- 1. Galena Park ISD will recognize iWRITE, a non-profit literacy organization, for partnering with the District to give students an opportunity to be published authors.

B. Special:

- 1. Galena Park ISD will recognize North Shore Senior High School, North Shore 9th Grade Center, and Purple Sage Elementary School for receiving school and classroom awards from the Barbara Bush Houston Literacy Foundation through the iWrite Literacy Program.

C. Student:

- 1. Galena Park ISD will recognize Miya Willis, North Shore Senior High School student, for receiving the iWRITE and Bryan Museum Editor's Choice Poem Award for her submission entitled "I Am From Texas."

2. Galena Park ISD will recognize Social Studies Bee and Ruby Gresham Scholarship winner Bryan Ibarra, from Galena Park High School, and Social Studies Bee team winners Gabriel Tagle, Alexis Umana, Mia Pena, and Iyana Gonzales from Early College High School.
3. Galena Park ISD will recognize top individual and team Geography Bee winners:
Elementary Top Scorer: Luis Guerra from North Shore Elementary School
Elementary Top Scoring Team: Luis Guerra, Mario Razo, and Eduardo Saldana from North Shore Elementary School
Middle School Top Scorer: Sarva Pael from Cunningham Middle School
Middle School Top Scoring Team: Gareth Forbis, Andrea Duron Midence, and Elijah Washington from Galena Park Middle School

BOARD COMMENTS: Adrian Stephens, wished everyone a Happy New Year, and thanked everyone on behalf of the board for all of the presentations and gifts

REPORTS: Mrs. Stephens introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mrs. Stephens 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.

Mrs. Stephens asked the Board if there was a motion to approve the General Consent Agenda.

A. General Consent Agenda:

1. Consider approval of the minutes for the Workshop and Regular Meeting held on December 12.

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens asked the Board if there was a motion to approve the Construction Consent Agenda.

A. Construction Consent Agenda:

1. Consider approval of change order #1 for the Purple Sage Elementary School HVAC Upgrades and Indoor Air Quality Improvements (Project 112-2022) for the amount of \$639,785, increasing the total contract with CFI Mechanical, Inc. to \$3,639,614, and delegate authority to the Superintendent, or designee, to negotiate and execute a change order.

A motion was made by Ramon Garza and seconded by Herbert Sanchez to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. Mr. Sanchez removed item 1 from the Financial Consent Agenda for a separate vote.

Mrs. Stephens then asked the Board for a motion regarding the Financial Consent Agenda items two and three.

2. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended on August 31, 2022, as presented.
3. Consider approval of the proposed Budget Amendments for the month of December 2022.

A motion was made by Noe Esparza and seconded by Herbert Sanchez to approve the Financial Consent Agenda items two and three as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens asked if there was a motion to approve adoption of Board Resolution Authorizing Sale of an 11.674-acre tract and a 17.45-acre tract of real property to Harris County for detention and drainage projects for the Pine Trails Subdivision.

1. Consider adoption of a Board Resolution Authorizing Sale of an 11.674-acre tract and a 17.45-acre tract of real property to Harris County for detention and drainage projects for the Pine Trails Subdivision.

A motion was made by Ramon Garza and seconded by Noe Esparza to approve adoption of Board Resolution Authorizing Sale as presented. The motion passed with a vote of 5-0-1.

INFORMATION: The following documents were presented for information:

A. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for December 2022
2. Tax Collection Report for November 2022
3. 2016 Bond Program Financial Report as of November 30, 2022

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Policy Council Meeting Minutes from November 2022
2. Early Head Start Update and Fund 205 Expenditure Report Summary from November 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:51 p.m.



Adrian Stephens, President

ATTEST:



Norma Hernandez, Secretary