

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

Special Meeting

Wednesday, January 17, 2024

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

5:30 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Wednesday, January 17, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Adrian Stephens, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Wanda Heath Johnson was absent.

SPECIAL MEETING: At 5:30 p.m., Mr. Esparza called the meeting to order.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

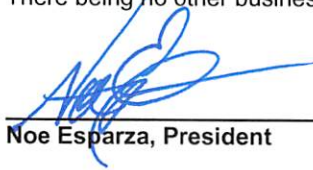
EXECUTIVE SESSION: At 5:32 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

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.

1. Consultation with Derrick Mitchell, Partner, with Holland & Knight LLP attorney regarding district business.

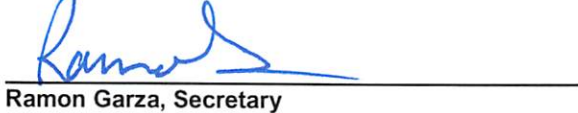
At 6:10 p.m., Mr. Esparza announced that Executive Session was adjourned.

There being no other business before the Board at this time, the meeting was adjourned at 6:11 p.m.



Noe Esparza, President

ATTEST:



Ramon Garza, Secretary