

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

Special Meeting

Wednesday, January 22, 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 Special Meeting on Wednesday, January 22, 2020 with the following members present: President, Ramon Garza; 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. Vice President, Jeff Miller, was absent.

At 5:14 p.m. President Ramon Garza stated a quorum was present, and called the Special Meeting to order.

AUDIENCE ITEMS: There were no audience items.

At 5:17 p.m., Mr. Garza stated 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:

- 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 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.
  - 1. Discuss possible candidates for Superintendent of Schools position.

At 5:52 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.

NEW BUSINESS – ACTION:

- A. Discussion with DRV Executive Search Services regarding the Superintendent Search Process and Superintendent Search Timeline.

At 6:04 p.m. it was realized the previous meeting had not been completed. This meeting was paused in order to finish the previous meeting, which began at 4:00 p.m. This meeting resumed at 6:05 p.m.

There being no other business before the Board at this time, the meeting was adjourned at 7:55 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary