

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

Special Meeting Via Zoom
Monday, February 22, 2021
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 Monday, February 22, 2021 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

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

AUDIENCE ITEMS: There were no audience items.

At 4:33 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 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.

1. Discuss the Superintendent's Evaluation.
2. Discuss and consider the Superintendent's employment contract.

At 5:46 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.

Mr. Garza asked the board members individually if they authorized him to sign the discussion instrument for the Superintendent's evaluation on their behalf? Jeff Miller, Adrian Stephens, Wanda Heath Johnson, Noe Esparza, Norma Hernandez, and Herbert Alexander Sanchez all gave Mr. Garza to sign on their behalf.

Mr. Garza called for a motion to approve the Superintendent's Evaluation as presented.

A motion was made by Jeff Miller and seconded by Wanda Heath Johnson. The motion passed with a vote of 7-0-0.

Mr. Garza called for a motion to approve the Superintendent's employment contract as presented.

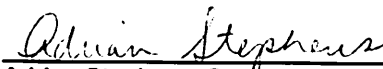
A motion was made by Noe Esparza and seconded by Norma Hernandez. The motion passed with a vote of 7-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 5:51 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary