

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

Special Meeting

Monday, September 9, 2019

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015

4:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Monday, September 9, 2019 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Wilfred J. Broussard, Jr. was absent.

At 4:01 p.m., President Ramon Garza stated that a quorum was present, and 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
 - 1. Private consultation with the Board's attorney on any or all subject matters authorized by law including the Level III Employee Grievance Hearing.
- B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee and Section 551.082 - Complaint by an Employee against another employee
 - 1. Conduct, consider and deliberate a Level III Employee Grievance Hearing requested by Demetria Claybon.

At 4:31 p.m., President Ramon Garza stated the Board will now conduct a Level III Employee Grievance as requested by Demetria Claybon. The hearing will take place in closed session. Ms. Schneider-Vogel will assist in facilitating the hearing and will serve as the legal counsel to the Board of Trustees, and Ms. Claybon will be represented by Mr. Christopher Tritico.

At 5:23 p.m., Mr. Garza announced that Level III Hearing was adjourned and called for a motion pertaining to the Level III Hearing. Mr. Miller moved that the Board deny the complaint of Ms. Claybon, and uphold the Administrative decision at Level II. Mrs. Hernandez seconded and the motion passed with a vote of 6-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 5:30 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary