

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

Special Meeting

Monday, October 7, 2024

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

3:30 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Monday, October 7, 2024 with the following members present: President, Norma Hernandez; Vice President, Ramon Garza; Secretary, Linda Clark Sherrard; Trustees: Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Ramon Garza and Secretary, Linda Clark Sherrard were late to the beginning of the meeting. Trustee: Adrian Stephens was absent. Trustee: Jose Jimenez, was present at the beginning of the meeting and had to step out when executive session started and did not return and did not vote.

SPECIAL MEETING: At 3:30 p.m., Mrs. Norma Hernandez stated that a quorum was present and 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 3:32 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. 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.

1. Consider Board Member responsibilities.

2. Consider Superintendent Responsibilities.

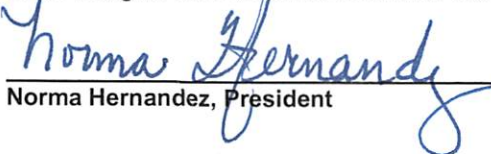
3. Conduct, consider and deliberate a Level III Employee Grievance Hearing requested by Eythan John.

President, Norma Hernandez stated the Board will now conduct a Level III Employee Grievance as requested by Eythan John. The hearing took place in closed session. Ms. Lisa McBride assisted in facilitating the hearing and served as the legal counsel to the Board of Trustees, and Mr. John represented himself.

At 4:29 p.m., Mrs. Hernandez announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mrs. Hernandez called for a motion pertaining to the Level III Hearing. Mr. Noe Esparza moved that the Board deny the complaint of Mr. John, and uphold the administrative decision at Level II. Mrs. Sherrard seconded the motion. The motion passed with a vote of 5-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 4:29 p.m.


Norma Hernandez, President

ATTEST:


Linda Clark Sherrard, Secretary