

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

Special Meeting Via Zoom

Tuesday, November 17, 2020

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting Via Zoom on Tuesday, November 17, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Wanda Heath Johnson was absent.

**SPECIAL MEETING:** At 6:00 p.m., Mr. Garza called the meeting to order.

**AUDIENCE ITEMS:**

**Public Comment:** Dr. John Moore, Superintendent of Schools, expressed his appreciation and thanked Mr. Wilfred J. Broussard, Jr. for his years of service as a Board Member to Galena Park ISD. Mr. Broussard replied and gave a thankful comment.

At 6:09 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:

1. Consider approval of the employment of contractual personnel as presented.

At 6:20 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.

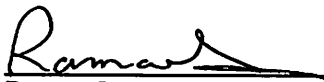
A motion was made by Jeff Miller and seconded by Norma Hernandez. The motion passed with a vote of 6-0-0.

**NEW BUSINESS – ACTION:**

Mr. Garza asked the Board if there was a motion to approve the Canvass of Returns of the November 3, 2020, Galena Park ISD Trustee Elections for Position 5, Position 6, and Position 7 and related actions.

A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the Canvass of Returns of the November 3, 2020, Galena Park ISD Trustee Elections for Position 5, Position 6, and Position 7 and related actions as presented. 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 6:26 p.m.



Ramon Garza, President

**ATTEST:**



Adrian Stephens, Secretary