

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

Special Meeting

Monday, January 13, 2020

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

3:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Monday, January 13, 2020 with the following members present: President, Ramon Garza; Vice President Jeff Miller; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Secretary, Adrian Stephens arrived late to the meeting.

At 3:00 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:

1. Consider accepting the letter of retirement dated January 9, 2020 from Dr. Angi Williams, Superintendent of Schools, to be effective no earlier than June 30, 2020, and no later than August 30, 2020.

At 3:09 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 called for a motion to accept the letter of retirement dated January 9, 2020 from Dr. Angi Williams, Superintendent of Schools. A motion was made by Wilfred Broussard and seconded by Norma Hernandez. The motion passed with a vote of 6-0-0. (Mrs. Stephens had not arrived in time for this vote.)

At 3:15 p.m. the following search firms presented their proposals before the Board:

1. J. David Thompson Executive Search Services
2. Texas Association of School Boards Executive Search Services
3. DRV Executive Search Services

After discussion, Mr. Garza called for a motion to hire DRV Executive Search Services to conduct the search for Superintendent of Schools. A motion was made by Jeff Miller and seconded by Wanda Heath Johnson. 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 4:37 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary