

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

Special Meeting

Wednesday, January 23, 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 Wednesday, January 23, 2019** with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 4:00 p.m., President Wanda Heath Johnson 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. Discuss Superintendent's Evaluation for the 2017-2018 school year.
2. Discuss and consider the Superintendent's employment contract.

At 6:07 p.m., Ms. Johnson announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Ms. Johnson called for a motion to approve the Superintendent's employment contract as discussed in Executive Session and authorize the Board President to sign and addendum to her contract that includes the changes on behalf of the Board.


A motion was made by Jeff Miller and seconded by Wilfred Broussard. The motion passed with a vote of 7-0 with no abstentions.

There being no other business before the Board at this time, the meeting was adjourned at 6:08 p.m.



Wanda Heath Johnson, President

ATTEST:



Ramon Garza, Secretary