

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

Special Meeting

Tuesday, June 18, 2019

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

3:55 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, June 18, 2019 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Trustees: Jeff Miller, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Secretary, Ramon Garza was absent.

At 3:55 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:

- A. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
 - 1. Consider approval of the employment of contractual personnel as presented.
- B. 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

At 4:01 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 employment of contractual personnel as presented, A motion was made by Minnie Rivera and seconded by Jeff Miller. The motion passed with a vote of 5-0-0.

REGULAR MEETING: At 4:01 p.m., Ms. Johnson called the meeting to order.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Ms. Johnson stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Ms. Johnson asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

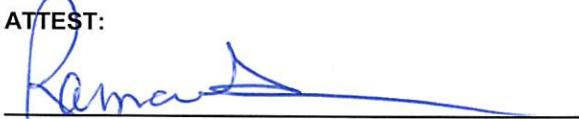
- A. Financial Consent Agenda
 - 1. Consider approval
 - 2. Consider approval of the Compensation Plan for the 2019-2020 school year.
 - 3. Consider approval of the purchase of band instruments from Music & Arts Center, via BuyBoard contract #539-17, for an estimated amount of \$100,000.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. 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 4:02 p.m.


Wanda Heath Johnson, President

ATTEST:


Ramon Garza, Secretary