

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

Special Meeting

Thursday, August 1, 2019

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

11:30 AM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Thursday, August 1, 2019 with the following members present, to-wit: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Adrian Stephens was absent.

At 11:30 a.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:

- A. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
  - 1. Consider action on filling vacancy in Board Position 6.
  - 2. Consider action on filling vacancy in Board Position 7.
- 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 11:37 a.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 fill the vacancy in Board Position 7 by appointment.

A motion was made by Wilfred Broussard and seconded by Jeff Miller. The motion passed with a vote of 4-0-0.

Then Mr. Garza called for another motion regarding filling the vacancy in Board Position 7.

A motion was made by Wilfred Broussard to appoint Norma Hernandez to Board Position 7 and was seconded by Wanda Johnson. The motion passed with a vote of 4-0-0.

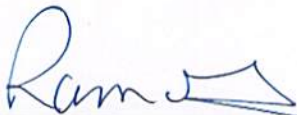
Mr. Garza called for a motion to fill the vacancy in Board Position 6 by appointment.

A motion was made by Wanda Johnson and seconded by Jeff Miller. The motion passed with a vote of 4-0-0.

Then Mr. Garza called for another motion regarding filling the vacancy in Board Position 6.


A motion was made by Jeff Miller to appoint Noe Esparza to Board Position 6 and was seconded by Wanda Johnson. The motion passed with a vote of 4-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 11:40 a.m.



Ramon Garza, President

ATTEST:



Jeff Miller, Vice President for Adrian Stephens, Secretary