

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

Special Meeting

Tuesday, August 27, 2019

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

5:15 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 27, 2019 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Vice President, Jeff Miller and Wanda Heath Johnson were absent.

At 4:51 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:

A. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.

1. Discussion on property adjacent to Pyburn Elementary School.

B. Section 551.071 Attorney/Cient Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

At 5:11 p.m., Mr. Garza announced that Executive Session was adjourned and the Board would meet in Public Session.

PUBLIC HEARING: At 5:11 p.m., Mr. Garza called the Public Hearing to order and introduced Sonya George, Deputy Superintendent for Operational Support & Chief Financial Officer, who conducted a Public Hearing on the Proposed Budget and Tax Rate. The Public Hearing was adjourned at 5:19 p.m.

REGULAR MEETING: At 5:19 p.m., Mr. Garza called the meeting to order.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza 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.


Mr. Garza 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 to ratify the purchase of Lenovo Chromebooks for the 7th grade Think Tank / Social and Emotional Learning (SEL) course from CDW-G, via TIPS contract #180306, DIR contract #DIR-TSO-4180, and TIPS contract #180503, in the amount of \$120,000.
2. Consider approval of the out-of-state travel for North Shore Senior High School and Galena Park High School bands and choirs, and purchase travel coordinating services through Texas Music Festivals Enterprise, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract for an amount to exceed \$50,000.
3. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2020 for the General fund, Food Service fund, and Debt Service fund as presented.
4. Consider approval of the proposed Budget Amendments for the month of August 2019.
5. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building Bonds, Series 2019; providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.
6. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building Refunding Bonds, Series 2020; Providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.

A motion was made by Wilfred Broussard and seconded by Noe Esparza 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 5:19 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary