

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

Workshop

Tuesday, January 9, 2018

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

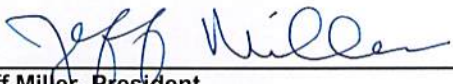
4:40 PM

The Board of Trustees of Galena Park Independent School District met for a Workshop on Tuesday, January 9, 2018, with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Wilfred J. Broussard, Jr. was absent and Geneva Boyett recorded the minutes.

At 4:40 p.m. President Jeff Miller was notified that the presenters were delayed and announced the workshop would convene upon their arrival. At 6:13 p.m. Mr. Miller welcomed everyone and stated that a quorum was present, and the meeting was called to order.

Mr. Miller turned the floor over to Lupe Garcia with Whitley Penn, LLP, who presented the Audit Report for Fiscal Year Ended August 31, 2017.

There being no other business before the Board at this time, the meeting was adjourned at 6:24 p.m.



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary

Minnie Rivera did not attend the 2-12-18 Board Mtg.
Vice President, Wanda Johnson signed on her behalf.