

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

Board Workshop  
Tuesday, January 9, 2024  
Administration Building of Galena Park Independent School District  
14705 Woodforest Blvd.  
Houston, TX 77015  
5:05 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Tuesday, January 9, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Adrian Stephens was absent.

President Noe Esparza stated a quorum was present, and the meeting was called to order at 5:05 p.m.

**PUBLIC COMMENT ITEMS:**

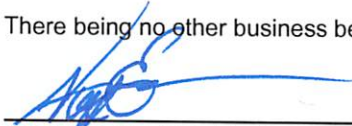
**A. Public Comment for Posted Agenda Items**

There were no public comments for posted agenda items.

Mr. Esparza welcomed everyone and turned the meeting over to Patrick Simmons, Audit Partner from Whitley Penn, LLP, who presented the Audit Report for Fiscal Year ending August 31, 2023. Mr. Esparza thanked Mr. Simmons, and queried the Board for any questions they might have.

Mr. Esparza then turned the floor over to Brian Grubbs, Managing Director, SAMCO Capital Markets, Inc., who presented a workshop related to Tax Rate impact regarding Long Range Facility needs. Mr. Esparza thanked Mr. Grubbs, and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:30 p.m.

  
\_\_\_\_\_  
Noe Esparza, President

**ATTEST:**

  
\_\_\_\_\_  
Ramon Garza, Secretary