

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

Board Workshop

Monday, January 11, 2021

Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.

Houston, TX 77015

5:25 PM

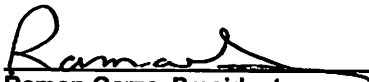
The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Monday, January 11, 2021 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

President Ramon Garza stated a quorum was present, and the meeting was called to order at 5:25 p.m.

Mr. Garza welcomed everyone and turned the meeting over to Lupe Garcia, Audit Partner from Whitley Penn, LLP who presented the Audit Report for Fiscal Year Ended August 31, 2020. Mr. Garza thanked Mr. Garcia and queried the Board for any questions they might have.

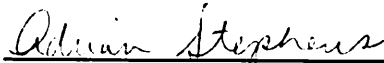
Mr. Garza then turned the floor over to Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction who presented masterplan options for Galena Park High School. Mr. Garza thanked Mr. Fletcher and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:55 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary