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

Workshop

Monday, January 13, 2020

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

5:45 PM

The Board of Trustees of Galena Park Independent School District met for a Workshop on Monday, January 13, 2020 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Vice President, Jeff Miller was absent.

President Ramon Garza stated a quorum was present, and the meeting was called to order at 5:45 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, 2019. Mr. Garza thanked Lupe Garcia, 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