

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

Board Workshop
Wednesday, January 17, 2024
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77015
5:00 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Wednesday, January 17, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Adrian Stephens, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Wanda Heath Johnson was absent.

President Noe Esparza stated a quorum was present, and the meeting was called to order at 5:00 p.m.

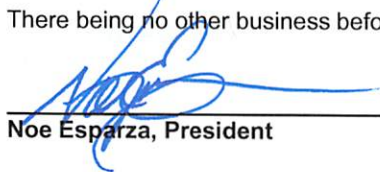
PUBLIC COMMENT ITEMS:

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 Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction who presented a workshop to review recommendations from the Long-Range Facility Planning committee and discuss possible propositions and financing options. Mr. Esparza 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 5:11 p.m.



Noe Esparza, President

ATTEST:



Ramon Garza, Secretary