

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

Workshop

Monday, February 12, 2018

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

5:15 PM


The Board of Trustees of Galena Park Independent School District met for a Workshop on Monday, February 12, 2018 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, and Dr. Angi Williams, Superintendent of Schools. Secretary, Minnie Rivera and member Ramon Garza were absent. Geneva Boyett recorded the minutes.

President Jeff Miller welcomed everyone and stated that a quorum was present, and the meeting was called to order at 5:15 p.m.

Mr. Miller turned the floor over to Elizabeth Lalor, Assistant Superintendent for Educational and Academic Support who presented the Early College High School as a Separate School.

Mr. Miller then turned the floor over to Brian Grubbs, District's Financial Advisor-SAMCO Capital Markets, Inc., who presented the Discussions Related to a Possible Bond Sale and Refunding Opportunities.

There being no other business before the Board at this time, the meeting was adjourned at 5:39 p.m.

  
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Jeff Miller, President

ATTEST:

  
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Minnie Rivera, Secretary