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

Board Workshop Via Zoom Monday, August 10, 2020 Administration Building of Galena Park Independent School District 14705 Woodforest Blvd. Houston, TX 77015 5:35 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop Via Zoom on Monday, August 10, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez 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 5:35 p.m.

Mr. Garza welcomed everyone and turned the meeting over to Lisa McBride, Attorney with Thompson & Horton, LLP, who presented the Election Board Workshop. Mr. Garza thanked Lisa McBride, Attorney with Thompson & Horton, LLP, and queried the Board for any questions they might have.

Mr. Garza then turned the floor over to Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer who presented the 2020-21 Budget Workshop. Mr. Garza thanked Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, and gueried the Board for any questions they might have.

Mr. Garza then turned the floor over to Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration who presented the Proposed Superintendent Performance Goals for 2020-2021. Mr. Garza thanked Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration, and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 6:13 p.m.

Ramon Garza, President

ATTEST:

Adrian Stephens, Secretary

Wilfred J. Broussard, Jr., Trustee Signed in the absence of Adrian Stephens, Board Secretary