GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Board Workshop Monday, November 13, 2023 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 Monday, November 13, 2023 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Adrian Stephens, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

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 Mike McKay, Assistant Superintendent for Operations, and Mr. Harold "Sonny" Fletcher, III, Senior Director for Facility Planning and Construction who presented the immediate needs of the Galena Park ISD Facility Assessment & Life Cycle Plan. Mr. Esparza thanked Mr. McKay and 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 5:04 p.m.

Noe Esparza, President

ATTEST:

Ramon Garza, Secretary