

GALENA PARK INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE BOARD MEETING

Board Workshop

Monday, December 11, 2023

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

5:20 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Monday, December 11, 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. Wanda Heath Johnson was late to the beginning of the Board Workshop.

President Noe Esparza stated a quorum was present, and the meeting was called to order at 5:21 p.m.

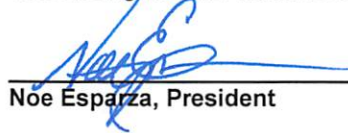
PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

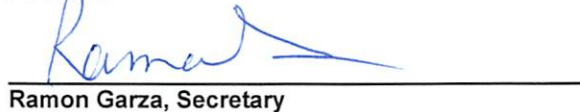
Mr. Esparza welcomed everyone and turned the meeting over to Brian Grubbs, Managing Director, SAMCO Capital Markets, Inc., who presented a workshop related to the redemption of the Unlimited Tax Refunding Bonds, Series 2014. Mr. Esparza thanked Mr. Grubbs, and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:27 p.m.



Noe Esparza, President

ATTEST:



Ramon Garza, Secretary