

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

Workshop

Monday, January 14, 2019

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

5:20 PM

The Board of Trustees of Galena Park Independent School District met for a **Workshop on Monday, January 14, 2019**, with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Dawn Fisher and Minnie Rivera were absent.

President Wanda Heath Johnson stated a quorum was present, and the meeting was called to order at 5:20 p.m.

Ms. Johnson welcomed everyone and turned the meeting over to Thonya Gonzales and Chris Breau from Whitley Penn, LLP, who presented the Audit Report for Fiscal Year Ended August 31, 2018. Ms. Johnson queried the Board for questions, then thanked Ms. Gonzales and Mr. Breau.


Ms. Johnson introduced Elizabeth Lalor, Associate Superintendent for Educational and Academic Support, who presented the Commissioner's Recommended Student Performance Domain Workshop. Ms. Johnson queried the Board for any questions they might have and then thanked Ms. Lalor.

There being no other business before the Board, the workshop was adjourned at 5:53 p.m.



Wanda Heath Johnson, President

ATTEST:



Ramon Garza, Secretary