

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

Special Meeting

Tuesday, January 24, 2017

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015
5:30 PM

The Board of Trustees of Galena Park Independent School District met for a **Special Meeting on Tuesday, January 24, 2017** with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At **5:30 p.m.**, President Wilfred Broussard stated that a quorum was present, and the Board would meet in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

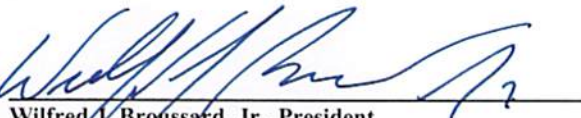
- A. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
 - 1. Discuss Superintendent's Evaluation for the 2015-2016 school year.
 - 2. Discuss and consider the Superintendent's employment contract.
- B. Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
 - 1. Attorney consultation with Board to discuss any items on the agenda.

At **6:48 p.m.**, Mr. Broussard announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Broussard called for a motion to approve the Superintendent's employment contract as discussed in Executive Session and authorize the Board President to sign an addendum to her contract that includes the changes on behalf of the Board.

A motion was made by **Ramon Garza** and seconded by **Wanda Heath Johnson**. The motion passed unanimously.

There being no other business before the Board at this time, the meeting was adjourned at **6:50 p.m.**


Wilfred J. Broussard, Jr., President

ATTEST:


Wanda Heath Johnson, Secretary