GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Workshop Monday, May 8, 2017

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

5:00 PM

The Board of Trustees of Galena Park Independent School District met for a Workshop on Monday, May 8, 2017, with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Members: Dawn Fisher, Ramon Garza and Minnie Rivera. Geneva Boyett recorded the minutes. The following members were absent: Secretary, Wanda Heath Johnson; Member, Joe Stephens and Superintendent of Schools, Dr. Angi Williams.

President Wilfred Broussard welcomed everyone and stated that a quorum was present, and the meeting was called to order at 5:00 p.m.

Mr. Broussard turned the floor over to Sonya George, Deputy Superintendent for Operational Support/CFO who presented the Budget Workshop.

Mr. Broussard thanked Ms. George and then turned the floor over to John Moore, Assistant Superintendent for Operations, who presented the workshop for Small Business Enterprise Procurement Criteria.

There being no other business before the Board at this time, the meeting was adjourned at 5:31p.m.

Wilfred S. Broussard, Jr., President

ATTEST:

Wanda Heath Johnson, Secretary