

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

Special Meeting

Tuesday, August 24, 2021

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

4:45 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 24, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Adrian Stephens, Secretary joined the group during the Public Hearing. Elizabeth Valdez recorded the minutes. Wanda Heath Johnson was absent.

PUBLIC HEARING: At 4:30 p.m., Mr. Miller called the Public Hearing to order and introduced Dr. Sonya Haidusek-Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support, who conducted a Public Hearing on the Proposed Budget and Tax Rate.

The Public Hearing was adjourned at 4:39 p.m.

SPECIAL MEETING: At 4:45 p.m., Mr. Miller called the meeting to order.

PUBLIC COMMENT ITEMS: There were no audience items.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Miller stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Mr. Miller asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item was requested for separate vote, and the General Consent Agenda was presented for a motion.

1. Consider approval of waivers to provide five designated general education homebound students with remote homebound instruction for the purpose of ensuring their continued health and safety during the 2021-2022 school year.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Miller asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the proposed Budget Amendments for the month of August 2021.
2. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2022, for the General Fund, Food Service Fund, and Debt Service Fund as presented.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

At 4:49 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

- A. Discussion regarding Executive Order GA-38.

At 5:08 p.m., Mr. Miller announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

There being no other business before the Board at this time, the meeting was adjourned at 5:08 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary