GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Board Workshop Monday, August 9, 2021 Administration Building of Galena Park Independent School District 14705 Woodforest Blvd. Houston, TX 77015 5:30 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Monday, August 9, 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. Elizabeth Valdez recorded the minutes. Wanda Heath Johnson was absent.

President Jeff Miller stated a quorum was present, and the meeting was called to order at 5:30 p.m.

AUDIENCE ITEMS: There were no audience items.

Mr. Miller welcomed everyone and turned the meeting over to Mr. Harold "Sonny" Fletcher III, Senior Director for Facility Planning & Construction, and PBK Architects, Inc. who presented design options for Galena Park High – Additions/Renovations – Phase 2. Mr. Miller thanked Mr. Fletcher and PBK Architects, Inc., and queried the Board for any questions they might have.

Mr. Miller then turned the floor over to Dr. Sonya Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support who presented a 2021-22 Budget Workshop. Mr. Miller thanked Dr. Niazy and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:54 p.m.

Jeff Miller, President

ATTEST:

Noe Esparza, Secretary