

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

Regular Meeting

Monday, March 7, 2022

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.  
Houston, TX 77015  
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, March 7, 2022, with the following members present: President, Jeff Miller; Vice President, Adria Stokerson; Secretary, Mac Espinoza; Trustees:

Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee Wanda Heath Johnson was absent

C. Student:

Subject: [REDACTED]

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

**A. Construction Consent Agenda:**

1. Consider approval of the Job Order Contract method of project delivery/contract award for renovations at North Shore

to negotiate and execute contracts with E Contractors USA, LLC, Generocity Services Inc., and/or Jamail & Smith Construction, LP, via Choice Partners Contract 20/017MR or 21/039MR, or BuyBoard Contract #581-19, for an estimated amount not to exceed a total of \$1,750,000.

2. Consider approval of the selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2022 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.

3. Consider approval of a water meter assessment to The City of Houston on the Duburn Elementary School site and authorize

presented. The motion passed with a vote of 6-0-0.

**INFORMATION:** The following documents were presented for information:

**A. Sonya Hajdusek-Niazv, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:**

1. 2016 Bond Program Financial Report as of January 31, 2022
2. Donation Report for February 2022
3. Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2020-2021 and 2021-2022

**B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:**

1. Early Head Start Policy Council Meeting Minutes from January 2022
2. Early Head Start Update and Fund 205 Expenditure Report Summary from January 2022