

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

Regular Meeting  
Monday, December 13, 2021  
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, December 13, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Wanda Heath Johnson, Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

**REGULAR MEETING:** At 6:00 p.m., Mr. Miller called the meeting to order. Jeff Miller opened the meeting with a prayer, Woodland Acres Middle School GTO color guard presented the pledge to the American and Texas flags.

**PUBLIC COMMENT ITEMS:**

**A. Public Comment for Posted Agenda Items:**

There were no public comments for posted agenda items.

**B. Public Comment for Non-Agenda Items:**

There were no public comments for posted agenda items.

**RECOGNITION:** Dr. Moore and Adrian Stephens recognized the following:

**A. Student:**

1. Galena Park ISD will recognize the Galena Park High School Wind Ensemble, directed by KC Christensen, for being selected as a Commended Winner in the Mark of Excellence National Wind Band Honors Project by the Foundation for Music Education. The following Senior members of the ensemble will receive the recognition on behalf of the Galena Park High School Wind Ensemble:

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**NEW BUSINESS – ACTION:**

Mr. Miller asked the Board if there was a motion to approve granting the Superintendent authority to modify, rescind, or implement COVID-19 safety protocols, including face masks, for students, staff, and visitors on Galena Park ISD property, as necessary

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the granting the Superintendent authority to modify, rescind, or implement COVID-19 safety protocols, including face masks, for students, staff, and visitors on Galena Park ISD property as presented. The motion passed with a vote of 7-0-0.

Mr. Miller asked the Board if there was a motion to approve the Resolution Nominating a Candidate for Director to the Board of

Directors of the Harris County Appraisal District.

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the Resolution Nominating a Candidate for Director to the Board of Directors of the Harris County Appraisal District as presented. The motion passed with a vote of 7-0-0.

6. Consider approval of the purchase of construction job order contracting (JOC) services from Community Services, Inc. for

the term of September 1, 2021, through August 31, 2022, from Choice Partners contract #21/020MD 00 at an estimated

amount of \$150,000.

6. Consider approval of the purchase of flooring materials and repair and/or installation services from Floor-Tex Commercial Flooring, LLC for the term of September 1, 2021, through August 31, 2022, from Region 5 Southeast Texas Purchasing Cooperative contract #20210302 at an estimated amount of \$75,000.
7. Consider approval of the purchase of virus-mitigating air sanitation devices for the term of December 14, 2021, through August 31, 2022, from illumiPure dba CalyxPure via Texas Smart Buy contract TXMAS-19-5603 at an estimated amount of \$110,000.
8. Consider approval for the award of RFP 22-001 Cafeteria and Kitchen Equipment for the period of December 14, 2021, through November 30, 2022, for an estimated expenditure of \$200,000 to vendors listed below:
  - Ace Mart Restaurant Supply
  - Chefs Depot

At 6:47 p.m., Mr. Miller announced that Executive Session was adjourned, and the Board would meet in Public Session for the

Mr. Miller called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez. The motion passed with a vote of 7-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 6:48 p.m.

*Ro*

*Adrian Stephens*