

GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, September 11, 2017

4. Consider allowing the District to execute the 2017-18 Partnership Agreement with Communities in Schools of Southeast Harris County.
5. Consider approval of waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the missed instructional days are removed from the calculations for Average Daily Attendance (ADA).

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. The motion passed unanimously.

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.

1. Consider approval of a water line easement at North Shore Elementary in the amount of 0.093 acres (4,050 square feet) to Harris County Fresh Water Supply District No. 51, as per the attached agreement, legal description, and plot plan.
2. Consider approval of the Summer 2017 Bookings A - Miscellaneous (Job Order Contracting) - Project #001 IC 2017

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Jeff Miller, President

Wanda Johnson, Vice President for J. Miller

ATTEST:

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