GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Regular Meeting Monday, September 11, 2017

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The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, September 11, 2017 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Members: Dawn Fisher, Wilfred J. Brusserd Jr. Jon Stephane Removed Dr. April Williams Control of College and Dr. April 200 and Dr. April 200

- 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).

Attendance (ADA). A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. The 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 7 Consider approval of the Sumptor 2017 Declare A. Missellaneous (Joh Onder Contracting) agricultural 1002 10: 2017

Jeff Miller, President

Wanda Johnson, Vice President for J. Miller

ATTEST:

Maria Kunn