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

Danilor Montine

Monday, February 12, 2024 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, February 12, 2024 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza;

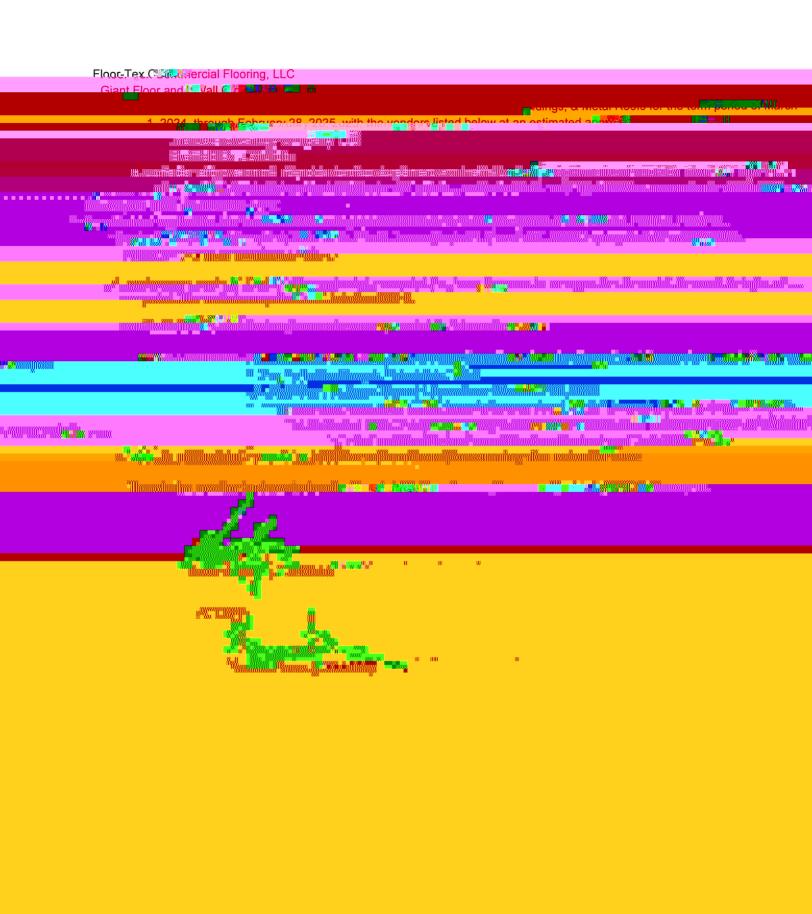
Elizabeth Valdez recorded the minutes. Trustee, Adrian Stephens was absent.

**EXECUTIVE SESSION:** At 5:00 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

- A. Section 551.071 Attorney/Client Consultation For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- B. Section 551.074 Personnel Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.
- 1. Consider Board Member responsibilities.

Galena Pa	rk ISD will reconnize S	COSED CANADITI MARTIN			
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4. Galena Pa	rk ISD will recognize C	<b>Custodial and Mainten</b>	ance Department em	oloyees for their exer	nplary performance duri
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	Esparza stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go
	through each Agenda Item thoroughly and to ask questions of the staff, if needed.
	Mr. Esparza asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item
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