

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

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; Trustees, Wendy Heath, Johnson, Linda Clark, Sheppard, Jose Jimenez, and Dr. John Moore, Superintendent of Schools.

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.

3. Galena Park ISD will recognize Shane Goforth, North Shore Senior High School Band Director, for receiving the Dr. William

P. Foster Project Community Development Award.

4. Galena Park ISD will recognize Custodial and Maintenance Department employees for their exemplary performance during

GENERAL AGENDA ACTION: Of that audience members might better understand the Consent Agenda process. Mr.

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 was requested for separate vote, and the General Consent Agenda was presented for a motion.

