

GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, September 9, 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, September 9, 2024

Sherrard; Trustees: Adrian Stephens, Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Velder recorded the minutes.

A motion was made by Jose Jimenez and seconded by Linda Sherrard to approve an agreement for a limitation on the taxable value of property for maintenance and operations ad valorem tax purposes pursuant to the application filed by Summit Next Gen LLC and to authorize the Superintendent to take all further actions necessary to effectuate the agreements presented. The

motion passed with a vote of 7-0-0.

Mrs. Hernandez asked the Board if there was a motion to approve the renewal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2024, through October 1, 2025, for an annual premium of \$1,088,270.

A motion was made by Noe Esparza and seconded by Amanda Erebia to approve the renewal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2024, through

October 1, 2025 for an annual premium of \$1,088,270 as presented. The motion passed with a vote of 6-0-1

AGENDA - ACTION - The Board will then conduct the Consent Agenda process. Mrs.

