

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

Regular Meeting

Monday, January 14, 2019

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District, at its regular meeting held on Monday, January 14, 2019, at 6:00 PM, in the Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015, met for the purpose of conducting business.

with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools; Geneva Revett recorded the minutes. Minnie Blum was absent.

↑ motion was made by Wilfred Brunsford and seconded by Dawn Fisher to approve the General Consent Agenda as presented

The motion passed with a vote of 6-0 with no abstentions.

Ms. Johnson 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.

**B. Construction Consent Agenda**

1. Consider approval of the Competitive Sealed Proposal (CSP) method of project delivery/contract award for the 2016 Bond Program roof replacement of Woodland Acres Middle

2. Consider approval of the selection of S. Chu Architects, Inc. as the architectural firm for the Woodland Acres Middle Roof Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail

