

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

Regular Meeting
Tuesday, August 1, 2023
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 Tuesday, August 1, 2023 with the following members present: President, Noe Esparza; Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Adrian Stephens was absent.

EXECUTIVE SESSION: At 5:33 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.
2. Consider Superintendent responsibilities.
3. Consider approval for Terri Moore's assignment of Substitute.
4. Consider approval of the Chapter 21 term contract recommendation beginning in 2023-2024, and authorize the Executive

Director for Human Resource Services to notify the related employees of the contract recommendation

5. Consider approval of the employment of contractual personnel as presented.

C. Section 551.087 Economic Development Negotiations - Discuss or Deliberate Financial Information from Business

The Public Hearing was adjourned at 6:02 p.m.

REGULAR MEETING: At 6:03 p.m., Mr. Esparza called the meeting to order. Noe Esparza opened the meeting with a prayer, North Shore Senior High School AFJROTC color guard presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items

I. Ms. Maritza Cortez submitted a public comment, but she did not show up to the Board Meeting. Mr. Esparza called her name but Ms. Cortez never stepped up to the podium to give a public comment. Mr. Esparza stated that Ms.

~~Cortez was not present~~

II. Ms. Kim Topps, delivered a public comment regarding Voter Registration.

RECOGNITION: Dr. Moore and Wanda Johnson recognized the following:

A. Special:

1. Dr. John Moore, Superintendent of Schools, will recognize the new Board officers for the 2023-2024 school year.

A motion was made by Norma Hernandez and seconded by Jose Jimenez to approve additions, revisions or deletions to TASB Local Policy Manual Update 121, as presented. The motion passed with a vote of 6-0-0.

Mr. Esparza asked the Board if there was a motion to approve the renewal for the period of September 1, 2023, through August 31, 2024 for General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance provided by

Texas Political Subdivisions Joint Self Insurance Fund through an Inter-Local Agreement.

A motion was made by Linda Shepard and Jose Jimenez to approve the renewal for the period of September 1, 2023, through

August 31, 2024, for General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance, as presented. The motion passed with a vote of 6-0-0.

Al's Formal Wear
American Challenge
Apperson, Inc.
B.E. Publishing
Ballard & Tighe, Publishers
Barnes & Noble Booksellers, Inc.
Blooket LLC
Bonfire Northshore, LLC
Brother in Laws Barbque
BSN Sports LLC
Cody Studios LLC

Capstone, Capstone Classroom
Carnes Y Pollos Asados El Regio
Century Resources

Coast to Coast Computer Products, Inc.
Crumbcakes Coffee House LLP
Dan's Seafood and Wings
Deanan Gourmet Popcorn

Delegard Tool of Texas, Inc.
Diadem Sports LLC
Dilly Campus Supply
DSOUZA INC DBA-WALLISVILLE DRY CLEAN SUPER CENTER
EAI Education
Educational Innovations, Inc
Empowering Writers, LLC
Enterline Subs LLC
ESCU & ASSOCIATES
Extreme Vinyl Supply Inc.
FASTSIGNS
Floor-Tex Commercial Flooring LLC.
FOLLETT CONTENT SOLUTIONS, LLC
Fort Worth Running Company

Freddy's Frozen Custard & Steakburgers
Frog Street Press, LLC
Galena Park Ace Hardware

Lectorum Publications, Inc
LENNYS SUB 268 DOWNTOWN-TUNNEL
Longhorn Steakhouse Restaurants
Lubys Restaurant Corporation
Lunas Mex. Restaurant
M&A Technology
McKinney Restaurant Management, Inc.
Meteor Education, LLC
MIDDLETON SUPPERMARKET
Monument Inn, Inc
Nasco Education LLC
Newport Products, A Division of Deckmount Solutions

Nick's Donuts LLC
North Shore Steel Co Inc DBA North Shore Steel
North Star Editions, Inc.
Olive Garden restaurants
Pacific Learning, Inc
Peter Piper Pizza
R&K Barbecue
Rainbow Books, Inc.
Raising Cane's Restaurants, LLC.
Rally! Education
Randy's Driveshaft Service
Really Good Stuff
Ricky's Dry Cleaners

Ridley's Vacuum & Janitorial Supply
School Specialty, LLC
Zhou Medical Solutions, LLC

11. Consider approval for the renewal of the following contracts:

- **Waste Management, Inc.**
Waste Management, Inc.
10000 W. 10th Avenue, Suite 1000
Denver, Colorado 80202
Tel: 303.440.1000
Fax: 303.440.1000
www.waste.com
- **Ridley's Vacuum & Janitorial Supply**
Ridley's Vacuum & Janitorial Supply
10000 W. 10th Avenue, Suite 1000
Denver, Colorado 80202
Tel: 303.440.1000
Fax: 303.440.1000
www.ridleys.com

Waste Management, Inc. is a leading provider of waste management services. We are currently reviewing the contract for renewal and will be in contact with you regarding the details of the renewal process.

Ridley's Vacuum & Janitorial Supply is a leading provider of janitorial and vacuum services. We are currently reviewing the contract for renewal and will be in contact with you regarding the details of the renewal process.

Zhou Medical Solutions, LLC is a leading provider of medical supplies and equipment. We are currently reviewing the contract for renewal and will be in contact with you regarding the details of the renewal process.

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