

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

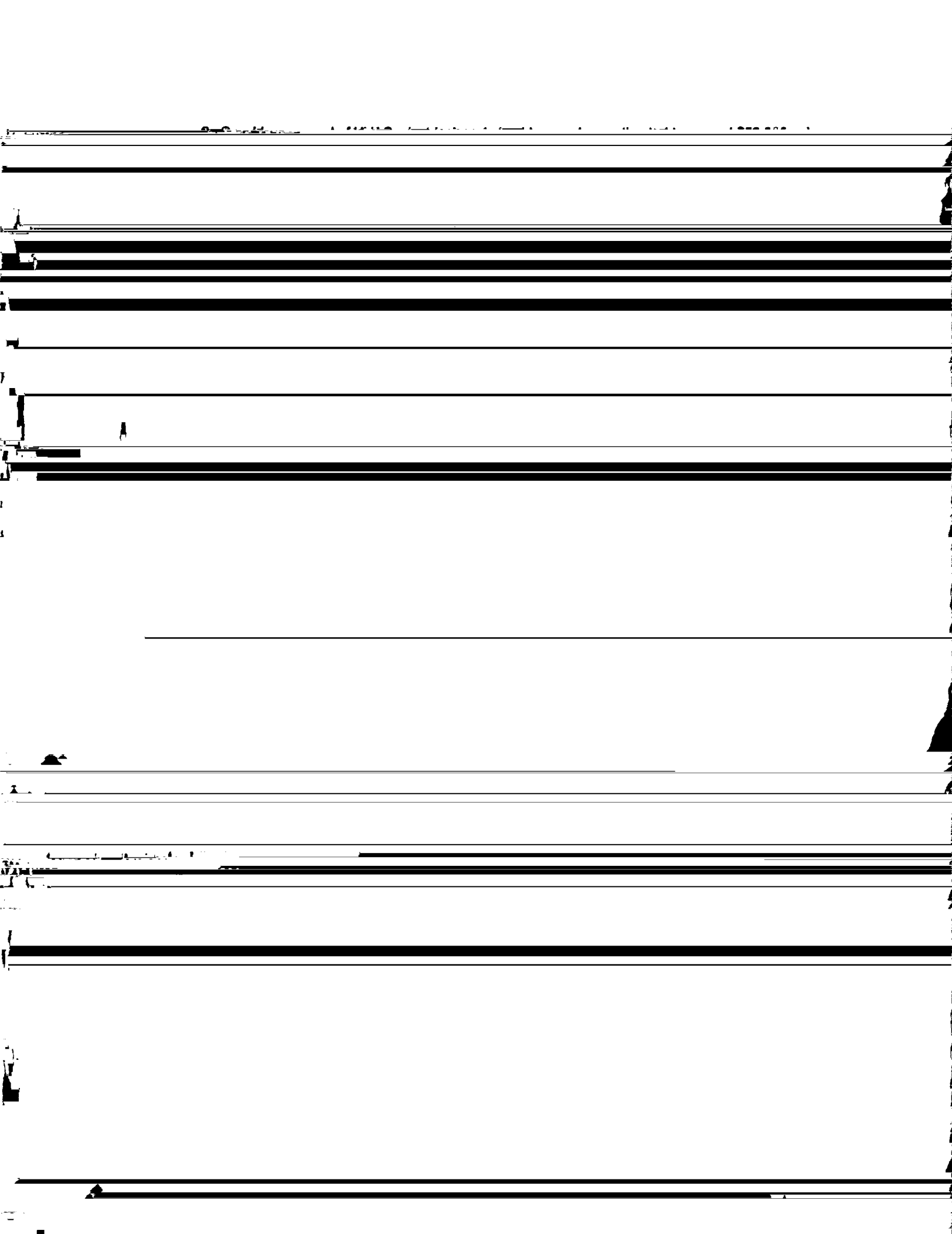
Regular Board Meeting

Monday, December 12, 2016

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, December 12, 2016 with the following members present: As with President Willard L. Deussen, Jr. Vice President Jeff Miller Secretary Wanda

AUDIENCE ITEMS: Terri Moore recognized Dr. Ansel Williams for being the recipient of the 2016 John Haydon Leadership Award

BOARD COMMENTS: Wendy Johnson wished everyone a Merry Christmas and Dawn Fisher commented on how nice the



8. Consider approval of the sale and execution of the resale deed for \$5,000 to purchase Tract 41 Lots

21 and 22, Block 70, Fidelity Addition.

9. Consider approval of the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$1,500.00 (as outlined in Exhibit A)

10. Consider approval of the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$500.00 (as outlined in Exhibit A).

11. Consider the renewal of RFP 16-008 for Instructional Teaching Supplies for the period of December 13, 2016 through November 30, 2017, from the vendors listed below at an estimated annual expenditure of \$700,000.

A2Z Educational Supplies

Abrahamson Trade

