

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

Regular Meeting
Monday, March 8, 2021
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, March 8, 2021 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

REGULAR MEETING: At 6:11 p.m., Mr. Garza called the meeting to order. Norma Hernandez opened the meeting with a prayer, Noe Esparza presented the pledges to the American and Texas flags.

AUDIENCE ITEMS:

Public Comment: Ms. Michelle Bonton submitted a public comment regarding a property tax deferment request.

INFORMATION: The following documents were presented for information:

A. Sonya George, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2019-2020 and 2020-2021
2. 2016 Bond Program Financial Report as of January 31, 2021

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Policy Council Meeting Minutes from January 2021
2. Early Head Start Update and Fund 205 Expenditure Report Summary for January 2021

At 6:36 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:

1. Consider approval of the employment of contractual personnel as presented.
- 2.

This March 8, 2021

amendment, supersedes and replaces the amendment(s) approved at the February 22, 2021 special called board meeting.

At 6:51 p.m., Mr. Garza announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Garza called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Norma Hernandez and seconded by Wanda Johnson. The motion passed with a vote of 7-0-0.

