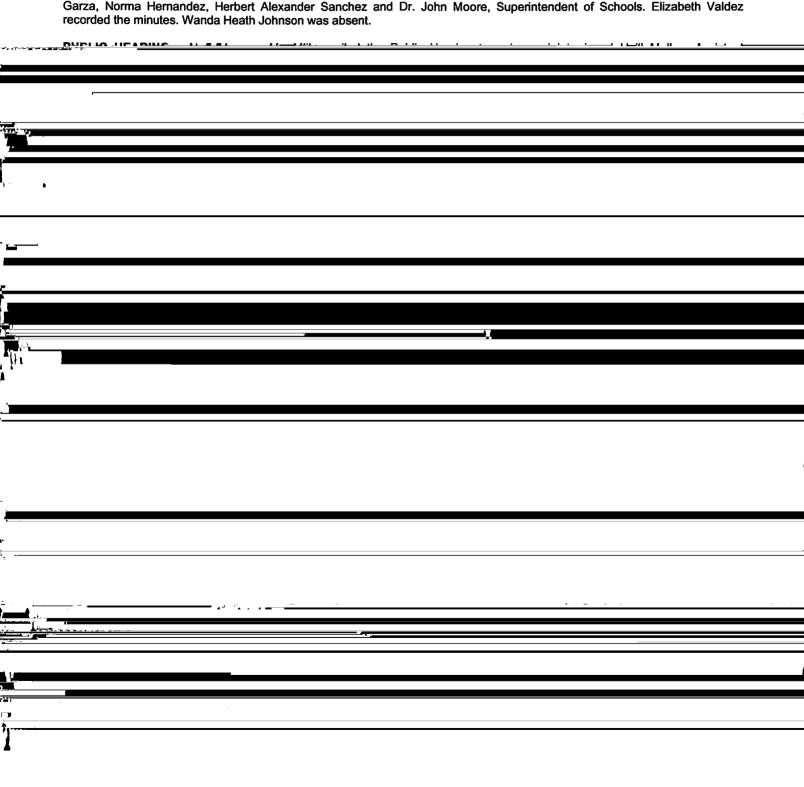
GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Regular Meeting Monday, August 9, 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, August 9, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Wanda Heath Johnson was absent.



REPORTS: Mr. Miller introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update. Mr. Miller introduced Jerid Link, Executive Director for Human Resource Services - Compliance & Hearing, who presented the EIC (LOCAL) Academic Achievement Class Ranking as presented for Board of Trustees review at first and final reading. Mr. Link also presented the Texas Association of School Boards Localized Policy Manual Update 117 as presented for the Board of Trustone review and adaption at first and final medical **NEW BUSINESS - ACTION:** Mr. Miller asked the Board if there was a motion to approve naming Noe Esparza as delegate and Norma Hernandez as alternate to the 2021 TASB Delegate Assembly to be held on September 25, 2021. A motion was made by Ramon Garza and seconded by Adrian Stephens to approve naming Noe Esparza as delegate and Norma Hernandez as alternate to the 2021 TASB Delegate Assembly to be held on September 25, 2021, as presented. The motion passed with a vote of 6-0-0.

	 Consider approval of the Schematic Design for Galena Park High School – Additions/Renovations – Phase 2, as presented by PBK Architects, Inc. Consider approval of a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Pyburn Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
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