GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Regular Meeting Monday, October 7, 2024 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, October 7, 2024 with the following members present: President, Norma Hernandez; Vice President, Ramon Garza; Secretary, Linda Clark Sherrard; Trustees: Adrian Stephens, Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes

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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.

At 5:58 p.m., Mrs. Hernandez announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

REGULAR MEETING: At 6:00 p.m., Mrs. Hernandez called the meeting to order. Linda Sherrard opened the meeting with a prayer, North Shore Middle School Army LOTC 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.

	A motion was made by Amanda Frebia and seconded by Adrian Stephens to approve adopting the resolution establishing
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	Maintenance and Operations tax rate and a Debt Service tax rate, as presented. The motion passed with a vote of 7-0-0.
	Mrs. Hernandez asked the Board if there was a motion to approve the Texas Education Human Resources Day Resolution as
	presented.
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	Resolution, as presented. The motion passed with a vote of 7-0-0.
	Mrs. Hernandez asked the Board if there was a motion to approve the Resolution Nominating a candidate for Position to the
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