

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

Regular Meeting
Monday, February 13, 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 Monday, February 13, 2023 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Herbert Alexander Sanchez was absent.

EXECUTIVE SESSION: At 5:16 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.~~

~~1. Consultation with Michelle "Micki" Morris Partner, with Roger Morris & Grover, LLP attorney regarding district business.~~

~~B. Section 551.074 Personnel. Deliberate appointment, employment, evaluation, reassignment, duties, discipline or~~

~~dismissal of a public employee.~~

~~1. Consider Board Member responsibilities.~~

B. Student:

4. Colton Redford, 10 years old, is the 2000 Elementary School Winner of the Colton Redford Poetry Contest.

Elementary School Winner:

4. Consider approval of the selection of Amtech Solutions Incorporated as the Roof Consulting firm for the Woodland Acres Middle School Roof Replacement project, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
5. Consider approval of the emergency elevator repair at the Dement Field Stadium (Lifecycle Project L192) by Elevator Transportation Services, Inc., via GPISD RFP 22-002, for an estimated amount of \$75,000.

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Stephens asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item

was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

A Financial Consent Agenda:

1. Consider approval of the Interlocal contract agreement with Harris County Department of Education in which they will

... ..
... ..
... ..

