

**GALENA PARK INDEPENDENT SCHOOL DISTRICT**  
**MINUTES OF THE BOARD MEETING**  
Regular Meeting  
Monday, April 8, 2019

Texas 77015  
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, April 8, 2019, with the

Bond Program construction update.

Ms. Johnson thanked Mr. Fletcher and introduced Wanna Giacona, Assistant Superintendent for Human Resource Services,

Ms. Johnson asked the Board if there was a motion to approve the award of RFQ 19-200 for Design-Build Services for Green Valley Elementary HVAC Upgrades (Project 105-2018) to E3 Entegral Solutions, Inc., and authorize the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

A motion was made by Wilfred Broussard and seconded by Jeff Miller to approve the award of RFQ 19-200 as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the Interlocal Agreement with OMNIA Partners Public Sector

A motion was made by Romeo Cerna and seconded by Jeff Miller to approve the Construction Consent Agenda as presented

The motion passed with a vote of 6 -0 with no abstentions.

Ms. Johnson 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

### C. Financial Consent Agenda

1. Consider approval of the Depository Contract extension with Wells Fargo Bank for an additional two

There being no other business, the meeting adjourned.

10

11

12

13

14

15

16