

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

Regular Meeting

Monday, September 12, 2022

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, September 12, 2022 with the following members present: Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Herbert Alexander Sanchez, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. President, Adrian Stephens was absent.

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

NEW BUSINESS – ACTION:

\$4.50 for lunch for school year 2022-2023.

A motion was made by Linda Sherrard and seconded by Norma Hernandez to approve the increase for adult meal prices to \$3.00 for breakfast and \$4.50 for lunch for school year 2022-2023 as presented. The motion passed with a vote of 6-0-0.

Mr. Esparza asked the Board if there was a motion to approve the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2022 through October 1, 2023.

Mr. Esparza 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 approving the Resolution adopting an order approving the Galena Park ISD certified appraisal roll for the tax year 2022.
2. Consider approval of 5-year enterprise lease agreement with Insight Investment, LLC for the term of September 1, 2022

through September 1, 2027, via Choice Partners # 22-043KN-07 at an estimated amount of \$944,000, and delegate authority to the Superintendent, or designee, to negotiate and execute the final contract.

3. Consider approval to amend the Interlocal Agreement with Region 18 Education Service Center for services related to the

Teacher Incentive Allotment, for the term of September 1, 2022, through August 31, 2023, at an estimated cost of \$19,000.

4. Consider approval of a partnership with Texas Education and Compensation Helps Early Childhood Texas to offer

Adrian Stephens

Adrian Stephens, President

ATTEST:
Norma Hernandez

Norma Hernandez, Secretary