

GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, November 14, 2022
Administration Building of Galena Park Independent School District

Houston, TX 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, November 14, 2022

with the following members present: President, Adrian Stephens; Vice President, Alisa Escamez; Secretary, Norma Hernandez;

on behalf of the North Shore Middle School Wind Ensemble:

Gerardo Alfaro, Kaden Brandley, Anthony Guevara, Sephora Montoya, Liliana Olvera, Aubrie Shelley

BOARD COMMENTS: Ramon Garza, wished everyone Happy Thanksgiving, he also spoke to the Wallace family and stated to them that he missed Ken Wallace a lot. Linda Sherrard, wanted to congratulate our District for our rating for our finances and

ACADEMIC SPOTLIGHT: Janie Jimenez, Principal of Cimarron Elementary School presented the Spotlight.

provided a 2016 Bond Program construction update

NEW BUSINESS – ACTION:

Mr. Stephens asked the Board if there was a motion to approve the resolution as presented regarding compensation and

3. Consider approval of the Board Resolution relating to the approval and review of the investment policies and investment

strategies for the District's current Other Revenues Investments policies CDA (Legal) dated November 21, 2019, and CDA (Local) dated January 19, 2021.

4. Consider approval of investment brokers/dealers who have submitted certifications, if applicable, as required by

CDA(LEGAL).

5. Consider approval of the proposed Budget Amendments for the month of October 2022