

MINUTES OF THE BOARD MEETING

Regular Meeting

Monday, February 13, 2017

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston

Texas 77045

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, February 13, 2017 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Anni Williams, Superintendent of

A. Special Recognition

1. Galena Park ISD will recognize the following for their generous donations to a GPISD family in need. The donors were able to assist the family with three new solid wood bunk beds, a sofa set, many household items, clothing, toys and positive memories about GPISD and this community which will last a lifetime.
Veronica Rojas, United Community Credit Union
New Life Baptist Church of East Houston, Bryan Clements

Payless Furniture Store, Manuel Lozano
CTE Early College High School Internet Club, Dr. Jeff Hutchingson

and many anonymous donors

B. Employee Recognition

1. Elva Williams, New Arrival Center (NAC) teacher at North Shore Senior High, has been selected as the Texas Teachers of English to Speakers of Other Languages (TextESOL) Region 4 Teacher of the Year.

C. Student Recognition

1. For the past eleven years, the North Shore Senior High School Student Council has been actively involved in community service activities. The Student Council and their advisor, Ann Semler, raised nearly \$70,000 to purchase toys for deserving Galena Park ISD students. They have also collected numerous canned goods that were donated to the Houston Food Bank.
The 2016-17 Student Council Officers are:
Enrique Gonzalez, President
Yaritza Pineda, Vice President
Victoria Luevano, Secretary
Rachel Rivera, Co-Secretary
Jada Lewis, Historian
Celine Garcia, Parliamentarian

A motion was made by Dawn Fisher and seconded by Wanda Heath Johnson to ratify the execution of an engagement letter

with Randy Gustafson accepted. The motion passed unanimously.

Mr. Broussard asked the Board if there was a motion to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on the 6th day of May, 2017 for the purpose of electing three (3) Trustees to the

Board for regular terms for the following positions: Position 5, Position 6 and Position 7. A motion was made by Wanda Heath

7. Consider a level of the tax refund request τ and a level of the payment of taxes as noted below.

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