MINUTES OF THE BOARD GALENA PARK ISD BOARD WORKSHOP Administration Building Monday, January 9, 2017 5:00 P.M.

The Board of Trustees of Galena Park Independent School District met for a **Board Workshop** on Monday, January 9, 2017 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Joe Stephens and Minnie Rivera were absent. Geneva Boyett recorded the minutes.

President Wilfred Broussard stated that a quorum was present, and the meeting was called to order at 5:00 p.m.

Mr. Broussard welcomed everyone and turned the meeting over to Sonya George who presented the Audit Report for Ficasl Year Ending August 31, 2016. Mr. Broussard thanked Ms. George and queried the Board for any questions they might have.

Mr. Broussard then turned the meeting over to Elizabeth Lalor to discuss the future of the Agriculture Program and the Galena Park ISD Agruculture Barn. Mr. Broussard thanked Ms. Lalor and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:45 p.m.

Wilfred J Broussard, Jr., President

ATTEST:

Wanda Heath Johnson, Secretary