

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

Special Meeting

Monday, February 14, 2022

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

4:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Monday, February 14, 2022 with the following members present: President, Jeff Miller; Secretary, Noe Esparza; Trustees: Wanda Heath Johnson, Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Adrian Stephens was absent.

SPECIAL MEETING: At 4:00 p.m., Mr. Jeff Miller stated that a quorum was present.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

At 4:02 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, 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.

1. Private consultation with the Board's attorney on any or all subject matters authorized by law including the Level III Employee Grievance Hearing.

B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee and Section 551.082 - Complaint by an Employee against another employee.

1. Conduct, consider and deliberate a Level III Employee Grievance Hearing requested by Carey O'Rarden.

President Jeff Miller stated the Board will now conduct a Level III Employee Grievance as requested by Carey O'Rarden. The hearing will take place in closed session. Ms. Lisa McBride will assist in facilitating the hearing and will serve as the legal counsel to the Board of Trustees, and Mr. O'Rarden will represent himself.

At 5:33 p.m., Mr. Miller announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Miller called for a motion pertaining to the Level III Hearing. Mr. Noe Esparza moved that the Board deny the complaint of Mr. O'Rarden, and uphold the administrative decision at Level II. Mrs. Norma Hernandez seconded the motion. The motion passed with a vote of 6-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 5:34 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary