

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

**Special Meeting**

**Tuesday, August 28, 2018**

**Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015  
5:10 PM**

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 28, 2018 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Dawn Fisher, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Jeff Miller was absent.

**PUBLIC HEARING:** At 5:03 p.m., Ms. Johnson called the Public Hearing to order and introduced Sonya George, Deputy Superintendent for Operational Support & Chief Financial Officer, who conducted a Public Hearing on the Proposed Budget and Tax Rate. The Public Hearing was adjourned at 5:12 p.m.

**REGULAR MEETING:** At 5:12 p.m., Ms. Johnson called the Special Meeting to order. Dawn Fisher opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Wanda Johnson.

**RECOGNITION:** Dr. Williams recognized the following:

**A. Administrator Recognition:**

Seretha Augustine, Senior Director for Student Support Services  
Dr. Kareen Brown, Director for Advanced Academics  
James Cline, Director for Teacher Development and Mentoring  
Paul Drexler, Executive Director for School Operations  
Dr. Christopher Eckford, Principal, North Shore Middle School  
Dina Edgar, Assistant Superintendent for Business Services  
Dr. Mechelle Eppe, Assistant Superintendent for Student Support Services  
Toshia Gouard, Principal, Kenneth J. Tice Elementary School  
Dr. Lisa Hamblen, Principal, James B. Havard Elementary School  
Dr. David Harris, Assistant Superintendent for Educational Support and School Administration  
Dr. Karen Haynes, Director for Social Services  
Elizabeth Lalor, Associate Superintendent for Educational and Academic Support  
Jerid Link, Executive Director for Human Resource Services - Compliance and Hearing  
Dr. John Moore, Associate Superintendent for Operations  
Lucia Palazzi, Director for Professional Development  
Ida Schultze, Executive Director for Budget and Financial Support Services  
Holli Sherrard, Director for Employee Benefits  
Amicha Williams, Senior Director for Payroll Services

**CONSENT AGENDAS – ACTION:** So that audience members might better understand the Consent Agenda process, Ms. Johnson stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Ms. Johnson asked for a motion to approve the General Consent Agenda as presented.

1. Consider approval to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 111.


A motion was made by Dawn Fisher and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson 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.

1. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2019 for the General fund, Food Service fund, and Debt Service fund as presented.
2. Consider approval of the resolution committing 100% of Campus Activity Fund balance at August 31st of each fiscal year end as a portion of the Special Revenue Fund balance as presented.
3. Consider approval of the proposed Budget Amendments for the month of August 2018.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the Financial Consent Agenda as presented. 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 5:25 p.m.

  
Wanda Heath Johnson, President

ATTEST:

  
Ramon Garza, Secretary