GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Board Workshop Monday, May 10, 2021 Administration Building of Galena Park Independent School District 14705 Woodforest Blvd. Houston, TX 77015 5:15 PM

The Board of Trustees of Galena Park Independent School District met for a Board Workshop on Monday, May 10, 2021 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

President Ramon Garza stated a quorum was present, and the meeting was called to order at 5:15 p.m.

AUDIENCE ITEMS: There were no audience items.

Mr. Garza welcomed everyone and turned the meeting over to Sonya George, Chief Financial Officer and Deputy Superintendent for Operational Support who presented a Budget Workshop. Mr. Garza thanked Ms. George and queried the Board for any questions they might have.

Mr. Garza then turned the floor over to Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction and Michelle "Micki" Morris, Partner, with Rogers, Morris & Grover, LLP, who discussed the possible implementation of a Small Business Enterprise Program. Mr. Garza thanked Mr. Fletcher and Ms. Morris, and queried the Board for any questions they might have.

Mr. Garza then turned the floor over to Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration who presented an update of the CTE Early College High School Program. Mr. Garza 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 6:06 p.m.

Ramon Garza, President

ATTEST:

Adrian Stephens, Secretary

Jeff Miller, Board Vice President Signed in the absence of Adrian Stephens, Board Secretary