

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

Board Workshop
Tuesday, April 13, 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 Tuesday, April 13, 2021 with the following members present: President, Ramon Garza; 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. Vice President, Jeff Miller was absent.

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

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 Michelle "Micki" Morris, Partner, with Rogers, Morris & Grover, LLP, and Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction who presented the construction procurement process and project delivery/contract award methods. Mr. Garza thanked Ms. Morris and Mr. Fletcher and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 6:18 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary