

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

Special Meeting
 Tuesday, August 26, 2025
 Administration Building of Galena Park Independent School District
 14705 Woodforest Blvd.
 Houston, TX 77015
 6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 26, 2025 with the following members present: President, Ramon Garza; Vice President, Linda Clark Sherrard; Secretary, Jose Jimenez; Trustees: Adrian Stephens, Noe Esparza, Norma Hernandez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

SPECIAL MEETING: At 6:31 p.m., Mr. Garza called the meeting to order.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

REPORTS: Mr. Garza introduced Jerid Link, Assistant Superintendent for Human Resource Services, who presented the district policy DEC (LOCAL) Compensation and Benefits Leaves and Absences at first and final reading.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve revisions to district policy DEC (LOCAL) Compensation and Benefits Leaves and Absences at first and final reading.

A motion was made by Amanda Erebia and seconded by Norma Hernandez to approve the revisions to district policy DEC (LOCAL) as presented. The motion passed with a vote of 7-0-0.

Board Member	For	Against	Abstain	Absent
Ramon Garza	✓			
Linda Clark Sherrard	✓			
Jose Jimenez	✓			
Adrian Stephens	✓			
Noe Esparza	✓			
Norma Hernandez	✓			
Amanda Erebia	✓			

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza 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.

Mr. Garza asked the Board if there was a motion to approve the General Consent Agenda.

A. General Consent Agenda:

1. Consider approval to provide the National Spanish Exam to current 6th grade students who have participated for 5 years in the GPISD Elementary Dual Language Program.

A motion was made by Jose Jimenez and seconded by Amanda Erebia to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Board Member	For	Against	Abstain	Absent
Ramon Garza	✓			
Linda Clark Sherrard	✓			
Jose Jimenez	✓			
Adrian Stephens	✓			
Noe Esparza	✓			
Norma Hernandez	✓			
Amanda Erebia	✓			

Mr. Garza asked the Board if there was a motion to approve the Construction Consent Agenda.

A. Construction Consent Agenda:

1. Consider approval of the selection of Beam Professionals as the Professional Services firm for roof replacements and/or repairs at North Shore Senior High School, North Shore Senior High 10th Grade Center, and Cobb Sixth Grade Campus.

A motion was made by Noe Esparza and seconded by Adrian Stephens to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Board Member	For	Against	Abstain	Absent
Ramon Garza	✓			
Linda Clark Sherrard	✓			
Jose Jimenez	✓			
Adrian Stephens	✓			
Noe Esparza	✓			
Norma Hernandez	✓			
Amanda Erebia	✓			

Mr. Garza 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.

A. Financial Consent Agenda:

1. Consider approval of the proposed Budget Amendments for the month of August 2025.
2. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2026, for the General Fund, Food Service Fund, and Debt Service Fund as presented.
3. Consider approval of the award of General Purchases recommended for the term of August 27, 2025, through August 31, 2030, from vendors on a continuous basis via RFP-MA 25-010 at an estimated amount of \$500,000.

- 24 Hour Locksmith Service
- Blue Butler Coffee
- D&J Sports Houston LLC
- Extreme Vinyl Supply
- Graphics Unlimited, Inc.
- Havard Welding Supply Co Inc
- Herff Jones
- Iguana Joe's Mexican Restaurant
- Kona Ice of Houston
- Leapin Leotards
- Lopez School Bus Upholstery
- Lunas Mexican Restaurant
- McKinney Restaurant Management, Inc
- Peter Piper Pizza
- Shiplely Donuts
- The Design Lab
- Travelin' Tom's of Central Houston

A motion was made by Norma Hernandez and seconded by Amanda Erebia to approve the Financial Consent Agenda as presented. The motion passed with a vote of 7-0-0.

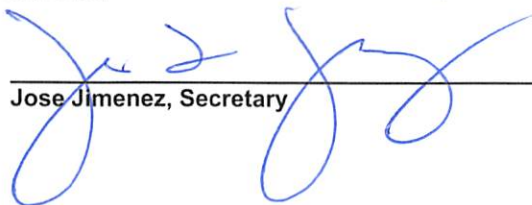
Board Member	For	Against	Abstain	Absent
Ramon Garza	✓			
Linda Clark Sherrard	✓			
Jose Jimenez	✓			
Adrian Stephens	✓			
Noe Esparza	✓			
Norma Hernandez	✓			
Amanda Erebia	✓			

There being no other business before the Board at this time, the meeting was adjourned at 6:36 p.m.



Ramon Garza, President

ATTEST:



Jose Jimenez, Secretary