

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

Regular Meeting

Monday, December 8, 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 Regular Meeting on Monday, December 8, 2025 with the following members present: President, Ramon Garza; Vice President, Linda Clark Sherrard; Secretary, Jose Jimenez; Trustees: Norma Hernandez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustees, Adrian Stephens and Noe Esparza were absent.

EXECUTIVE SESSION: At 5:30 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.

B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.

1. Consider Board Member responsibilities.
2. Consider Superintendent responsibilities.
3. Consider and discuss possible approval of written contract for administrators to receive a financial benefit for providing services outside of Galena Park ISD.

At 6:02 p.m., Mr. Garza 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. Garza called for a motion to approve a written contract for administrators to receive a financial benefit for providing services outside of Galena Park ISD.

A motion was made by Norma Hernandez and seconded by Amanda Erebia. The motion passed with a vote of 5-0-0.

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

REGULAR MEETING: At 6:03 p.m., Mr. Garza called the meeting to order. Amanda Erebia opened the meeting with a prayer, Cobb 6th Grade Campus Army LOTC presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items

There were no public comments for non-agenda items.

RECOGNITION: Dr. Moore and Jose Jimenez recognized the following:

A. Business Partner:

1. Galena Park ISD will recognize CLS Health Webster for its generous donation of 10 Automated External Defibrillator Backpacks.

B. Student:

1. Galena Park ISD would like to recognize Galena Park High School students Emalee Esquivel and Nina Ramos, as well as North Shore Senior High School student Alvaro Benavides, for earning commendable placements in their respective lamb classes and qualifying to participate in the auction at the 2025 Pasadena Livestock Show and Rodeo.

BOARD COMMENTS: Jose Jimenez congratulated the FFA Students and their teachers for all of there hard work. Norma Hernandez spoke about attending the Toy Drive and how it is such a great event that benefits so many of our kids and people in our community. Amanda Erebia congratulated all of the Region Choir students. Ramon Garza congratulated the Mustangs and wished them good luck. Linda Sherrard congratulated all of the students and thanked all of the community, cabinet members and staff of the District.

ACADEMIC SPOTLIGHT: Sam Harris, Director of Fine Arts & Academic Enrichment, presented the Spotlight. The North Shore Senior High School Chorale performed live.

REPORTS: Mr. Garza introduced Jerid Link, Assistant Superintendent for Human Resource Services, presented the Texas Association School Board Localized Policy Manual Update 126 as presented for the Board of Trustees review and adoption at first and final reading.

Mr. Garza introduced Ed Martir, Director for Facility Planning & Construction, provided a 2016 and 2024 Bond Program and Facilities Construction Update.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve the minutes for the Regular Meeting held on November 10, along with correcting a clerical error in the minutes for Construction Consent Agenda numbers 1 and 2 from CSP 26-603 to CSP 25-603.

A motion was made by Amanda Erebia and seconded by Norma Hernandez to approve the minutes for the Regular Meeting held on November 10, along with a correcting a clerical error, as presented. The motion passed with a vote of 5-0-0.

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 additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 126 at first and final reading.

A motion was made by Jose Jimenez and seconded by Amanda Erebia to approve additions, revisions or deletions to district policies recommended by TASB Policy Service, as presented. The motion passed with a vote of 5-0-0.

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 Resolution of the governing body of Galena Park ISD casting its vote to appoint directors to the Harris Central Appraisal District's Board of Directors, by casting 20 votes for Martina Lemond Dixon to serve on the board of directors of the Harris Central Appraisal District, for a term beginning January 1, 2026.

A motion was made by Norma Hernandez and seconded by Amanda Erebia to approve the resolution of the governing body of Galena Park ISD casting its vote to appoint directors to the Harris Central Appraisal District's Board of Directors, as presented. The motion passed with a vote of 5-0-0.

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 of the Galena Park ISD amended list of appraisers for the 2025-2026 school year.

A motion was made by Amanda Erebia and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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 Construction Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Construction Consent Agenda was presented for a motion.

A. Construction Consent Agenda:

1. Consider approval of the award of CSP 25-604 for the Cimarron Elementary School Replacement (Project B101) to Gamma Construction Company, for an estimated amount not to exceed \$35,712,000, including an \$850,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
2. Consider approval of the award of CSP 25-602 for the Galena Park ISD Batting Cage Package (Project B104) to Millennium Project Solutions, Inc., for an estimated amount not to exceed \$2,858,000, including a \$300,000 owner's contingency.
3. Consider approval of the selection of EMA Engineering & Consulting, Inc. as the Professional Services firm for commissioning services at Cimarron Elementary School.
4. Consider approval of the selection of Braun Intertec Corporation as the Professional Services firm for special inspections and testing services at the GPISD Multi-Use Facility.
5. Consider approval of the selection of Braun Intertec Corporation as the Professional Services firm for special inspections and testing services at Cimarron Elementary School.

A motion was made by Jose Jimenez and seconded by Linda Sherrard to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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 RFP 260001836 for E-Rate Eligible internal connections, and delegate authority to the Superintendent, or designee, to negotiate and execute a final contract for the term of July 1, 2026, through June 30, 2027, from Netsync Network Solutions, at an estimated amount of \$956,316.10. Leased Lit Fiber and an additional 10GB of internet access for the term of July 1, 2026, through June 30, 2030, from Comcast Business Communications, LLC, at an estimated amount \$238,330.08.
2. Consider approval to ratify the purchases of Chromebooks, licenses, computer-related consumables, and network components for the term of September 1, 2025, through August 31, 2026, from CDW Government via TIPS 230105, TCPN/OMNIA R210401, DIR CPO 5093, and Choice Partners 25/018MF at an estimated amount of \$500,000.

A motion was made by Amanda Erebia and seconded by Norma Hernandez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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

INFORMATION: The following documents were presented for information:

A. Wanna Giacona, Chief Administrative Officer, presented:

1. 2025-2026 Gifted and Talented Enrollment Report
2. Early Head Start Policy Council Meeting Minutes - October 2025
3. Early Head Start Update and Fund 205 Expenditure Report Summary - October 2025

B. Ben Pape, Chief Financial Officer, presented:

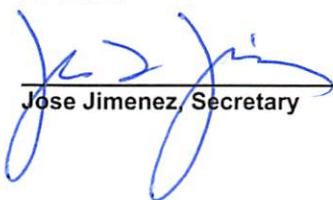
1. Tax Collection Report - October 2025
2. 2016 Bond Program Financial Report as of October 31, 2025
3. 2024 Bond Program Financial Report as of October 31, 2025

There being no other business before the Board at this time, the meeting was adjourned at 6:53 p.m.



Ramon Garza, President

ATTEST:



Jose Jimenez, Secretary