

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

Regular Meeting

Monday, April 13, 2026

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, April 13, 2026 with the following members present: President, Ramon Garza; Vice President, Linda Clark Sherrard; Secretary, Jose Jimenez; Trustees: Adrian Stephens, Noe Esparza, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Norma Hernandez was absent.

EXECUTIVE SESSION: At 5:53 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.

At 6:04 p.m., Mr. Garza announced that Executive Session was adjourned.

REGULAR MEETING: At 6:04 p.m., Mr. Garza called the meeting to order. Linda Sherrard opened the meeting with a prayer, Cunningham Middle School Airforce 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 Ramon Garza recognized the following:

A. Student:

- 1. Galena Park ISD will recognize three Galena Park High School swimmers, Colton Baldwin, Cesar Martinez, and Sara Martinez, for achieving a historic milestone by qualifying for the 2026 UIL State Swimming and Diving Championships.
- 2. Galena Park ISD will recognize the Superintendent's Student Advisory Board for their leadership and dedicated service to their schools and community. Members of the Superintendent's Student Advisory Board include:
 - CTE Early College High School - Alonso Castañeda, Arleth Diaz Del Rio, Rogelio Hinojosa, Marcus Navarro, Frida Ortiz, Melanie Perez, Priscilla Piña, and Jeshua Puente
 - Galena Park High School - Mia Balderas, Lorenzo Delgadillo, Mia Correa, Alizay Fuentes, Vania Munoz, Cairo Nieto, Ethan Ronsonette, and Richey Vazquez
 - North Shore Senior High Ninth Grade Center - Juliana Ramirez and Ja' Mari Taylor
 - North Shore Senior High 10th Grade Center - Aniya Brown and Angel Gutierrez
 - North Shore Senior High School - Joslynn Cisneros, Kyla Eckford, Lynel Hunter III, Jase Tapiz

BOARD COMMENTS: Jose Jimenez congratulated the swim team for making history by going to state, and thanked the Student Advisory Board students for volunteering their time.

DISTRICT SPOTLIGHT: Dr. Sherrhonda Hunter, Executive Director for School & Community Relations presented the Spotlight.

REPORTS: Ramon Garza, Board President, reported on Galena Park Independent School District Board Members' continuing education credits. He was pleased to announce that all board members met all of their continuing education requirements.

Mr. Garza introduced Ed Martir, Director for Facility Planning and Construction, who provided a 2024 Bond Program and Facilities construction update.

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

A. General Consent Agenda:

1. Consider approval of the minutes for the Regular Meeting held on March 2.
2. Consider approval of the Galena Park ISD amended list of appraisers for the 2025-2026 school year.
3. Consider approval of the Annual Certification of Provision of Instructional Materials for 2026-2027.
4. Consider approval of the list of library materials that have been donated or proposed by the administration for procurement.

A motion was made by Amanda Erebia and seconded by Jose Jimenez to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

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 selection of Beam Professionals as the Professional Services firm for roof upgrades at Havard Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.
2. Consider approval of the selection of Beam Professionals as the Professional Services firm for roof upgrades at Williamson Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.

A motion was made by Adrian Stephens and seconded by Noe Esparza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

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 renewal of RFP 25-004 Athletic Field Maintenance Services for the term of May 1, 2026, through April 30, 2027, with Rotolo Consultants, Inc. at an estimated amount of \$85,000.
2. Consider approval to ratify the purchases of HVAC equipment supplies, air purification filters, and installation services through August 31, 2026, from Joe W. Fly Co., Inc. via BuyBoard contract #720-23 at an estimated amount of \$215,000.
3. Consider approval of the Interlocal contract agreement with Harris County Department of Education, in which they will allocate \$55,000 to Galena Park ISD for a Nita M. Lowey Cycle 11, Year 5 CCLC/ACE program for the 2025-2026 school year upon award of the grant.
4. Consider approval of the Interlocal contract agreement with Harris County Department of Education, in which they will allocate \$223,830 to Galena Park ISD for a Nita M. Lowey Cycle 12, Year 3 CCLC/ACE program for the 2025-2026 school year upon award of the grant.

5. Consider adopting the resolution authorizing George J. Crandall, Executive Director for Treasury and Finance, to execute financial transactions with First Public (Lone Star Investment Pool).
6. Consider adopting the resolution authorizing George J. Crandall, Executive Director for Treasury and Finance, to execute financial transactions with Texpool.
7. Consider approval of the renewal of RFP 22-006 Fire Alarm Systems for the term of May 1, 2026, through April 30, 2027, with Koetter Fire Protection of Houston at an estimated amount of \$250,000.
8. Consider approval of the renewal of RFP 23-015 Garbage Collection Services for the term of July 1, 2026, through June 30, 2027, with Frontier Waste K2, LLC at an estimated amount of \$600,000.
9. Consider approval of the award of RFP 26-009 Protection Equipment, Ballistic Shields & Supplies for the term of April 13, 2026, through March 31, 2027, at an estimated annual expenditure of \$100,000 with the following vendors:
HighCom Armor Solutions, Inc.
RTS Tactical
TYR Tactical, LLC
10. Consider approval of the proposed Budget Amendments for the month of March 2026.
11. Consider approval of the purchase of the 3-year license for Google Workspace for Education Plus for the term of July 27, 2026, through July 27, 2029, from CDW Government LLC via TIPS #230105 at an estimated amount of \$372,000.

A motion was made by Amanda Erebia and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

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. Early Head Start Policy Council Meeting Minutes - February 2026
2. Early Head Start Update and Fund 205 Expenditure Report Summary - February 2026

B. Ben Pape, Chief Financial Officer, presented:

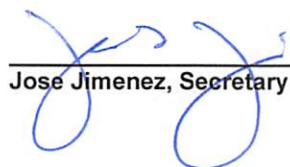
1. Tax Collection Report - February 2026
2. 2016 Bond Program Financial Report as of February 28, 2026
3. 2024 Bond Program Financial Report as of February 28, 2026
4. General Fund Budget Summary Report for the period of September 1, 2025, through February 28, 2026

There being no other business before the Board at this time, the meeting was adjourned at 6:41 p.m.



Ramon Garza, President

ATTEST:



Jose Jimenez, Secretary