

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

Regular Meeting

Monday, June 8, 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, June 8, 2026 with the following members present: President, Ramon Garza; Vice President, Linda Clark Sherrard; Secretary, Jose Jimenez; Trustees: Adrian Stephens, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Secretary, Jose Jimenez was late to the meeting, he came in after Executive Session was over. Trustees, Noe Esparza and Amanda Erebia were absent.

EXECUTIVE SESSION: At 5:10 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. Discuss and approve Board Officers for the 2026–2027 School Year.

4. Consider approval of the employment of contractual personnel as presented.

5. Consider and discuss possible approval of written contract for administrators to receive a financial benefit for providing services outside of Galena Park ISD.

6. Consider approval of the list of Chapter 21 term contract recommendations beginning in 2026-2027 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

7. Consider approval for Bryan Clements assignment of Reserve Police Officer effective July 1, 2026.

C. Section 551.076 - Deliberation Regarding Security Devices Or Security Audits.

1. Discussion of intruder detection audits.

D. Section 551.089 - Deliberation Regarding Security Devices Or Security Audits.

1. Discussion of intruder detection audits.

At 5:59 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 elect Linda Sherrard for the office of President of the Galena Park ISD Board of Trustees for the 2026-2027 school year.

A motion was made by Adrian Stephens and seconded by Norma Hernandez. The motion passed with a vote of 4-0-0.

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

Mr. Garza called for a motion to elect Jose Jimenez for the office of Vice President of the Galena Park ISD Board of Trustees for the 2026-2027 school year.

A motion was made by Adrian Stephens and seconded by Norma Hernandez. The motion passed with a vote of 4-0-0.

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

Mr. Garza called for a motion to elect Amanda Erebia for the office of Secretary of the Galena Park ISD Board of Trustees for the 2026-2027 school year.

A motion was made by Adrian Stephens and seconded by Norma Hernandez. The motion passed with a vote of 4-0-0.

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

Mr. Garza called for a motion to approve the employment of contract personnel.

A motion was made by Linda Sherrard and seconded by Adrian Stephens. The motion passed with a vote of 4-0-0.

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

Mr. Garza called for a motion to approve the 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 Adrian Stephens. The motion passed with a vote of 4-0-0.

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

Mr. Garza called for a motion to approve the list of Chapter 21 term contract recommendations beginning in 2026-2027 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

A motion was made by Linda Sherrard and seconded by Adrian Stephens. The motion passed with a vote of 4-0-0.

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

Norma Hernandez
Amanda Erebia

✓

✓

Mr. Garza called for a motion to approve Bryan Clements' assignment of Reserve Police Officer effective July 1, 2026.

A motion was made by Norma Hernandez and seconded by Adrian Stephens. The motion passed with a vote of 4-0-0.

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. Adrian Stephens opened the meeting with a prayer. Early College High School color guard 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

Fernando Limas, a softball parent made a comment regarding the North Shore Baseball and Softball fields, and looking at upgrading the fields.

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

A. Employee:

1. Galena Park ISD will recognize Galena Park High School Advanced Academics counselor Demina Nickerson for being selected as a Very Important Counselor by Texas A&M University.
2. Galena Park ISD will recognize Heather Rodriguez, science teacher at North Shore Senior High School, for being named the 2026 H-E-B Excellence in Education Rising Star Secondary Award recipient.

B. Student:

1. Galena Park ISD will recognize the North Shore Senior High School Calculator Applications Team for winning the 6A State Championship at the Texas Math and Science Coaches Association state competition in March 2026 and earning State Runner-up honors at the UIL Academics State Championship in May 2026.
The first-place team members included: Iker Blanco (10th grade), Brittanie Islas (10th grade), Dilan Murillo (11th grade), Jase Tapiz (12th grade), Casandra Treviño (10th grade)

DECLARATION OF DULY QUALIFIED AND SWORN-IN ELECTED TRUSTEES FOR POSITION 5, POSITION 6, AND

POSITION 7: Mr. Garza declared for public record that Jose Jimenez, Position 5, Noe Esparza, Position 6 and Norma Hernandez, Position 7, had been duly qualified for office and completed the Oath of Office before a Notary Public and they may officially assume the duties of their office.

BOARD COMMENTS: Linda Sherrard congratulated all of the honorees and thanked Mr. Kerby for doing a fabulous job. Ramon Garza, gave his condolences to the Erebia family.

REPORTS: 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 Workshop and Regular Meeting held on May 4.
2. Consider approval of the Galena Park ISD appraisal calendar for the 2026-2027 school year.

3. Consider approval of the drafting of the interlocal agreements for the 2027 Contract Deputy Program with Harris County Precinct 2 and Precinct 3, and authorize the Superintendent, or designee, to execute the agreements.

A motion was made by Adrian Stephens 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 26-201 for Roofing Projects R4 Phase II – Williamson Elementary School and Havard Elementary School (Project B110) to Ally Roofing Services, LLC, for an estimated amount not to exceed \$3,827,938, including a \$500,000 owner's contingency.
2. Consider approval of negative Change Order #001 in the amount of \$33,545.80, and authorize final payment to CFI Mechanical, Inc., for the North Shore Ninth Grade Center Chiller Replacement (Project L222) with a final construction cost not to exceed \$1,794,287.20.

A motion was made by Norma Hernandez and seconded by Adrian Stephens 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 Interlocal Agreement with the University of Texas at Austin for the use of OnRamps dual credit for the period of August 1, 2026, through July 31, 2027, at an estimated amount of \$60,000, and delegate authority to the Superintendent, or designee, to execute the contract.
2. Consider approval of the RFQ 26-013 Additional Professional Services Firm pools for the 2024 Bond Projects and/or other projects the District deems necessary, for the following:
Indoor Air Quality:
Honesty Environmental Services, Inc.

Professional Land Surveyors:

Gratia Geomatics LLC
LandTech, Inc
Studio 16:19, LLC
Weisser Engineering & Surveying

Traffic Engineering:

DeShazo Group

Geotechnical Engineering:

Alliance Geotechnical Group, INC
Aster, LP
Ceterra South, LLC
ECS Southwest, LLP
Professional Service Industries (Intertek PSI)
Raba Kistner, Inc
United Consulting

Materials Testing:

Alliance Geotechnical Group, INC
Aster, LP
Ceterra South, LLC
CSI Engineering, Inc.
Professional Service Industries (Intertek PSI)
Raba Kistner, Inc
United Consulting

Building Commissioning:

Campos Engineering, Inc.
Cogent Commissioning, LLC
CSI Engineering, Inc
EMA Engineering & Consulting, Inc.
National Precisionaire LLC
Salas O'Brien (Impact Cx)
TAB Technologies, LLC
Wylie Engineering

Construction Inspection:

Collaborate Arch, LLC
CSI Engineering, Inc.
PMG Project Management Group, LLC
United Consulting

Landscape Architecture:

PBK Architects, Inc (Edgeland)

Roof Consulting:

Armko, LLC
Collaborate Arch, LLC
ECS Southwest, LLP
Raba Kistner, Inc

Technology & IT Consulting:

TechKnowlege Consulting Corp

Other:

PBK Architects, Inc (Edgeland)

3. Consider approval of the Memorandum of Understanding with the Harris County Juvenile Justice Alternative Education Program for the term of August 1, 2026, through July 31, 2027.
4. Consider approval of the 2026-2027 compensation plan, inclusive of a 2% of market general pay increase for employees on the teacher salary schedule and 2% of midpoint general pay increase for all other employees tied to pay range structures.

5. Consider adopting the resolution designating the Chief Financial Officer, Executive Director for Finance and Treasury, Executive Director for Business Support Services, and Treasurer as investment officers.
6. Consider approval of the proposed Budget Amendments for the month of May 2026.
7. Consider approval to renew RFP 25-012 Warehouse Supplies for the term of September 1, 2026, through August 31, 2027, at an estimated annual expenditure of \$800,000 with the following vendors:
 - ACCO Brands USA LLC
 - Blick Art Materials
 - Butler Business Products, LLC
 - Graphics Unlimited, Inc.
 - Liberty Office Products
 - Liberty Paper
 - Nasco Education LLC
 - National Art & School Supplies
 - Quill LLC
 - S&S Worldwide, Inc.
 - School Nurse Supply, Inc.
 - School Specialty LLC
 - Texas Art Supply Co.
8. Consider approval to renew RFP 23-011 University Interscholastic League Student Athletic Insurance for the term of August 1, 2026, through July 31, 2027, with Health Special Risk, Inc., at an estimated annual expenditure of \$250,000.
9. Consider approval of the award of RFP 26-007 Pest Management for the term of September 1, 2026, through August 31, 2027, with Cypress Creek Pest Control of Texas, LLC., and Holders Pest Solutions at an estimated annual expenditure of \$150,000.
10. Consider approval to renew RFP 23-014 Electrical Services for the term of July 1, 2026, through June 30, 2027, with Consolidated Electrical Distributors, Inc., at an estimated annual expenditure of \$400,000.
11. Consider approval to renew RFP 25-013 Custodial Supplies for the term of September 1, 2026, through August 31, 2027, at an estimated annual expenditure of \$650,000 with the following vendors:
 - Brady Plus of Texas
 - HD Supply Facilities Maintenance, LTD
 - Interboro Packaging Corporation
 - Kleen Supply Co
 - Maxari Solutions
 - Pollock Investments Incorporated
 - School Specialty, LLC
 - Unipak Corp.
12. Consider approval to renew RFP 25-006 Boiler Inspection and Services for the term of August 1, 2026, through July 30, 2027, with Americal Mechanical Services of Houston, LLC., and Gulf Coast Boiler (GBC Industries LLC.) at an estimated annual expenditure of \$300,000.
13. Consider approval to renew RFP 25-015 Asphalt Work for Paving for the term of July 1, 2026, through June 30, 2027, with M&J International Purchasing Co. Inc., at an estimated annual expenditure of \$350,000.
14. Consider approval of the purchase of printer/copier paper for the term of June 9, 2026, through August 31, 2027, from Bosworth Papers via Choice Partners contract #25/010SG-01, at an estimated amount of \$150,000.
15. Consider approval of the purchase of grocery supplies for the term of September 1, 2026, through August 31, 2027, via Choice Partners contracts and Cypress Fairbanks ISD RFP with the following vendors:

Hilland Dairy Foods Company, LLC	#25/023TP-02	\$ 2,250,000
Labatt Food Service	#24/031TP-02	\$10,000,000
Peterson Farms Fresh, LLC	#24/022AK-32	\$ 425,000
Southern Ice Cream	#23/037TP-01	\$ 125,000
The Common Market Texas, Inc.	RFP 25-07-3425	\$ 50,000
	Total	\$12,850,000
16. Consider approval of the purchase of chemicals and cleaning supplies for the term of September 1, 2026, through August 31, 2027, from Auto-Chlor Services, LLC, via Choice Partners #22/053KN-02, at an estimated amount of \$70,000.
17. Consider approval of the revised Partnership Agreement with Communities In Schools of Southeast Harris & Brazoria County for the 2026-2027 school year in the amount of \$520,000.

A motion was made by Linda Sherrard and seconded by Jose Jimenez 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. Early Head Start 2026-2031 Community Assessment
2. Early Head Start Policy Council Meeting Minutes - April 2026
3. Early Head Start Update and Fund 205 Expenditure Report Summary - April 2026

B. Ben Pape, Chief Financial Officer presented:

1. Tax Collection Report - April 2026
2. 2016 Bond Program Financial Report as of April 30, 2026
3. 2024 Bond Program Financial Report as of April 30, 2026

There being no other business before the Board at this time, the meeting was adjourned at 6:29 p.m.



Linda Clark Sherrard, President

ATTEST:



Amanda Erebia, Secretary