GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, August 10, 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, August 10, 2026 with the following members present: President, Linda Clark Sherrard; Vice President, Jose Jimenez; Secretary, Amanda Erebia; Trustees: Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez Beltran recorded the minutes. Trustees Ramon Garza and Adrian Stephens were absent.

EXECUTIVE SESSION: At 5:26 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 approval of the employment of contractual personnel as presented.
C. **Section 551.076 - Deliberation Regarding Security Devices Or Security Audits.**
1. Discuss the District Audit Report.
D. **Section 551.089 - Deliberation Regarding Security Devices Or Security Audits.**
1. Discuss the District Audit Report.

At 6:05 p.m., Mrs. Sherrard announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mrs. Sherrard called for a motion to approve the employment of contractual personnel.

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

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

REGULAR MEETING: At 6:06 p.m., Mrs. Sherrard called the meeting to order. Linda Sherrard 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**
Jennifer Roach, recognized Jose Jimenez for earning TASB Leaderships Local Master Trustee.

RECOGNITION: Dr. Moore and Norma Hernandez recognized the following:

A. **Special:**
Dr. John Moore, Superintendent of Schools, will recognize the new Board of Trustees Officers for the 2026-2027 school year.

BOARD COMMENTS: Norma Hernandez congratulated Jose Jimenez for earning master trustee

REPORTS: Mrs. Sherrard introduced Jerid Link, Assistant Superintendent for Human Resource Services, presented the Texas Association of School Board Policy Manual Update 127, and EIC (LOCAL) Academic Achievement Class Ranking as presented for the Board of Trustees review and adoption at first and final reading.

Mrs. Sherrard also introduced Ed Martir, Director for Facility Planning & Construction, who provided a 2024 Bond Program and Facilities Construction Update.

NEW BUSINESS – ACTION:

Mrs. Sherrard asked the Board if there was a motion to approve revisions to district policy EIC (LOCAL) Academic Achievement Class Rank at first and final reading.

A motion was made by Norma Hernandez and seconded by Noe Esparza to approve revisions to district policy EIC (LOCAL), as presented. The motion passed with a vote of 5-0-0.

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

Mrs. Sherrard 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 127 at first and final reading.

A motion was made by Norma Hernandez and seconded by Jose Jimenez to approve additions, revisions or deletions to TASB Local Policy Manual Update 127, as presented. The motion passed with a vote of 5-0-0.

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

Mrs. Sherrard asked the Board if there was a motion to approve naming Norma Hernandez as delegate and Noe Esparza as alternate to the 2026 TASB Delegate Assembly to be held on October 9, 2026.

A motion was made by Amanda Erebia and seconded by Jose Jimenez to approve naming Norma Hernandez as delegate and Noe Esparza as alternate to the 2026 TASB Delegate Assembly, as presented. The motion passed with a vote of 5-0-0.

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

Mrs. Sherrard asked the Board if there was a motion to approve the renewal of General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance for the term of September 1, 2026, through September 1, 2027, from Texas Political Subdivisions Joint Self Insurance Fund Contract # F0703 via an Inter-Local Agreement for an annual premium of $399,060.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the renewal of General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurace, as presented. The motion passed with a vote of 5-0-0.

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

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

Mrs. Sherrard 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 June 8.
2. Consider approval of the list of middle and high school Advanced Courses.
3. Consider approval of the Galena Park ISD amended list of appraisers for the 2026-2027 school year.
4. Consider approval of the Galena Park ISD amended appraisal calendar for the 2026-2027 school year.
5. Consider approval of the District and Campus Needs Assessments for the 2026–2027 school year.
6. Consider approval of the Student Code of Conduct for the 2026–2027 school year.

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

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

Mrs. Sherrard 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 negative Change Order #001 in the amount of $31,353, and authorize final payment to CFI Mechanical, Inc., for the Normandy Crossing Elementary School HVAC Plant Replacement (Project L230) with a final construction cost not to exceed $1,189,095.
2. Consider approval of an unforeseen conditions allowance in the amount of $750,000, for the North Shore Senior High Ninth Grade Center Renovations (Project L223), increasing the total contract to Millennium Project Solutions, Inc., to $4,228,000.

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

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

Mrs. Sherrard 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 purchase of tuition for the students in the dual credit scholarship program for the term of September 1, 2026, through August 31, 2027, to the San Jacinto College District at an estimated amount of $200,000.
2. Consider approval of the purchase of textbooks for the term of September 1, 2026, through August 31, 2027, from Barnes and Noble via Central Texas Purchasing Alliance using Pasadena ISD RFP #25R-013LM Retail Stores at an estimated amount of $255,000.
3. Consider approval of an order authorizing the issuance of Galena Park Independent School District unlimited tax school building bonds, Series 2026, and unlimited tax refunding bonds, Series 2026, or a combination of the two in one or more series; providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.
4. Consider approval of the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School East for 2026 – 2027 services, for the term of August 24, 2026, through June 3, 2027, at an estimated amount of $480,000.
5. Consider approval of the Shared Service Arrangement with Tri-County East Regional Day School Program for the Deaf, for the term of August 12, 2026, through July 31, 2027. The contract for services is procured through Goose Creek Consolidated Independent School District, in accordance with the interlocal shared services agreement for the administration of RFP #19-017, at an estimated amount of $520,000.
6. Consider approval of the purchase of service agreements for the period of August 24, 2026, through July 31, 2027, from River Oaks Academy at an estimated amount not to exceed $400,000.
7. Consider approval of the purchase of the staffing agreement for the term of August 11, 2026, through June 30, 2027, from Epic Health Services Inc., dba Aveanna Healthcare, via Cypress Fairbanks Piggyback 22-07-8203R-RFP, at an estimated amount of $450,000.
8. Consider approval of the Galena Park ISD amended athletic stipend schedule for the 2026-2027 school year.
9. Consider approval of the purchase of alternative student transportation for the term of September 1, 2026, through August 31, 2028, from EverDriven Technologies via OMNIA Contract #R230901 at an estimated amount of $800,000 per school year.
10. Consider approval of the Interlocal Agreement with the Harris County Department of Education Fortis Academy to provide facilities and certified/licensed personnel to provide educational and therapeutic services to the student(s) for the term of August 25, 2026, through June 4, 2027.
11. Consider approval of the Interlocal Agreement with Harris County Department of Educational Services – Highpoint East Campus for the term of August 24, 2026, through June 3, 2027, at an estimated amount of $151,450.
12. Consider approval of the purchase of alternative student transportation for the term of September 1, 2026, through August 31, 2027, from HopSkipDrive, Inc via Choice Partners Contract #23/014MR-03 at an estimated amount of $100,000.
13. Consider approval to ratify the Interlocal Agreement with Harris County Precinct 2 for funding the financial literacy program, including The Stock Market Game, for the term of August 11, 2026, through May 31, 2027, at an estimated amount of $83,200.
14. Consider approval of the renewal of TX Online Connect to Literacy ELD for the term of August 12, 2026, through June 30, 2027, from Summit K12 via BuyBoard 748-24 at an amount of $288,000.
15. Consider approval of the award of RFP 26-011 Telehealth Services for the term of September 1, 2026, through August 31, 2027, with Teladoc Health, Inc. at an estimated annual expenditure of $150,000, and authorize the Superintendent or designee to negotiate and execute the final agreement subject to legal review.
16. Consider approval of the renewal of cybersecurity solutions for the term of September 1, 2026, through August 31, 2027, from Trace3, LLC via DIR-TSO-5687 at an estimated amount of $190,000.
17. Consider approval of the renewal subscription to SchoolStatus, LLC. for the term of September 1, 2026, through August 30, 2027, from SchoolStatus, LLC. via TIPS Contract # 220105 at an estimated amount of $115,000.
18. Consider approval of the award of RFP 26-010 Copier Services and Maintenance for the term of September 1, 2026, through August 31, 2027, with Function 4, LLC at an annual estimated expenditure of $300,000.
19. Consider adopting the resolution designating the Chief Financial Officer, Executive Director for Finance and Treasury, Executive Director for Business Support Services, and Coordinator for Budget and Treasury as investment officers.
20. Consider approval of the resolution committing 100% of the Campus Activity Fund balance at August 31st fiscal year end as a portion of the Special Revenue Fund balance as presented.

21. Consider approval for the RFP 25-010 General Purchases additional vendors on a continuous basis for the term of August 12, 2025, through August 31, 2030, at an estimated expenditure of $500,000 with the following vendors:
Ace Mart Restaurant Supply Company
Am-Mex Restaurant DBA Lunas Mex. Restaurant
American Ceramic Supply Company
A Plus Trophy LLC
Awards by GCT Promo
BamaTexas
Bandmans Company Southwest
Batteries Plus #610
Best Liquidations
Brady Hull & Associates
Brother In Laws BBQue
Butler Business Products, LLC
Catfish on Wheels
Champions League Sport
Chill Vibez LLC
Commline Cabling LLC
Custom Alterations
Diadem Sports LLC
Dilly Campus Supply
Domino's Pizza
Exquisite Apparel
Flawless Designs
Frostbite Shaved Ice N'More
FWRunCo- Houston
Galena Park Ace Hardware
Gigis New Orleans Sno Balls
Groggy Dog Sportswear
Gulf Coast Specialties
Hodges Badge Co Inc.
Honey Baked Ham
Ichi-Ban Trophy & Engraving
Indulgence Donuts
J.A. Davis Advertising
Jada Services
Johnny Carino's
Labatt Food Service
La Cruda Brand BBQ
Las Palomas Mexican Restaurant
Malveaux Services LLC
Nfinity Athletic Corp
PaisleyJournee
Pala Supply Company
Pasco Brokerage, Inc.
Phase 3 Services LLC
Positive Promotions
ProLine Balls LLC
Raising Canes
Raised Decals
Saltgrass Steak House in I-10
School Life
SenoPro, LLC
Snoco Team Sales

Southern Ice Cream
STS Brand LLC
Sunline Products
Sweets By Regina
Tex-Air Filters
Texas Art Supply Co.
Texas Motion Sports, LLC.
Tomas Bakery, LLC
Trophies Etc.
Uvalde Ace LLC
Vestige International
Wallisville Dry Clean Super Center

22. Consider approval of the purchase of electronic payment collection services for the term period of September 1, 2026, through August 31, 2027, from Vanco Payment Solutions, Inc. (Vanco Revtrak) via TIPS Contract #210101 at an estimated amount of $150,000.
23. Consider approval of the renewal of the Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2026, through August 31, 2027, from Frontline Education via Region 19 Allied States Cooperative Contract # 24-7490, at an estimated annual expenditure of $750,000.
24. Consider approval of the proposed Budget Amendments for the months of June and July 2026.
25. Consider approval of the purchase of monthly chemical water treatment services for the term of August 11, 2026, through August 31, 2027, from Worth Hydrochem of Houston via Choice Partners contract #22/029SG-04 at an estimated amount of $185,000.
26. Consider approval of the purchase of HVAC equipment, supplies, and installation services for the term of August 11, 2026, through August 31, 2027, from Joe W. Fly Co., Inc., via BuyBoard contract #720-23 at an estimated amount of $150,000.

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 5-0-0.

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

INFORMATION: The following documents were presented for information:

A. **Wanna Giacona, Chief Administrative Officer, presented:**
1. Early Head Start Policy Council Meeting Minutes - May 2026
2. Early Head Start Update and Fund 205 Expenditure Report Summary - May 2026

B. **Ben Pape, Chief Financial Officer presented:**
1. Tax Collection Report - May 2026
2. Tax Collection Report - June 2026
3. Certification of Tax Collection Rate
4. 2016 Bond Program Financial Report as of June 30, 2026
5. 2024 Bond Program Financial Report as of June 30, 2026
6. Federal grants received for the period September 1, 2025, through August 31, 2026
7. General Fund Budget Summary Report for the period of September 1, 2025, through May 31, 2026
8. Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2026-2027
9. Quarterly Investment Report for the period of March 1, 2026, through May 31, 2026

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

Linda Clark Sherrard, President

ATTEST:

Amanda Erebia, Secretary