

GALENA PARK INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE BOARD MEETING

Special Meeting

Tuesday, August 25, 2026

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

5:55 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 25, 2026 with the following members present: President, Linda Clark Sherrard; Vice President, Jose Jimenez; Secretary, Amanda Erebia; Trustees: Ramon Garza, Adrian Stephens, Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez Beltran recorded the minutes.

PUBLIC HEARING: At 6:17 p.m., Mrs. Sherrard called the Public Hearing to order and introduced Ben Pape, Chief Financial Officer, who conducted a Public Hearing on the Proposed Budget and Tax Rate.

The Public Hearing was adjourned at 6:20 p.m.

SPECIAL MEETING: At 6:21 p.m., Mrs. Sherrard called the special meeting to order.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

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 there was a motion to approve the Construction Consent Agenda.

A. Construction Consent Agenda:

1. Consider approval of the selection of National Precisionaire, LLC, as the Professional Services firm for testing and balancing services at North Shore Senior High School (Project B111).

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

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.

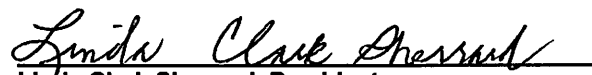
A. Financial Consent Agenda:

1. Consider approval of the proposed Budget Amendments for the month of August 2026.
2. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2027, for the General Fund, Food Service Fund, and Debt Service Fund as presented.
3. Consider approval to update purchases for grocery supplies for the term of August 26, 2026, through August 31, 2026, from Hiland Dairy Foods Company, LLC, via Choice Partners #25/023TP-02, at an updated estimated amount of \$1,780,000.

A motion was made by Adrian Stephens 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
Linda Clark Sherrard	✓			
Jose Jimenez	✓			
Amanda Erebia	✓			
Ramon Garza	✓			
Adrian Stephens	✓			
Noe Esparza	✓			
Norma Hernandez	✓			

There being no other business before the Board at this time, the meeting was adjourned at 6:24 p.m.


Linda Clark Sherrard, President

ATTEST:


Amanda Erebia, Secretary