

GALENA PARK INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE BOARD MEETING

Regular Meeting

Monday, September 14, 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, September 14, 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.

EXECUTIVE SESSION: At 5:25 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.
- C. Section 551.087 - Economic Development Negotiations - Discuss or Deliberate Financial Information from Business Prospect for Economic Development Negotiations or Deliberate Offers of Financial or Other Incentives for such Prospects**
 - 1. Deliberation regarding a potential sponsorship and naming rights proposal for the Galena Park ISD Multi-Purpose Facility, including the terms and conditions of a potential sponsorship agreement and delegation of authority to the Superintendent or designee to negotiate such agreement.
 - 2. Deliberation regarding potential letter of Non-Opposition to AuroraTe LLC in connection with its request for Foreign Trade Zone designation and the delegation of authority to the Superintendent or designee to negotiate the associated payment in lieu of taxes (PILOT) agreement.

At 5:55 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 Norma Hernandez and seconded by Adrian Stephens. 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 called for a motion to approve a potential sponsorship and naming rights proposal for the Galena Park ISD Multi-Purpose Facility, including the terms and conditions of a potential sponsorship agreement and delegation of authority to the Superintendent or designee to negotiate such agreement.

A motion was made by Amanda Erebia and seconded by Noe Esparza. 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 called for a motion to approve a potential letter of Non-Opposition to AuroraTe LLC in connection with its request for Foreign Trade Zone designation and the delegation of authority to the Superintendent or designee to negotiate the associated payment in lieu of taxes (PILOT) agreement.

A motion was made by Amanda Erebia and seconded by Norma Hernandez. 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	✓			

REGULAR MEETING: At 6:00 p.m., Mrs. Sherrard called the meeting to order. Jose Jimenez opened the meeting with a prayer, North Shore Middle School 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

- Bonnie Wallace, gave a public comment regarding library books.
- Dr. Rick Scarborough, gave a public comment regarding library books.
- Jonathan Saenz, submitted for a public comment, but was not present at the board meeting, so he did not speak.
- Dr. John Moore, Superintendent of Schools thanked Ramon Garza, Board Trustee and presented him with a gavel for his role as Board President during the 2025-2026 school year.

RECOGNITION: Dr. Moore and Noe Esparza recognized the following:

A. Parent Volunteer:

1. Galena Park ISD will recognize Cintya Pena Briones for being selected as the District 4 recipient of the 2026 Heroes for Children Award from the State Board of Education.

B. Student:

1. Galena Park ISD will recognize Cobb Sixth Grade Campus student Branden Sepulveda and Havard Elementary School student Melanie Garza for participating in the Education in Action Summer 2026 Lone Star Leadership Academy.

BOARD COMMENTS: There were no board comments.

ACADEMIC SPOTLIGHT: Holli Malloy, Assistant Superintendent for Academic Support, presented the Spotlight.

REPORTS: Mrs. Sherrard introduced Ed Martir, Director for Facility Planning & Construction, provided a 2024 Bond Program and Facilities Construction update.

NEW BUSINESS – ACTION:

Mrs. Sherrard asked the Board if there was a motion to approve the Board Resolution authorizing the District to pay employees for the missed workday or any work performed to directly mitigate the emergency closure on Tuesday, September 1, 2026, due to the anticipated impact of Tropical Depressed Edouard, in accordance with the purpose and parameters outlined in the Resolution.

A motion was made by Jose Jimenez and seconded by Amanda Erebia to approve the Board Resolution 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 there was a motion to approve the renewal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2026, through September 30, 2027, for an annual premium of \$1,066,325.

A motion was made by Noe Esparza and seconded by Amanda Erebia to approve the renewal for the Workers' Compensation Insurance, 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	✓			

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 Board Workshop and Regular Meeting held on August 10. As well as the Public Hearing and Special Meeting held on August 25.
2. Consider approval of the 2026-2027 Compliance Certification.

A motion was made by Ramon Garza and seconded by Adrian Stephens to approve the General 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 purchase of desktop computers, monitors, servers, computer-related consumables, and network components for the term of September 15, 2026, through August 31, 2027, from Dell Technologies via Omnia NCPA 01-143, at an estimated amount of \$550,000.
2. Consider approval of the purchase of interactive panels, PC modules, Chromebooks, licenses, and computer-related consumables for the term of September 15, 2026, through August 31, 2027, from Prime Systems via Buyboard 760-25 and Omnia 01-147 at an estimated amount of \$500,000.
3. Consider approval of the purchases of Chromebooks, licenses, computer-related consumables, and network components for the term of September 15, 2026, through August 31, 2027, from CDW Government via PACE COOP P00185, TIPS 230105, TCPN/OMNIA 250601, DIR-CPO-5850, DIR-CPO-5347, Equalis R10-1182A, Region 4 Contract #R250601 and Choice Partners 25/018MF at an estimated amount of \$1,500,000.

4. Consider approving the Resolution adopting an order approving the Galena Park ISD certified appraisal roll for the tax year 2026.
5. Consider approval of the purchase of the management system for the term of September 15, 2026, through August 31, 2027, from SHI Government Solutions via DIR-CPO-5237 at an estimated amount of \$160,000.

A motion was made by Norma Hernandez and seconded by Adrian Stephens 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	✓			

INFORMATION: The following documents were presented for information:

A. Wanna Giacona, Chief Administrative Officer, presented:

1. Early Head Start Policy Council Meeting Minutes - June 2026
2. Early Head Start Update and Fund 205 Expenditure Report Summary June 2026
3. Early Head Start Update and Fund 205 Expenditure Report Summary July 2026

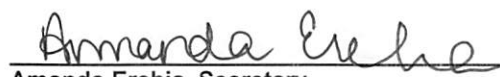
B. Ben Pape, Chief Financial Officer presented:

1. Tax Collection Report – July 2026
2. 2016 Bond Program Financial Report as of July 31, 2026
3. 2024 Bond Program Financial Report as of July 31, 2026

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


Linda Clark Sherrard, President

ATTEST:


Amanda Erebia, Secretary