GALENA PARK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
OFFICIAL AGENDA AND MEETING NOTICE
Monday, September 14, 2026
Board Workshop 5:10 p.m.
Executive Session 5:20 p.m.
Regular Meeting 6:00 p.m.

Notice is hereby given that a Regular Meeting of the Galena Park Independent School District Board of Trustees will be held on Monday, September 14, 2026 beginning at 6:00 PM in the Administration Building of Galena Park Independent School District, 14705 Woodforest Blvd., Houston, TX 77015. The subjects to be discussed or considered in open or closed sessions, upon which any formal action may be taken, are listed below. Items will not necessarily be dealt with in the order that they are shown. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

I. **CALL TO ORDER/ANNOUNCE QUORUM**

II. **ADJOURN TO EXECUTIVE SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 ET SEQ. 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 Finacial 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.

III. **RECONVENE FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN THE EXECUTIVE SESSION**

IV. **REGULAR MEETING**

V. **PUBLIC COMMENT ITEMS**

Patrons wishing to address the Board, may do so by registering by 9:30 a.m. the day of the meeting at: https://www.galenaparkisd.com/Page/1139

A. **Public Comment for Posted Agenda Items:**

Patrons who have duly registered per policy BED (LOCAL) may address the Board and make public comments on an agenda item before the Board's consideration of the item.

B. **Public Comment for Non-Agenda Items:**

Patrons who have duly registered per policy BED (LOCAL) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff, or Board member. The Board may not act upon any matter that is not listed under the Action Item portion of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

VI. **INVOCATION, PLEDGES OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**

VII. **RECOGNITION**

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.

VIII. **BOARD COMMENTS**

Any Board members may make a comment during this portion of the agenda, including reports and comments from Board members regarding meetings and conferences attended, campus visits, community and district activities, education programs, and current affairs related to public school without prior posting being required. Comment items may not pertain to the character of any student, staff or Board member and may not be discussed or deliberated upon at this meeting.

IX. **ACADEMIC SPOTLIGHT**

A. Holli Malloy, Assistant Superintendent for Academic Support, will present the Academic Spotlight at the September 14, 2026, board meeting. Ms. Malloy will highlight the Academic Support programs. The presentation will be in video format.

X. **REPORT**

A. Ed Martir, Director for Facility Planning & Construction, will provide a 2024 Bond Program and Facilities Construction update.

XI. **NEW BUSINESS - ACTION**

A. Consider approval of 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 Depression Edouard, in accordance with the purpose and parameters outlined in the Resolution.

B. Consider approval of the renewal proposal 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.

XII. **CONSENT AGENDA - ACTION**

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.

B. **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.

XIII. **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

XIV. **ADJOURN**

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.089, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 - Consultation with Attorney
Section 551.072 - Deliberation Regarding Real Property
Section 551.073 - Deliberation Regarding Prospective Gift of Donation
Section 551.074 - Personnel Matters
Section 551.076 - Deliberation Regarding Security Devices
Section 551.082 - Student Discipline; Complaint against an Employee
Section 551.0821 - Personally Identifiable Information about Student
Section 551.084 - Exclusion of Witness from Hearing
Section 551.087 - Economic Development Negotiations

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE:

On the 8th day of September at 5:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act on the district's public web portal and bulletin board.

John C. Moore

Dr. John C. Moore
Superintendent of Schools