



**GALENA PARK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
OFFICIAL AGENDA AND MEETING NOTICE**

**BOARD WORKSHOP
Monday, September 12, 2016
5:15 p.m.**

*Notice is hereby given that a **Workshop** of the Galena Park Independent School District Board of Trustees will be held on **Monday, September 12, 2016**, beginning at **5:15 p.m.** in the GPISD Administration Building located at 14705 Woodforest Blvd, Houston, TX 77015. The subjects to be discussed are listed below. The Board may not deliberate or take any action during this time.*

- I. CALL TO ORDER/ANNOUNCE QUORUM**
- II. POSSIBLE BOND SALE AND REFUNDING OPPORTUNITIES**
Brian Grubbs, SAMCO Capital Markets, Inc.
- III. DISCUSSION ON PROCESSING AN APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY: TAX CODE CHAPTER 313 – TEXAS ECONOMIC DEVELOPMENT ACT**
Moak, Casey & Associates
- IV. ADJOURN**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE:

On the 9th day of September 2016, at 5:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act on the district's public web portal as well as on a bulletin board located at a place convenient to the public at the Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015.

A handwritten signature in cursive script, reading 'Angi Williams', is positioned above a horizontal line.

Dr. Angi Williams
Superintendent of Schools



**GALENA PARK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
OFFICIAL AGENDA AND MEETING NOTICE
MONDAY, SEPTEMBER 12, 2016**

5:45 p.m.	Closed Session
5:55 p.m.	Public Hearing
6:00 p.m.	Regular Meeting

Notice is hereby given that a **Public Hearing** and **Regular Meeting** of the Galena Park Independent School District Board of Trustees will be held on **Monday, September 12, 2016** beginning at **5:55 p.m.** in the GPISD Administration Building located at 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 CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 ET SEQ. PURSUANT TO:

Section 551.074 Personnel – Deliberate appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public employee.

1. Consider approval of the employment of contractual personnel as presented.
2. Consider approval for Amicha Williams' assignment to Director for Payroll Services.
3. Consider Termination of Woodland Acres Middle School Teacher

Section 551.087 Economic Development Negotiations

1. Discussion regarding commercial or financial information received from Chapter 313 Application of Westway Steel Terminal, LLC and its Affiliates.

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.

1. Attorney consultation with Board to discuss any items on the agenda.

III. RECONVENE FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

IV. PUBLIC HEARING

- A. Bryan Clements, Executive Director of Security and Technology, will present the Children's Internet Protection Act (CIPA).

V. REGULAR MEETING

- A. Invocation
- B. Pledges of Allegiance to the American and Texas Flags

VI. RECOGNITION

Special Recognition

- Cathy Hernandez, KPRC TV, and Gilbert Hoffman, North Channel Star, were named to the 2016 Media Honor Roll by Galena Park ISD
- The family of Riny Pieternelle donated \$4,000 for the Team Riny Memorial Scholarship Fund

Employee Recognition

- Krystle Breden, Assistant Principal, Galena Park High School
- James Cline, Principal, North Shore Middle School
- Amy Cole, Executive Director for Federal Programs and Compliance
- Wendell Deason, Principal, Cobb 6th Grade Campus
- Harold Fletcher, Director for New Facilities and Planning
- Pat Galvan, Executive Director for Compensation and Human Resource Services

- Dr. Wanna Giacona, Assistant Superintendent for Human Resource Services
- Aronda Green, Principal, Tice Elementary School
- James Husband, Assistant Principal, North Shore Elementary
- Nato James, Assistant Principal, North Shore Senior Middle School
- Kresha Lane, Assistant Principal, Zotz Education Center
- Jerid Link, Senior Director for Human Resource Services - Elementary
- Terri Moore, Assistant Superintendent for Communication Services and Professional Development
- Maria Munoz, Principal, MacArthur Elementary
- Dr. Christopher Pichon, Senior Director for School Administration
- Arnold Ramirez, Associate Superintendent for Human Resource Services
- Jaime Rocha, Principal, Galena Park Elementary
- Dr. Jonathon Sutton, Assistant Principal, Green Valley Elementary
- Jose Trevino, Assistant Principal, Woodland Acres Middle School
- Dr. Aneka VanCourt, Senior Director for Recruitment and Retention
- LaKeisha Washington, Assistant Principal, North Shore Middle School
- Amicha Williams, Director for Payroll Services

VII. AUDIENCE 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.

VIII. BOARD COMMENTS

Any Board member 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 schools 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. CONSENT AGENDA– ACTION

A. General Consent Agenda

1. Consider approval of the Minutes of the Board Workshop, Public Hearing and Regular Meeting held on Monday, August 8, 2016, and Board Workshop, Public Hearings and Special Meeting held on Tuesday, August 23, 2016.
2. Consider granting approval for the addition of four administrators to the Texas Teachers Evaluation and Support System (T-TESS) list of appraisers for the 2016-2017 school year.
3. Consider approval of 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 105.
4. Consider approval of the list of middle and high school Advanced Courses as presented.
5. Consider approval of Golf University as an activity allowed for a Physical Education exemption for interested students.

B. Financial Consent Agenda

1. Consider approval of the sale and execution of the resale deed for \$2,606.40 to purchase Tract 1: Lots 38, 39, and 40, Block 78, Fidelity Addition; Tract 2: Lots 25 and 26, Block 69, Fidelity Addition; and Tract 3: Lots 3 and 4, Block 65, Fidelity Addition.
2. Consider approval of the purchase of computers, monitors, licenses and warranty via Cooperative TIPS Contract #5022312 not to exceed \$450,000 from Computer Dealers, Inc.
3. Consider approval of the lease agreements with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #13/051-DG-02 at an estimated annual cost of \$840,000.
4. Consider approval of the renewal payment for annual maintenance on Core Network Equipment, Call Manager and Network Firewall Maintenance (Equipment and Software), and Cisco phone maintenance with INX-A Presidio Company using DIR-TOS-2542 Cooperative at an estimated cost of \$75,000.
5. Consider approval of the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2016 through September 30, 2017 at an estimated cost of \$931,356.
6. Consider approval authorizing the Superintendent to retain consultants to assist the District in processing the Application for Appraised Value Limitation on Qualified Property from Application of Westway Steel Terminal, LLC and its Affiliates.
7. Consider approval of the award of CSP 17-005 Telehealth Services for the initial contract for the period of October 1, 2016 through September 30, 2017, at an estimated monthly expense of \$8,730. with Teladoc.
8. Consider approval of the Application and Application Fee from Westway Steel Terminal, LLC and its Affiliates for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the application for completeness and submit to the Texas Comptroller's Office; and, authorize the

Superintendent to enter into any agreement to extend the 150 day deadline, subject to Board ratification.

9. Consider approval of the certified appraisal roll for 2016.
10. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2016; providing for the award of the sale thereof in accordance with specified parameters; declaring the District's intention to reimburse the cost of certain expenditures from the proceeds of bonds; and enacting other provisions relating thereto.
11. Consider approval of the award of RFQ 17-004 for Program and/or Project Management Services for 2016 Bond Projects, and/or other projects the District deems necessary, to Rice & Gardner Consultants, Inc.
12. Consider approval to add EHBAF (LOCAL) as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 106.

X. INFORMATION

A. Sonya George, Deputy Superintendent of Operational Support/Chief Financial Officer

1. The Comparative Tax Collection Report for the period of September 1, 2015 – July 31, 2016, and September 1, 2014 - July 31, 2015
2. Monthly Donation Report for the period of August 1, 2016 through August 31, 2016

B. Kenneth Wallace, Assistant Superintendent for Educational and Academic Support

1. The Early Head Start monthly program update (July 2016) and 205 Expenditure Report Summary (July 2016)

XI. 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*

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