



Galena Park Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
**BOARD WORKSHOP**  
Monday, January 9, 2012  
5:15 p.m.

Notice is hereby given that a **Workshop** of the Board of Trustees of the Galena Park Independent School District will be held on **Monday, January 9, 2012**, beginning at **5:15 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.

**I. Call to Order**

**II. Report on the Comprehensive Annual Financial and Single Audit Reports for the 2010-11 fiscal year end audit**

Representatives from Null-Lairson, P.C. will present the Comprehensive Annual Financial and Single Audit Reports for the 2010-11 fiscal year end audit.

**III. Discussion Related to School Finance Litigation – Mike Ball, CFO**

The Board of Trustees will receive a report and hold discussions related to the various plaintiff groups that are developing for the purpose of seeking judicial relief related to the system of funding for public schools in Texas.

**IV. Adjourn**

**Certificate as to posting or giving of notice:**

On the **6<sup>th</sup> day of January, 2012, at 5:00 p.m.**, this notice was posted 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 written on a light-colored rectangular background.

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Dr. Angi Williams  
Superintendent



Galena Park Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Monday, January 9, 2012

- 5:45 p.m. Public Hearing – 2011 AEIS and 2011 AYP Annual Report  
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, January 9, 2012**, beginning at **5:45 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 printed. 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. PUBLIC HEARING ON THE 2011 GALENA PARK ISD AEIS (ACADEMIC EXCELLENCE INDICATOR SYSTEM) AND 2011 AYP (ADEQUATE YEARLY PROGRESS) REPORT (AT 5:45 p.m.)**

**III. REGULAR MEETING**

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

**IV. RECOGNITION**

**A. Special Recognition**

- 1. Jonathan Frey, Interim Director of Communications, will present a proclamation from the City of Galena Park by Mayor Bobby Barrett in honor of the Galena Park ISD Board of Trustees for School Board Recognition Month, January 2012.
- 2. Galena Park High School students, Billy Wayne Williams, Eddie Alan Valdez, and Adolfo Omar Diaz will be recognized for their perseverance and commitment to education by completing all of the requirements for the high school diploma.

**B. Employee Recognition**

- 1. Steven Hanson, Manager of Textbook & Warehouse Services, has been re-elected as a board member by the Instructional Materials Coordinators Association of Texas (previously Textbook Coordinators Association of Texas).

**C. Campus Recognition**

- 1. North Shore Senior High School is being recognized for their participation in the United Way Campaign. The staff of North Shore Senior High contributed **\$12,586.17** to the 2011 United Way Campaign.

**V. 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.

**VI. BOARD COMMENTS**

Any Board member may make a comment during this portion of the agenda, 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.

**VII. ACADEMIC SPOTLIGHT**

Darlene Lovinggood, Senior Director of Technology, will present an overview of the Department of Technology.

**VIII. CONSENT AGENDA – ACTION**

**A. General Consent Agenda**

1. **Approve the minutes of the Workshop held on December 12, 2011, at 5:45 p.m., and the Regular Meeting held on December 12, 2011, at 6:00 p.m. as presented.**
2. The Administration recommends that the Board of Trustees **authorize the Administration to apply to TEA for the class size waiver request as presented.**

**B. Financial Consent Agenda**

1. The Administration recommends that the Board of Trustees **approve the Proposed Budget Amendments for the period of December 2011.**
2. The Administration recommends that the Board of Trustees **approve the Proposed Request for Purchases over \$50,000 as presented.**
3. The Administration recommends that the Board of Trustees **approve the Comprehensive Annual Financial and Single Audit Reports for the year ended August 31, 2011, as presented.**

**IX. INFORMATION**

**A. Mike Ball, CFO**

The Comparative Monthly Tax Collections Report for the period of September 1, 2011 – November 30, 2011, and September 1, 2010 – November 30, 2010, is presented for review.

**B. Ken Wallace, Assistant Superintendent for Educational Support and School Administration**

The Early Head Start monthly update for November 2011 is presented for information

**X. ADJOURN**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE:**

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*Dr. Angi Williams  
Superintendent*