

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 10 • May 13, 2013

SPECIAL RECOGNITION

- **Mariana Pineda of Univision Houston** was named to the 2013 Media Honor Roll by Galena Park ISD. This program is sponsored by the Texas Association of School Boards (TASB).

EMPLOYEE RECOGNITION

- **Recipients of the Goldin Foundation for Excellence in Education award are;**
 - Brandi Couch, North Shore Senior High 9th Grade Center
 - Kenneth Fisher, North Shore Senior High
 - Paul Johnson, Galena Park High School

STUDENT RECOGNITION

- **Two North Shore Senior High students** have been named Outstanding participants in the National Achievement Scholarship Program. A North Shore Senior High School student was named a Finalist in the 58th Annual National Merit Scholarship Program.
- **A North Shore Senior High School student** has been recognized by the Texas Council of Administrators of Special Education as their Student Spotlight for 2013.
- **A member of the North Shore Mustang football team** has been selected to play in the annual Texas High School Coaches Association (THSCA) All-Star Football Game on July 30, 2013.
- **The Galena Park ISD Robotics team, Team KAOS,** participated in the 2013 Lone Star Regional competition. They earned the Regional Chairman's Award for the third time. The sponsors are Paul Johnson, Galena Park High School, and Albert Moreno, North Shore Senior High.

NEW BUSINESS

ACTION

- **Approved** changing the time of the June 3, 2013 Board Meeting to 6:30p.m.
- **Board of Trustees certified that Jeff Miller and Ramon Garza** were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 11, 2013 election, pursuant to the Order of Cancellation issued on April 8, 2013 by the Board of Trustees, canceling the election scheduled to be held on May 11, 2013.
- **Approved** the replacement of the current GPISD Athletic Stadium scoreboard with a new video display/scoreboard. The Board of Trustees approval will include issuance of a purchase order, using TASB BuyBoard contract #370-11, to Nevco, Inc. in an amount not to exceed \$690,000.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop held on Monday, April 8, 2013 at 5:30p.m. and the Regular Meeting held on Monday, April 8, 2013 at 6:00 p.m.
- **Permitted** the District to partner with the Harris County Department of Education to apply for the Continuation Grant for the 2013-2014 Texas 21st Century Community Learning Centers Grant - Cycle 6, Year 5 at North Shore Elementary School, to provide after-school programming to benefit our students and their families.
- **Approved** the Early Head Start 2012-2013 Self-Assessment & Corrective Action Plan.
- **Approved** the Early Head Start 2013-2014 Continued Refunding Application.
- **Approved** the Professional Development and Appraisal System (PDAS) Appraisal Calendar for the 2013-2014 school year as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** the replacement of the UPS (uninterrupted power supply) in the data room in the Administration Building. The Board of

NEW BUSINESS

Trustees' approval will include issuance of a purchase order, using DIR contract #DIR-SDD-1461, to Netsync Network Solutions, Inc. in an amount not to exceed \$200,000. needs of the Administration Data Center. The total Project Budget is \$200,000.

- **Approved** proceeding with project #108-2013 - North Shore Elementary reroof of the south wing, by awarding a contract to Sea Breeze Roofing in the amount of \$360,000 as presented.
- **Approved** proceeding with project #817-2013 Zotz parking lot expansion by awarding a contract in the form of a purchase order to G.W. Phillips Concrete Construction, Inc. in the amount of \$174,875.00.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of April 2013.
- **Approved** the Proposed Request for Purchases over \$50,000.
- **Approved** renewal of the Property/Windstorm/Terrorism Insurance as presented.
- **Adopted** the 2013-14 Compensation Plan as presented.
- **Approved** that the Student Nutrition Cafeteria Meal prices be changed beginning in August 2013 to the following. Lunch prices:
 - Elementary Full-Price Student \$1.45
 - Secondary Full-Price Student \$1.65
 - Adult Employee \$2.35
- **Approved** an order authorizing the issuance of unlimited tax refunding bonds; establishing parameters and procedures for the sale and delivery of the bonds; authorizing the execution of a bond purchase agreement and escrow agreement; authorizing an official statement; and enacting other provisions relating to the subject.
- **Approved** an order authorizing the issuance of unlimited tax refunding bonds, taxable series; establishing parameters and procedures for the sale and delivery of the bonds; authorizing the execution of a bond purchase agreement and escrow agreement; authorizing an official statement; and enacting other provisions relating to the subject.

INFORMATION

- **Sonya George, Chief Financial Officer**, presented the Comparative Monthly Tax Collection Report for the period of September 1, 2012 – March 31, 2013, and September 1, 2011 – March 31, 2012
- **Ken Wallace, Assistant Superintendent for Educational Support and School Administration**, presented the Early Head Start monthly update for March 2013.