

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 9 • April 8, 2013

STUDENT RECOGNITION

- North Shore Middle School Video Production Class has won second place in the “Texas Public Schools Rock!” student video contest sponsored by the Texas Association of School Boards (TASB).
- The North Shore Senior High School Air Force Junior Reserve Officer Training Corps (AFJROTC) cadets responded quickly to a citizen in need.
- A Woodland Acres Middle School 8th grade student won the Galena Park ISD District Spelling Bee.
- Students from Galena Park Middle, North Shore Middle, Woodland Acres Middle, North Shore 9th Grade, Galena Park High School and North Shore Senior High School won the Gold Key, Silver Key and Honorable Mention Awards in the 2013 Scholastic Writing Awards competition.

ACADEMIC SPOTLIGHT

- Darlene Lovinggood, Senior Director of Technology, will present an overview of the technology mobile device programs.

NEW BUSINESS

- The Board of Trustees accepted the Certification of Unopposed Candidates and approved the Order of Cancellation for the May 11, 2013 Galena Park ISD Board of Trustee Election.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Meeting held on Monday, March 4, 2013 at 6:00 p.m.
- **Adopted** Policy EIE (LOCAL) Academic Achievement, Retention and Promotion at second reading.
- **Added, revised, or deleted** (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 96.
- **Approved** the Instructional Materials Allotment and TEKS Certification for 2013-14 as presented.
- **Approved** the seven (7) additional positions for the 2013-2014 school year as presented.
- **Approve** the Noncertified Administrator Employment Contract as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with project #112/105-2012 for Purple Sage Elementary central plant equipment and Green Valley Elementary outside air units (dehumidifiers) by using TASB BuyBoard contract #375-11 authorizing a purchase order to AMS of Houston in the amount of \$1,331,435 as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of March 2013 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Approved** the Resolution for resale of property currently owned by Galena Park ISD at a public auction with the listed minimum sale price as presented.
- **Approved** the tax refund request for overpayment of taxes as presented.
- **Approved** approve the engagement letter for year three (3) of the initial contract award for Annual Financial and Compliance Audit

Services for fiscal year ending August 31, 2013, with Whitley Penn, LLP as presented.

- **Approved** the hiring of First Financial Group through an Interlocal Agreement with TASB as the third party administrator for the District's Section 125 plan and supplemental employee benefits as presented.

INFORMATION

A. Sonya George, CFO

1. The Comparative Monthly Tax Collection Report for the period of September 1, 2012 – February 28, 2013, and September 1, 2011 – February 29, 2012, is presented for review.
2. The Quarterly Investment Report for the period December 1, 2012 through February 28, 2013, is presented for review.

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

1. The Early Head Start monthly update (February 2013) is presented for information.