

# BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 1 • August 29, 2012

## PUBLIC HEARING AUGUST 29, 2012

- **Vikas Chaphekar**, CFO, presented a Public Hearing on the Proposed Budgets for the fiscal year ending August 31, 2013, for the General Fund, the Food Service Fund and the Debt Service Fund.

## SPECIAL MEETING AUGUST 29, 2012

- **Approved** the Proposed Budgets for the fiscal year ending August 31, 2013, for the General Fund, the Food Service Fund and the Debt Service Fund.

## REGULAR MEETING AUGUST 13, 2013 PUBLIC HEARING

- **Bryan Clements**, Executive Director of Security and Technology, presented a Public Hearing on the Childrens' Internet Protection Act (CIPA).

## RECOGNITION

- **Dr. Angi Williams**, Superintendent, introduced new administrators: **Julissa Alcantar-Martinez**, Principal, Woodland Acres Elementary and Middle School; **Jason Bollich**, Principal, North Shore Senior High School 9th Grade Center; **Kenneth Bryant**, Assistant Principal, North Shore Senior High School; **Amy Cole**, Principal, Tice Elementary School; **Dr. Joe Coleman**, Principal, North Shore Senior High School; **Judy Elkins**, Coordinator for Staff Development; **Sonya George**, Executive Director for Budget and Compliance; **Dr. Wanna Giacona**, Executive Director for Special Programs; **Larry Helgesen**, Senior Director for Risk Management, Non-Exempt Services and Election Administration; **Paula Henney**, Coordinator of Community Relations and HRS; **Judy Holbrook**, Director for Elementary Math and Science; **Yvonne Johnson**, Executive Director for Business Services; **Brett Lalor**, Assistant Principal, North Shore Senior High School; **Elizabeth Lalor**, Executive Director for Educational Support; **Jose Lopez**, Assistant Principal, Williamson Elementary; **Kim Martin**, Assistant Principal, North Shore Senior High School; **Juan Ramirez**, Assistant Principal, Galena Park High School; **Jaime Rocha**, Assistant Principal, Cunningham Middle School; **Raffatt Saeed**, Assistant Principal, Galena Park Middle School; **Vincent Sebo**, District Athletic Director; **Gloria Vasquez**, Principal, Cimarron Elementary School.

## AUDIENCE ITEMS

- **Janie Baszile** thanked district administrators Mike McKay and Elizabeth Lalor for their help with a recent issue. She also thanked Dr. Williams and Crystal Murray.
- **Bobby Jordan** addressed the Board over his concern regarding his property taxes for the past two years. He stated the Board needs to investigate "what is going on between the Tax Office and attorneys" regarding attorney fees.

## BOARD COMMENTS

- **Joe Stephens**, President of the Board of Trustees, extended congratulations to all of the employees who were recognized this evening.

## ACADEMIC SPOTLIGHT

- **Elizabeth Lalor**, Executive Director of Educational Support, presented an update of Advanced Academics.

## NEW BUSINESS

- **Approved** the naming of Trustees Wanda Johnson as *delegate*, and Ramon Garza as *alternate* to the 2012 TASB Delegate Assembly to be held in Austin, Texas on September 29, 2012.
- **Approved** the endorsement of the nomination of Ron Crier, Spring ISD Board of Trustees, for TASB Director for Region 4A.

## GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop held on Monday, July 9, 2012 at 5:00 p.m., Public Hearing and Regular Meeting, Monday, July 9, 2012 at 5:50 p.m., Workshop on Thursday, July 12, 2012 at 5:15 p.m. and Special Meeting on Monday, July 30, 2012 at 12:30 p.m.
- **Approved** the Psychological Software Solutions 2012-13 Annual Contract for the purpose of providing behavior interventions plans and IEP requirements for eligible Galena Park ISD student(s) with disabilities.

## NEW BUSINESS

- **Approved** the GPISD District Goals and Campus Improvement Plans for the 2012-2013 school year.
- **Approved** the 2012-13 Professional Development and Appraisal System (PDAS) Certified Appraiser List.
- **Approved** the Galena Park Independent School District Academic Supplements for Professional Personnel for the 2012-2013 fiscal year as presented.
- **Adopted** Policy EIA (LOCAL) *Academic Achievement, Grading/Progress Reports to Parents* at second reading.
- **Approved** renewal of the contract with Harris County for the 2012-13 school year for Harris County Protective Services for Children and Adults (HCPSCA) as presented. The Community Youth Services Specialists will assist students and families to access community services.

## FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of July 2012.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Awarded** CSP 11-009 for Annual Contract – Courier/Security Services to Carrizal & Associates Inc.
- **Approved** the resolution committing a portion of its' General Operating Fund unassigned Fund balance as presented.
- **Approved** the authorized list of investment brokers/dealers who have submitted the necessary documentation in compliance with the District's investment policies as presented.
- **Approved** raising the District contribution for ActiveCare 1 and ActiveCare 1 HD plans to the same level of District contribution as ActiveCare 2 and ActiveCare 3 plans.
- **Approved** the call of a Public Hearing for the purpose of discussing the 2012-13 budgets on August 29, 2012, at 4:30 pm to be held at the Galena Park ISD Administration Building, and authorize the administration to publish the required public notice as presented.
- **Approved** the option to renew the General Liability, Automobile Liability & Physical Damage and Educators' Legal Liability Insurance coverage provided by Texas Association of Public Schools Insurance Fund (TAPS) as presented.
- **Awarded** CSP 11-012 for Annual Contract – In-Store Purchases to the following vendors as presented:

A+ Trophy	Remedia Publications
Augmentative Communication Consultants Inc.	Safeway Signs LP
Aves Audio Visual Systems Inc.	Sam's Club #8281
BIO Corporation	Soccer Time
BSN Sports	Texas Teachers Supply
Bright Apple	The Wild Orchid
Frankel's Costume Co., Inc.	US Games
H & H Music	Uvalde Hardware
Havard Welding Supply Co., Inc.	Village Frame Shoppe
Lakeshore Learning Materials	Wal-Mart #3500

## INFORMATION

- **Vikas Chaphekar**, CFO/Assistant Superintendent for Finance & Compliance, presented for review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – June 30, 2012, and September 1, 2010 – June 30, 2011.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update (June 2012).