

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 7 • February 11, 2013

RECOGNITION

- **Dr. Angi Williams**, Superintendent, recognized Alan Diaz, North Shore Senior High School student, for his perseverance and commitment to education by completing all of the requirements for the high school diploma.

ACADEMIC SPOTLIGHT

- **Christopher Blake**, Principal of Galena Park Middle School, presented an overview of campus programs.

NEW BUSINESS

ACTION

- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 11th day of May 2013 for the purpose of electing two (2) trustees to the Board for regular terms for the following positions: Position 3 and Position 4.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop held on Monday, January 14, 2013 at 5:15 p.m., the Public Hearing and Regular Meeting held on Monday, January 14, 2013 at 5:45 p.m. and 6:00 p.m. respectively, and Special Meeting on Thursday, January 31, 2013 at 5:30 p.m.
- **Approved** the Early Head Start 2011-2012 Annual Report as presented.
- **Approved** the Resolution to Suspend Portions of Policy EIA (LOCAL) for the 2012-2013 school year only as presented.
- **Approved** the administration to proceed in hiring 50 teachers in the critical need areas for the 2013-14 school year based on the anticipated rate of teacher attrition and other factors as presented.
- **Approved** the voluntary Early Notification Program for Resignations and Retirement effective February 12, 2013 as presented.
- **Approved** the District to join the Legislative Coalition to Change Special Education Timelines as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with a contract with DBR Engineering Consultants, Inc. for the design and construction of cooling towers. The total project budget is \$420,000 from bond funds for Jacinto City Elementary School, MacArthur Elementary School and Woodland Acres Elementary and Middle School. The total project budget is \$150,000 from life cycle funds for Cimarron Elementary School, Havard Elementary School, and North Shore High School 9th Grade Campus.
- **Approved** proceeding with contracts with Brooks and Sparks, Inc. for the design and construction of the new parking lot and retention pond at the east end of the Zotz Education Center located at 13801 Holly Park. The total project budget from bond funds is \$280,515.
- **Approved** proceeding with chiller repair at North Shore Middle School by contracting with Letsos Company Mechanical Contractors in an amount not to exceed \$70,000.00 as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of January 2013 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Awarded** CSP 12-008 for Annual Contract - Concrete Work for Paving and Sidewalks to Brooks Concrete Inc. as the Primary Vendor and G.W. Phillips Concrete Construction Inc. as a Secondary Vendor as presented.
- **Awarded** CSP 12-006 for Annual Contract - Telecommunications to the following vendors for the respective services and equipment, as described in the Competitive Sealed Proposal.

NEW BUSINESS

<u>Services and Equipment</u>	<u>Vendor</u>	<u>Estimated Cost</u>
Cellular Phone – Voice and Data	AT&T	\$ 245,175
Cellular Phone – Voice and Radio	Sprint	\$ 61,876
Radio	Sprint	\$ 44,634
Wireless Internet Devices	AT&T	\$ 2,736

- **Awarded** CSP 12-005 for Annual Contract – Telecommunications, Internet Access, Internal Connections and Maintenance Projects to the following vendors for the respective services and equipment, as described in the Competitive Sealed Proposal.

<u>Services and Equipment</u>	<u>Vendor</u>	<u>Estimated Cost</u>
T1	AT&T	\$ 11,632
Pots Lines	AT&T	\$ 204,902
Long Distance	AT&T	\$ 5,420
PRI's	AT&T	\$ 42,459
Internet Access	Cogent	\$ 54,000
V Brick Maintenance	ID Solutions	\$ 18,863
FirstClass Maintenance	Open Text	\$ 24,028
Equipment Maintenance	Netsync	\$ 17,686
VDI (Virtual Desktop Interface)*	INX/Presido	\$ 710,532
Equipment*	INX/Presido	\$ 613,728
Novell	CDW-G	\$ 78,980
Data Drops*	CST Corp	\$ 27,628

The purchase of items noted above with an asterisk is contingent upon E-Rate reimbursement at 87% of cost. Those items will not be purchased if funding is not approved.

INFORMATION

- **Sonya George**, CFO, presented for review the Comparative Monthly Tax Collection Report for the period of September 1, 2012 – December 31 2012, and September 1, 2011 – December 31, 2011.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration presented for information the Early Head Start monthly update (December 2012)