

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 6 • January 14, 2013

PUBLIC HEARING

- **Nancy Webster**, Director for Instructional Measurement and Accountability, presented a Public Hearing on the 2012 Galena Park ISD Academic Excellence Indicator System (AEIS) Report.

SPECIAL RECOGNITION

- **Jonathan Frey**, Interim Director of Communications, presented 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 2013

CAMPUS RECOGNITION

Dr. Angi Williams, Superintendent, recognized students and staff members for honors and achievements earned. Congratulations were extended to the following:

- Student winners in the 4th Annual Art of Friendship Contest sponsored by the Institute of Interfaith Dialog.
- Top four campuses that donated the most money to the United Way Campaign. They are:
 - **North Shore Senior High School** - Lois Price, Campus Coordinator; Dr. Joe Coleman, principal
 - **Galena Park High School** - Francis Roberson, Campus Coordinator; Tony Gardea, principal
 - **Cobb Sixth Grade Campus** - Alexandria Windfont, Campus Coordinator and Aneka VanCourt, principal
 - **Woodland Acres Elementary** - Alaide Zavala, Campus Coordinator; Julissa Alcantar-Martinez, principal
- **Paula Henney**, Coordinator for Community Relations, presented a check to **Frank Martinez**, United Way Relationship Manager - Donor Relations, on behalf of Galena Park ISD.

AUDIENCE ITEMS

- **Robby Perkins**, FFA student, thanked the board and cabinet members for their support of the FFA Program and mentioned his many successes as a long-time student in the program.

ACADEMIC SPOTLIGHT

- **Vicki Johnson**, Director of Career and Technical Education, presented an overview of the CTE program.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Board Meeting held on Monday, December 10, 2012, at 6:00 p.m. as presented.
- **Approved** the updated list of appraisers who will use the Professional Development and Appraisal System (PDAS) instrument for the 2012-2013 school year.
- **Approved** the Academic Calendar for the 2013-14 school year as presented.
- **Approved** the District to execute the Amendment #1 to the Interlocal Agreement with the Harris County Department of Education for the 2012-2013 Texas 21st Century Community Learning Centers Grant at North Shore Elementary School as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with contracts with Kuhn and Associates, Inc. to re-roof a portion of the south wing and with JSE Consulting Engineers, Inc. to replace HVAC rooftop ductwork and pipe insulation at North Shore Elementary School. The total project budget is \$500,000. This includes \$406,000 for construction and \$94,000 for contingency and fees.
- **Approved** the purchase of network Switches from INX to allow for upgrades to our wireless network as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of December 2012 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.

NEW BUSINESS

- **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 Comprehensive Annual Financial and Single Audit Reports for the year ended August 31, 2012, as presented.
- **Approved** the amended contract that increases our current Cogent 100 Meg Internet bandwidth to 250 Meg as presented.
- **Awarded** CSP 12-007 for Annual Contract for Instructional Teaching Supplies – Catalog Discount Repair to the following vendors.

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| A2Z Educational Supplies | Abrams Learning Trends |
| ACE Educational Supplies | Advanced Graphics |
| AVES Audio Visual Systems | American Ceramic Supply |
| B.E. Publishing | BIO Corporation |
| Brodhead Garrett | Capstone |
| Capstone Classroom | Constructive Playthings |
| Demco, Inc. | Different Roads to Learning |
| Dynastudy | EAI Education |
| Education Plus | Educator’s Depot |
| Ellison Educational Equipment | Engaging Solutions |
| ETA Hand2Mind | Evan-Moor Educational Materials |
| Fisher Science Education | Follett Educational Services |
| Follett Library Resources | Gareth Stevens Classroom |
| Gareth Stevens Publishing | GO Stephens |
| Great Ideas for Teaching | Heinemann |
| Jarrett Publishing Co. | Junction of Function |
| Junior Library Guild | Kaplan Early Learning |
| Keystone Books & Media | Lakeshore Learning |
| Laureate Learning Systems | Lee’s School Supplies |
| Mardel | NASCO |
| Nebraska Scientific | NCS Pearson |
| Positive Promotions | Pyramid School Products |
| Quill.com | Really Good Stuff |
| Rosen Classroom | Rosen Publishing Group |
| Renaissance Learning | S & S Worldwide |
| Santillana USA Publishing | Scholastic |
| School Outfitters | School Specialty |
| Smilemakers | Spellingcity.com |
| Texas Teacher Supply | Textbook Warehouse |
| The Penworth Co. | The Science Fair |
| The Urban Circle | |

INFORMATION

The following documents were presented for information:

- The **Comparative Monthly Tax Collection Report** for the period of September 1, 2012 – November 30 2012, and September 1, 2011 – November 30, 2011.
- The **Quarterly Investment Report** for the period September 1, 2012 through November 30, 2012.
- The **Gifted and Talented Enrollment Report** 2012-13
- The **Early Head Start monthly update** (November 2012)