

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 12 • July 30, 2012

SPECIAL MEETING JULY 30, 2012

REGULAR MEETING JULY 9, 2012 PUBLIC HEARING

BOARD COMMENTS

REPORT

NEW BUSINESS

- **Approved** one additional position for a District At-Risk Counselor as presented.
- **Added, revised or deleted** (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 94 affecting policy FFAF (LOCAL) as presented.

- **Elizabeth Lalor**, Executive Director of Educational Support, presented a Public Hearing on the Optional Flexible School Day Program.

- **Mr. Stephens**, President of the Board of Trustees, thanked John Moore, Assistant Superintendent for Operations, for the fact that the air conditioning in the Board Room was working very well. **Dr. Angi Williams**, Superintendent, asked the Trustees to join her in welcoming Mrs. Sonya George, new Executive Director of Budget and Compliance. Mrs. George will begin her duties on Monday, July 16, 2012.

- **Elizabeth Lalor**, Executive Director of Educational Support, presented a review of Policy EIA (LOCAL) *Academic Achievement, Grading/Progress Reports to Parents* at first reading.

- **Approved** the partnership with Harris County Hospital District for the Health Resources and Services Administration Grant.
- **Approved** the application for the Technology Lending Program Grant through Texas Education Agency.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Special Meeting, Sunday, June 3, 2012 at Reliant Stadium at 3:30 p.m., Board Workshop, Monday, June 11, 2012, 5:15 p.m.; Regular Meeting, Monday, June 11, 2012, 6:00 p.m. and Special Meeting, Monday, June 25, 2012, 5:45 p.m.
- **Adopted** Policy FMH (LOCAL) *Student Activities: Commencement* at second reading.
- **Approved** the 2012-13 Employee Handbook as presented.
- **Approved** the 2012-13 Student Handbook as presented.
- **Approved** the application for the 2012-13 Optional Flexible School Day Program as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of June 2012.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Adopted** a resolution approving independent sources of instruction relating to the investment responsibilities as presented.
- **Approved** the resolution designating the officers and administrators authorized to act on behalf of the District in all matters in connection with the Depository Bank and all other banking and investment matters as presented.
- **Reviewed and approved** the resolution relating to the District's Investment Policy as presented.
- **Approved** the petitions for tax refunds as presented.
- **Approved** the Resolution for resale of properties currently owned by Galena Park ISD at a public auction with the listed minimum sales price as presented.
- **Approved** the Academic Supplements for Professional Personnel for 2012-2013 as presented.
- **Approved** the Athletic Supplements for 2012-2013 as presented.

INFORMATION

- **Vikas Chaphekar**, CFO/Assistant Superintendent for Finance & Compliance, presented the Quarterly Investment Report for the period March 1, 2012 through May 31, 2012 and the Comparative Monthly Tax Collections Report for the period of September 1, 2011 - May 31, 2012, and September 1, 2010 - May 31.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update (May 2012).