

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 12 • July 08, 2013

PUBLIC HEARING

- **Elizabeth Lalor, Executive Director of Educational Support**, presented a performance report and reviewed the proposed application for the 2013-2014 Optional Flexible School Day Program. Opportunities were provided during the hearing for public input concerning the program's performance and the proposed application.
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NEW BOARD OFFICERS

- **President** - Jeff Miller
 - **Vice President** - Wilfred J. Broussard, Jr.
 - **Secretary** - Wanda Heath Johnson
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EMPLOYEE RECOGNITION

- **Krystle Breden, North Shore Senior High School**, received the 2013 Award for Outstanding Early-Career Teaching by Humanities Texas.
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SCHOOL RECOGNITION

- **North Shore Elementary School** was chosen as the 2012-13 21st Century Community Learning Centers (CCLC) Site of the Year by the Harris County Department of Education.
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STUDENT RECOGNITION

- **North Shore Middle School Media Technology** students won the Celebrate Texas Public Schools Video Contest for Middle Schools.
 - **The 2011-12 North Shore Middle School** newspaper, *The 'Stang Express*, was awarded the Gold Crown Award from the Columbia Scholastic Press Association.
 - **The North Shore Senior High School's Stampede Studios** students won first and second place in the National Association for Career and Technical Education (ACTE) Public Service Announcement (PSA) Contest.
 - **The North Shore Senior High School Drumline** was named Texas Color Guard Circuit's (TCGC) Scholastic Marching World Champions for the third consecutive year. They also earned first place honors in all TCGC competitions entered. In addition, they earned first place at the Winter Guard International Regional finals in Scholastic Marching World classification.
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REPORT

- **Yvonne Johnson, Executive Director for Business Services**, presented the following Policies for review at first reading:
 - Policy CDC (LOCAL) Other Revenues: Grants from Private Sources
 - Policy CFB (LOCAL) Accounting Inventories: Capitalization Threshold
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NEW BUSINESS

ACTION

- **Approved** allowing District employees to utilize a minimum of 10 spots at the PEP Center for the purpose of providing child care for their children ages 18 months to 4 years of age.

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop held on Monday, June 3, 2013 at 2:30 p.m., the Regular Meeting on Monday, June 3, 2013 at 6:30 p.m. and the Special Meeting on Sunday, June 9, 2013 at 3:30 p.m. held at Reliant Stadium.
- **Approved** the 2013-14 High School Late Arrival Schedule as presented.
- **Approved** the Professional Development and Appraisal System (PDAS) list of Appraisers for the 2013-2014 school year as presented.
- **Approved** of the Early Head Start 2013-2014 Revised Continued Refunding Application, to include 5.27% required budget cuts.
- **Approved** to apply for the Optional Flexible School Day Program for the 2013-14 school year.
- **Approved** the 2013-14 Student Handbook as presented.
- **Approved** the 2013-14 Employee Handbook as presented.

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

- **Approved** to make final payment to Sea Breeze Roofing, Inc., Project No. 108-2013 for North Shore Elementary School reroof and rooftop HVAC renovations.
- **Approved** to make final payment to American Mechanical Services of Houston, LLC, Project No. 112/105-2012 for the Purple Sage Elementary School central plant and Green Valley Elementary School outside air units.
- **Approved** to make final payment to American Mechanical Services of Houston, LLC, Project No. 917-2013 for the 2013 Cooling Tower Replacement/Renovations.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of June 2013 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Approved** the Interlocal Agreement with Harris County Department of Education to provide adult education services for the 2013-14 year.
- **Approved** the Interlocal Contract with Harris County Department of Education for 10 seats at the Highpoint campus for the 2013-2014 school year for an initial cost of \$97,000.00.
- **Approved** the authorized list of investment brokers/dealers who have submitted the necessary certification as required by the District's investment policies.
- **Adopted** of the resolution relating to the review of the District's existing investment policies and investment strategies with no changes to the district's current investment policies CDA (Legal & Local) dated October 21, 2011.
- **Awarded** CSP 13-004 for Pest Management Services to The Bug Man as presented.
- **Approved** the sale and execute the resale deed for the purchase of Lots 4 and 5, Block 77 of Fidelity Addition as presented.
- **Awarded** CSP 13-005 for Student Athletic Insurance to the The Baker Agency, Inc. as presented.
- **Awarded** RFP 13-007 Warehouse Supplies to the following vendors as presented:

A-Athletic & Medical Supply Co., Inc.
Alert Services
AOSS Medical Supply
Buckeye Cleaning
Business Stationers
Central Poly Corporation
Conserv Flag Company
Edward Don & Company, Inc
Grainger
Graphics Unlimited
Henry Schein

Kentron Healthcare, Inc
McPc
National Art & School Supplies
Office Depot
Quill
Rocky Mountain Ram
Shiloh Printing
Tejas Office Products
The Tree House
Vesco

INFORMATION

- **Sonya George, Chief Financial Officer**
 - Presented the Comparative Monthly Tax Collection Report for the period of September 1, 2012 – May 31, 2013, and September 1, 2011 – May 31, 2012, for review.
 - Presented the Quarterly Investment Report for the period 3-1-13 through 5-31-13.
- **Ken Wallace, Assistant Superintendent for Educational Support and School Administration**, presented the Early Head Start monthly update (May 2013) and 205 Expenditure Report Summary (April 2013)