

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 11 • June 03, 2013

SPECIAL RECOGNITION

- **Paula Woosley**, North Shore Senior High School student, was recognized for her perseverance and commitment to education by completing all of the requirements for the high school diploma.
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EMPLOYEE RECOGNITION

- **Ponderosa Griggs**, North Shore Senior High School, was named a finalist in the Leadership - Secondary category of the H-E-B Excellence in Education Awards for the design and implementation of the "Mustang Scan Zone," a program that allows students to scan codes and receive video geometry instruction directly on their smart devices.
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STUDENT RECOGNITION

- **The Galena Park High School Speech & Debate team** won sweepstakes at the Educational Speech Association State Contest. James Kingsmill is their sponsor.
 - **The North Shore Senior High School's Math and Science team** earned first place in the Texas Math and Science Coaches Association (TMSCA) State Competition. The Math and Science Team also participated in the UIL State Academic Meet in May and won the State Championship in Calculator Applications. Don Kirby is the Math and Science Team sponsor.
 - **Texas Music Educators Association Awards:**
 - A North Shore Senior High School Choir student was selected to the Texas Music Educators Association All-State Men's Choir. Choir Directors: Enrique Collazo, Adam Bendorf and Jared Wade.
 - A North Shore Senior High Band student was selected to the Texas Music Educators Association All-State Band. Band Directors: Shane Goforth, Andrew Hoskins and Lisa Tatum.
 - The Galena Park High School Jacketeer captain and North Shore Senior High Scarlet captain have been named to the Texas Music Educators Association All-State Dance Team. The GPHS Jacketeer Director is Vanessa Boyce and the NSSH Scarlet Directors are Audra Taylor, Amelia Brame, and Jaelyn Wroblewski.
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NEW BUSINESS

ACTION

- **Adopted** the Order amending the Orders authorizing the issuance of Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2013 and Taxable Series 2013.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop held on Monday, May 13, 2013 at 5:20 p.m. and the Regular Meeting held on Monday, May 13, 2013 at 6:00 p.m.
- **Approved** an additional supplement to the Galena Park Independent School District Academic Supplements for Professional Personnel for the 2013-2014 fiscal year as presented. Approved the Early Head Start 2012-2013 Self-Assessment & Corrective Action Plan.
- **Permitted** the District to apply for the 2013-14 Harris County Department of Education's CASE Partnership Program at Pyburn Elementary School to provide after-school programming to benefit our students and their families.
- **Permitted** the District to apply for the 2013-14 Harris County Department of Education's CASE Partnership Program at Green Valley Elementary School to provide after-school programming to benefit our students and their families.
- **Permitted** the District to partner with the Harris County Department of Education to apply for the Continuation Grant for the 2013-2014 Texas 21st Century Community Learning Centers Grant - Cycle 7, Year 3 at Galena Park High School, to provide after-school programming to benefit our students and their families.
- **Approved** proceeding with project #817-2013 Zotz parking lot expansion by awarding a contract in the form of a purchase order to G.W. Phillips Concrete Construction, Inc. in the amount of \$174,875.00.

NEW BUSINESS

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of May 2013 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Authorized** the Superintendent or her designee to negotiate and execute a three year contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent property taxes.
- **Approved** the Interlocal Purchasing Agreement for participating in the Purchasing Solutions Alliance (PSA) between Galena Park ISD and Brazos Valley Council of Governments (BVCOG).
- **Approved** the attached resolution extending the District's depository contract with Woodforest National Bank for an additional two year term from September 1, 2013 through August 31, 2015, as permitted under Texas Education Code, Section 45.205 Subchapter G.
- **Approved** the tax refund request for overpayment of taxes as presented.
- **Approved** the sale and execute the resale deed to purchase lots 29 and 30, Block 15 of Fidelity as presented.
- **Approved** the sale and execute the resale deed to purchase lots 23 and 24, Block 59 of Fidelity as presented.
- **Awarded** CSP 13-001 Beverage Vending Agreement to Coca-Cola Refreshments for a five year term beginning June 16, 2013 and ending June 15, 2018.
- **Awarded** RFP 13-008 Fundraising Items to the following vendors:

1st Photo Texas	Adrenaline Fundraising
AIM Fundraising	Believe Productions
Brax Ltd.	Candles & Moore Mfg.
Cherrydale Farms	Custom Sportswear, Inc.
Deanan Gourmet Popcorn	Express Industries Corp
Extreme Glow NA Corp	EZFund.com, LLC
Fan Cloth	Fundraising For A Cause, Inc.
Fundraising Specialists	Gandy Ink
G.L. LaFavers & Company	Graphics Unlimited, Inc.
HW Grad Corp	Joe Corbi's Fundraising
LB Marketing Solutions	La Brisa Ice Cream Co.
Lifetouch	Old Fashion Candy Co.
Ozark Delight Candy Company	Penguin Patch
Provine School Pictures	The Urban Circle
Scents of Soy	School Spirit Vending
School Tee Factory	Strawbridge Studios, Inc.
United Fundraising	USA Fundraisers
Vision Fundraising	

INFORMATION

- **Sonya George**, Chief Financial Officer, presented the Comparative Monthly Tax Collection Report for the period of September 1, 2012 – April 30, 2013, and September 1, 2011 – April 30, 2012, is presented for review.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update for April 2013.