

BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 3 • October 2, 2012

RECOGNITION

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

- The **Galena Park ISD Business Services Department** was recognized for receiving the following awards: the Texas Comptroller's Leadership Circle Gold Award for financial transparency, the Certificate of Excellence in Financial Reporting from the Association of School Business Officials International (ASBOI), a Five-Star FAST (Financial Allocation Study of Texas) Rating, Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. This is the highest form of recognition in governmental accounting and financial reporting.
- **David Aymond**, Head Football Coach and Athletic Coordinator at North Shore Senior High School, was named Coach of the Week by the Houston Texans for defeating Manvel 56-28.
- **Brian Allen**, Associate Principal at North Shore Senior High 9th Grade Center, has been chosen as the Texas Association of Secondary School Principals Region IV Assistant Principal of the Year.
- **Sheree Walker**, Assistant Principal at Galena Park Middle School, has been elected to the Board of Directors for the Texas Association of Secondary School Principals (TASSP).
- **Janie Miles**, Fixed Asset and Reporting Accountant, and **Yvonne Johnson**, Executive Director for Business Services, have earned the designation of Registered Texas School Business Administrator (RTSBA) from the Texas Association of School Business Officials (TASBO).
- **Nick Buckner**, a senior at North Shore Senior High School, was selected to play in the Area Code Games, one of the highest regarded high school baseball talent tournaments in the country.

AUDIENCE ITEM

- **Harley Douglas** and **Felicia Garcia**, high school FFA students, thanked the board and cabinet for their continued support of the FFA program. They invited everyone to attend the GPISD FFA Livestock Show and Auction to be held November 13-15, 2012.

BOARD COMMENT

- **Joe Stephens**, President of the Board of Trustees, stated it has been publicized North Shore Senior High School Head Football Coach and Athletic Coordinator, David Aymond, has put more students in Division I colleges than any other high school coach in America. He also thanked Coach Aymond for his excellent work and the guidance he provides his students.

ACADEMIC SPOTLIGHT

- **Jason Bollich**, Principal of North Shore Senior High School 9th Grade Center, presented an overview of campus programs.

NEW BUSINESS

- **Passed** a resolution declaring that October 10, 2012, will be observed as Texas Education Human Resources Day throughout Galena Park ISD, as proclaimed by Texas Governor Rick Perry.
- **Approved** the District to apply for the National Science Foundation's Innovative Technology Experiences for Students and Teachers (IT-EST) Program grant.
- **Approved** the District to apply for the Race to the Top-District Competition grant.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop on Monday, September 10, 2012 at 5:30 p.m., Regular Meeting on Monday, September 10, 2012 at 6:00 p.m. and Special Meeting on Wednesday, September 26, 2012 at 12:30 p.m.
- **Approved** the Early Head Start budget award for 2012-2013 program expenditures.
- **Approved** the Early Head Start 2011-2012 Program Information Report.

NEW BUSINESS

- **Approve** the updated district list of Appraisers who will use the Professional Development and Appraisal System (PDAS) for the 2012-2013 school year as presented.
- **Authorized** the drafting of the contracts for the 2013 Contract Deputy Program for Precinct 2 and Precinct 3. This includes 1 Sergeant and 5 deputies for Precinct 2 and 1 Sergeant and 11 deputies for Precinct 3.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of September 2012.
- **Approved** the proposed Request for Purchases over \$50,000, as presented.
- **Approved** the Superintendent or designee to negotiate and renew the existing contract with Coca-Cola Refreshments for the term of November 2, 2012, through June 15, 2013, as presented.
- **Awarded** CSP 12-002 for Annual Contract for Grease Trap Cleaning to Southwaste Disposal, LLC.
- **Approved** the tax refund requests for overpayment of taxes as presented.
- **Approved** the 2012 Tax Roll Resolution with a total certified taxable value of \$4,799,242,276 with an anticipated tax collection rate of 100% for the tax year 2012.
- **Awarded** CSP 12-003 for Annual Contract for Elevators & Wheel Chair Lifts Maintenance & Repair and Yearly Inspections to Elevator Transportation Services.
- **Approved** the updated Galena Park ISD Cafeteria Plan as presented.

INFORMATION

The following documents were presented for information:

- The Annual Investment Report for the period of September 1, 2011, through August 31, 2012.
- The Comparative Monthly Tax Collections Report for the period of September 1, 2011 – August 31, 2012 and September 1, 2010 – August 31, 2011.
- The Early Head Start monthly update (August 2012).