

# BOARD UPDATE

Galena Park Independent School District • Volume 31, Number 2 • September 26, 2012

## SPECIAL MEETING SEPTEMBER 26, 2012

## REGULAR MEETING SEPTEMBER 10, 2012 RECOGNITION

## BOARD COMMENTS

## ACADEMIC SPOTLIGHT

## REPORTS

## NEW BUSINESS

- **Approved** the declaration of the September 15, 2012 Tax Rate Election officially canvassed.

- **Dr. Williams**, Superintendent, recognized **Billy Foster**, Senior Director for Operations and **Dr. Ostrova Dewayne McGary**, Assistant Principal, North Shore Senior High School for their new positions.

- **Joe Stephens**, President of the Board of Trustees, thanked the staff, administrators, and board members Wilfred Broussard, June Harris and Dawn Fisher for giving up their time last Saturday to participate in the annual Drop-Out Recovery Walk.

- **Terri Moore**, Senior Director for Language Arts, Social Studies and School Administration, presented an overview of Early Literacy.

- **John Moore**, Assistant Superintendent for Operations, presented the Operations Report.
- **Richard Gates**, Director for New Facilities and Planning, presented the Bond Construction Report.

## GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop held on Monday, August 13, 2012, at 5:30 p.m. , Public Hearing and Regular Meeting on Monday, August 13, 2012, at 5:45 p.m. and Public Hearing and Special Meeting on Wednesday, August 29, 2012 at 4:30 p.m.
- **Approved** the District to execute the Interlocal Agreement with the Harris County Department of Education for the 2012-2013 CASE After-School Partnership at Pyburn Elementary School to provide after-school programming to benefit our students and their families.
- **Approved** the District to execute the Interlocal Contract with the Harris County Department of Education for the 2012-2013 Texas 21st Century Community Learning Centers Grant - Cycle 6, Year 4 at North Shore Elementary School to provide after-school programming to benefit our students and their families.
- **Approved** the District to execute the Interlocal Contract with the Harris County Department of Education for the 2012-2013 Texas 21st Century Community Learning Centers Grant - Cycle 7, Year 2 at Galena Park High School to provide after-school programming to benefit our students and their families.
- **Approved** the list of high school Advanced Courses for the 2012-13 school year as presented.

## CONSTRUCTION CONSENT AGENDA

- **Approved** No. 916-2011/102-2012, for Reroof at Galena Park Middle School.
- **Approved** final payment to Derryberry's L.P., Project No. 916.1-2012, for Rooftop HVAC Renovations at Cloverleaf Elementary School, Galena Park Elementary School and Pyburn Elementary School.
- **Approved** final payment to Texas LiquaTech Services, Inc., Project No. 916-2011/102-2012, for Reroof at Cloverleaf Elementary School and Galena Park Elementary School.
- **Approved** final payment to Martin Harris Construction, Texas, Project No. 044-2009, for Cunningham Middle School HVAC Renovations.
- **Approved** final payment to Montgomery Building Services LLC, Project No. 821-2012, for New Freezer/Cooler at District Warehouse.
- **Approved** final payment to PRC Roofing Co. Inc., Project No. 916-2011/102-201, for Reroof at Pyburn Elementary School.

## FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Request for purchases over \$50,000 as presented.

## NEW BUSINESS

- **Adopted** the resolutions authorizing signature changes in order to execute banking transactions relating to all accounts with Woodforest National Bank as presented.
  - **Adopted** the resolution relating to the change in the District's existing Investment Officers as presented.
  - **Adopted** the resolution authorizing the Executive Director for Budget and Compliance to execute financial transactions pertaining to First Public (Lone Star Investment Pool) as presented.
  - **Adopted** the resolution authorizing the Executive Director for Budget and Compliance to execute financial transactions pertaining to Tex-Pool 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 renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund (TPS) to provide Workers' compensation for the coverage term of October 1, 2012 through September 30, 2013 as presented.
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## INFORMATION

- **Vikas Chaphekar**, Chief Financial Officer, presented for review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – July 31, 2012, and September 1, 2010 – July 31, 2011.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update (July 2012).