

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 5 • December 12, 2011

CAMPUS RECOGNITION

- **Dr. Angi Williams**, Superintendent, and **June Harris**, Trustee, recognized North Shore Senior High School for receiving the 2011 College Readiness Award from the Texas ACT Council. The following people represented North Shore Senior High School: **Jason Bollich**, Associate Principal, **Kareen Brown**, Associate Principal, **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration and **John Moore**, Assistant Superintendent for Operations.
- **Dr. Williams** and **Joe Stephens**, Trustee, recognized Tice Elementary and principal, **Judy Holbrook**, for Tice Elementary being named to the Texas Business & Education Coalition (TBEC) Honor Roll for the seventh time.

BOARD COMMENTS

- Trustee **Wanda Johnson** wished everyone a Merry Christmas.

ACADEMIC SPOTLIGHT

- **Sam Harris**, Director of Fine Arts & Academic Achievement, presented an overview of the Fine Arts program. The North Shore Middle School Choir and the North Shore Senior High School choir performed.

REPORTS

- **John Moore** and **Richard Gates**, Director of New Facilities and Planning, presented the Monthly Bond Construction Program
- **Wilfred J. Broussard, Jr.**, Board President, announced that Board Members have received Continuing Education Hours and they are available for review in the Superintendent's Office.
- **Arnold Ramirez**, Assistant Superintendent for HRCS, reported on the progress Galena Park ISD made with regards to meeting the Highly Qualified Teacher Requirements for the 2011-12 school year. This report is required by the No Child Left Behind (NCLB) law.

NEW BUSINESS

- **Approved** the GPISD Concussion and Oversight Team and the GPISD Guidelines for Concussion Management as presented.
- **Approved** the Memorandum of Understanding between Galena Park Independent School District and the Galena Park I. S. D. Education Foundation, Inc. as presented.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Meeting held on Monday, November 14, 2011 at 6:00 p.m. and the Special Meeting on Tuesday, December 6, 2011 at 6:00 p.m. as presented.
- **Adopted** Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents at second reading.

CONSTRUCTION CONSENT AGENDA

- **Awarded** a construction contract to Montgomery Builders Services, LLP in the amount of \$249,000 for the Administration Building Data Center HVAC System and the emergency generator at the District Stadium used to support emergency activities by the District (including running our district backup computer system) and use by the U.S. Coast Guard before, during and after a disaster.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of November 2011 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Awarded** CSP 11-006 for Part I -Tree Removal to Double "D"

NEW BUSINESS

Tree Services and Part II - Annual Contract for Tree Removal Services to The Campos Group dba Econocuts, as presented.

INFORMATION

- **Mike Ball**, Chief Financial Officer, presented for information and review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – October 31, 2011, and September 1, 2010 – October 31, 2010.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented for information only the Early Head Start Monthly Review for October 2011.