

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 6 • January 9, 2012

PUBLIC HEARING

- **Nancy Webster**, Director of Instructional Measurement and Accountability, presented the 2011 Galena Park ISD Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP Annual Report).

SPECIAL RECOGNITION

- **Galena Park ISD Board of Trustees** were recognized in honor of School Board Recognition Month with a proclamation from Bobby Barrett, Mayor of the City of Galena Park, and presented by **Jonathan Frey**, Interim Director of Communications.
- **Dr. Angi Williams**, Superintendent of Schools, **Ramon Garza**, Trustee, and **Wanda Johnson**, Secretary, recognized **Billy Wayne Williams**, **Eddie Alan Valdez**, and **Adolfo Omar Diaz**, Galena Park High School students, for their perseverance and commitment to education by completing all of the requirements for the high school diploma.

EMPLOYEE RECOGNITION

- **Dr. Angi Williams**, **Ramon Garza**, Trustee, and **Wanda Johnson**, Secretary, recognized **Steven Hanson**, Manager of Textbook & Warehouse Services, for being re-elected as a board member of the Instructional Materials Coordinators Association of Texas (previously Textbook Coordinators Association of Texas).

CAMPUS RECOGNITION

- **Dr. Angi Williams** and **Dawn Fisher**, Trustee, recognized **North Shore Senior High School** for their participation in the United Way Campaign. The staff of North Shore Senior High contributed \$12,586.17 to the 2011 United Way Campaign.

AUDIENCE ITEMS

- **Joey Hanson** invited everyone to attend the JC/GP Metro Go Texan BBQ Cook-Off and to be a judge for the event.
- **Janie Baszile** spoke on behalf of all of the district teacher organizations and presented Dr. Williams with a floral arrangement.

BOARD COMMENTS

- **Joe Stephens**, Vice President, thanked **Bryan Clements**, Executive Director of Security and Technology/Chief of Police.

ACADEMIC SPOTLIGHT

- **Darlene Lovinggood**, Senior Director of Technology, presented an overview of the Department of Technology.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop held on December 12, 2011, at 5:45 p.m., and the Regular Meeting held on December 12, 2011, at 6:00 p.m. as presented.
- **Authorized** the Administration to apply to TEA for the class size waiver request as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of December 2011.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Approved** the Comprehensive Annual Financial and Single Audit Reports for the year ended August 31, 2011, as presented.

INFORMATION

- **Mike Ball**, Chief Financial Officer, presented for review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – November 30, 2011, and September 1, 2010 – November 30, 2010.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented for information only the Early Head Start monthly update for November 2011.