

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 4 • November 14, 2011

PUBLIC HEARING

- **Mike Ball**, Chief Financial Officer, presented the Local Option to Continue to Tax Tangible Personal Property in Transit Pursuant to Texas Tax Code Section 11.253.

SPECIAL RECOGNITION

- **Dr. Angi Williams**, Interim Superintendent of Schools, recognized our American Heroes in honor of Veterans Day, November 11, 2011. **Bob Campbell**, **James Beesley** and his wife, **Maryeva Beesley** were presented with medals and a photo was taken. The Trustees thanked the veterans for their service.

AUDIENCE ITEMS

- **Harley Gray**, North Shore Senior High School student, spoke to the Trustees of the upcoming FFA Livestock Show and Auction. She thanked them for their ongoing support of the FFA program. She informed them that there is a special dedication to Kay and Johnnie Rountree scheduled for November 17th at noon.

BOARD COMMENTS

- **Wilfred Broussard**, President, congratulated Dr. Angi Williams for being named the sole finalist for Superintendent of Schools. He also thanked the staff and cabinet members for the Veteran's Day luncheon held on November 11, 2011. He stated that he hoped we can continue to honor our veterans in the future. **Joe Stephens**, Vice President, reminded everyone of the great support offered to our FFA Program by Mr. Johnnie Rountree. He was a huge contributor to the annual FFA Livestock Show and Auction. Mr. Stephens asked everyone to come out and support the FFA students and Livestock Show and Auction beginning November 15, 2011.

ACADEMIC SPOTLIGHT

- **Rebecca Gardea**, Principal of Jacinto City Elementary, presented an overview of campus programs. 5th grade student, Jazmin Diaz, highlighted the Accelerated Reader Program.

REPORTS

- **Elizabeth Lalor**, Senior Director of Academic Support, presented an update on state testing for the 2011-12 school year.
- **Arnold Ramirez**, Assistant Superintendent for Human Resource and Communication Services, presented Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents at first reading.

NEW BUSINESS

- **Approved** a Letter of Non-Objection to add the Pinto Lion Jacintoport, LLC site (of approximately 593 acres) into the Port of Houston FTZ No. 84 and authorization for Mr. Wilfred J. Broussard, Jr. to sign the Letter on behalf of the Board of Trustees as presented.
- **Approved** to cast a ballot for Katherine (Toni) Trumbull and approved the Resolution Casting a Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District reflecting that choice.
- **Declared** October 12, 2011, will be observed as Texas Education Human Resources Day throughout Galena Park ISD, as proclaimed by Texas Governor, Rick Perry.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Meeting held on Monday, October 3, 2011, at 6:00 p.m. and Special Meeting/Closed Session held on Tuesday, November 1, 2011, at 6:00 p.m. as presented.
- **Added, revised or deleted** (LOCAL) policies as recommended by Texas Association of School Boards (TASB) Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 90 as presented.

NEW BUSINESS

- **Approved** the District and Campus Improvement Plan for 2011-12 as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Approved** the Proposed Budget Amendments for the period of October 2011 as presented.
- **Approved** \$3,000 stipend for each Random Student Drug Testing Campus Coordinator as presented. The funding is provided by the federal Random Student Drug Testing (RSDT) Grant, and not through the use of any local funds.
- **Adopted** Resolution to continue Taxing Tangible Personal Property in Transit Pursuant to Texas Tax Code Section 11.253 as presented.
- **Awarded** CSP 11-002 for Annual Contract for Portable Building Relocation to Cherry House Moving as presented.
- **Appointed** McGriff, Seibels & Williams as agent for the District's NFIP Flood Insurance policies effective November 14th, 2011 as presented in an effort to coordinate the District's Flood Insurance with the District's Master Property/Windstorm Insurance program procured through the Texas Cooperative Purchasing Network.
- **Approved** the Resolution Concerning the District's Joint Elections as presented.
- **Approved** a daily rate of \$100.00 for highly specialized substitute clerical positions as presented. This daily rate will be included in the 2011-2012 Non-Teaching Substitute Pay Schedule.
- **Approved** of the sale and execution of the resale deed as presented for the following property:
 - **Resale of Tax Sale Property TRACT I: WEST Y, OF LOT 146, MARWOOD, IN HARRIS COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN AN INSTRUMENT FILED IN THE HARRIS COUNTY CLERK'S OFFICE DEED RECORDS DIVISION UNDER CLERK'S FILE NO. F269813. (HCAD ACCOUNT NUMBER: 072-102-000-0217) Street Address: 14702 Waldine Street, Houston, TX 77015**
- **Approved** of the sale and execution of the resale deed as presented for the purchase of the following property:
 - **TRACT 1: THE WEST ONE-HALF (W-112) OF LOT ONE HUNDRED (100), MARWOOD SUBDIVISION, AN ADDITION IN HARRIS COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 22, PAGE 8, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS; (HCAD ACCOUNT NUMBER: 072-102-000-0183). Street Address: 14644 Kenny St., Houston, TX 77015**
- **Approved** the Resolution providing for an opening bid of \$4,000.00 on the following property as presented: Resale of Tax Sale Property described as follows:
 - **TRACT 1: LOT 22, IN BLOCK 44A OF INDUSTRIAL ADDITION, A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 26, PAGE 15 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS. (Commonly known as 10337 Lane Street, Houston, TX 77029)**

INFORMATION

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