

BOARD UPDATE

Galena Park Independent School District • Volume 32, Number 1 • August 12, 2013

PUBLIC HEARING

- **Bryan Clements**, Executive Director of Security and Technology, presented a Public Hearing on the Childrens' Internet Protection Act (CIPA).

EMPLOYEE RECOGNITION

- **Dr. Angi Williams**, Superintendent, recognized **Lee Brown**, Principal, Cloverleaf Elementary School, for being selected as the Rotarian of Year of the North Shore Rotary Club.
- **Dr. Angi Williams** recognized the following principals for being selected as the 2013-14 Principal Representatives for their professional learning communities: High Schools – **Tony Gardea**, Galena Park High School; Middle Schools–**Paul Drexler**, North Shore Middle School; South Side Elementary Schools–**Lance Lyles**, Galena Park Elementary; North Side Elementary Schools 1–**Grace Devost**, Green Valley Elementary; North Side Elementary Schools 2–**Amy Cole**, Tice Elementary.
- **Dr. Angi Williams** introduced the following administrators and their new assignments for the 2013-14 school year:
 - Dawn Alvarez**, Program Director for Secondary Science
 - Sandra Arredondo**, Assistant Principal, Woodland Acres Elementary
 - Bianca Benavides**, Principal, Woodland Acres Elementary
 - Rebecca Boutte**, Assistant Principal, North Shore Middle
 - Stephanie Chavez**, Assistant Principal, Pyburn Elementary
 - James Cline**, Assistant Principal, Galena Park High School
 - Grace Devost**, Principal, Green Valley Elementary
 - Julien Guillory**, Deputy Principal, North Shore Senior High School
 - Judy Holbrook**, Senior Director for Elementary Curriculum and Instruction
 - Margo Kelley**, Assistant Principal, Galena Park Middle School
 - John Killough**, Assistant Principal, MacArthur Elementary
 - Brett Lalor**, Deputy Principal, North Shore Senior High School
 - Dewayne McGary**, Deputy Principal, North Shore Senior High School
 - Diana Mendieta**, Assistant Principal, North Shore Middle School
 - Ella Moreaux**, Executive Director of District School Improvement
 - Ricky Nicholson**, Assistant Principal, North Shore Senior High School
 - Lucia Palazzi**, Assistant Principal, Woodland Acres Middle School
 - Juan Ramirez**, Associate Principal, Galena Park High School
 - Lee Ramirez**, Principal, Woodland Acres Middle School
 - Conrad Rivera**, Principal, Pyburn Elementary
 - Dayne Robins**, Assistant Principal, Tice Elementary
 - Amelie Sanchez**, Assistant Principal, North Shore Senior High School

ACADEMIC SPOTLIGHT

- **Elizabeth Lalor**, Executive Director of Educational Support, presented an update of the Department of Advanced Academics.

REPORT

- **Arnold Ramirez**, Assistant Superintendent for HRS, presented the Policy BJCD (LOCAL) for review at first reading.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop held at 4:00 p.m. Monday, July 8, 2013 and the Public Hearing and Regular Meeting held at 5:45 p.m. on Monday, July 8, 2013.
- **Adopted** Policy CDC (LOCAL) Other Revenues: Grants from Private Sources.
- **Adopted** Policy CFB (LOCAL) Accounting Inventories: Capitalization Threshold.
- **Approved** the updated list of Certified PDAS Appraisers for the 2013-14 school year.
- **Approved** the Early Head Start 2013-2014 revised Continued Refunding Application and Narrative to include 5.27% required budget cuts.
- **Approved** of the 2013-14 District Goals and Campus Improvement Plans.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of July 2013.
- **Approved** implementing critical need recruitment and retention incentives to be determined annually by the Administration.
- **Approved** the Interlocal Agreement with Harris County and permit the

NEW BUSINESS continued

- District to execute the contract for three (3) Community Youth Services (CYS) caseworkers for the 2013-2014 fiscal year at a cost of \$102,850.34.
- **Approved** the Interlocal Agreement with Harris County Department of Education and permit the District to execute the contract for one (1) unit for services to an eligible student with disabilities for the 2013 summer school program at a cost of \$5,200.
- **Approved** the Interlocal Agreement with Harris County Department of Education and permit the District to execute the contract for three (3) units for services to eligible students with disabilities for the 2013-2014 school year at a cost of \$59,700.
- **Approved** calling the Public Hearing for the purpose of discussing the 2013-14 Budget and Tax Rate on August 26, 2013 at 5:30 pm to be held at the district's Administration building, and authorize the administration to publish the required public notice.
- **Approved** the option to renew the General Liability, Automobile Liability & Physical Damage and Educators Legal Liability Insurance with Slocomb Insurance, Inc. The insurance coverage is provided by Texas Association of Public Schools Insurance Fund (TAPS).
- **Approved** the resolution committing a portion of General Operating Fund Unassigned Fund balance.
- **Approved** the Agreement with Rethink Autism, Inc. to serve eligible student with special education needs for the 2013-14 school year at a cost of \$50,000.
- **Approved** renewal of CSP 10-005 for Asbestos & Lead Paint Abatement with C.S.T. Environmental, LP for year three (3) of the initial contract for the period of July 1, 2013 through June 30, 2014 for an estimated annual expenditure of \$40,000.
- **Approved** renewal of CSP 10-006 for Snack Vending Service with Fresh Brew Group and Lone Star Ice Cream for year three (3) of the initial contract for the period of June 1, 2013 through May 31, 2014.
- **Approved** renewal of CSP 10-009 for Grocery Supplies to the following vendors for year three (3) of the initial contract for the period of August 1, 2013 through July 31, 2014 for an estimated annual expenditure of \$4,000,000:
 - Labatt Food Company
 - Section A – Entrees, Frozen-Refrigerated
 - Section B – Canned, Dry Goods, Snacks and Chips
 - Section C – Candy and Beverages
 - Section D – Baby Food
 - Section E – Paper Goods and Other Supplies
 - A.F. Wholesale Co.
 - Section E Only – Paper Goods and Other Supplies
 - Daymark Safety Systems
 - Section E Only – Paper Goods and Other Supplies
- **Approved** renewal of CSP 10-016 for Chain Link Fence with Dow Pipe & Fence Supply Company and Kantara Fence for year three (3) of the initial contract for the period of June 1, 2013 through May 31, 2014 for an estimated annual expenditure of \$50,000.
- **Approved** renewal of CSP 11-011 for Athletic Fields Maintenance Services to Professional Grounds Management Services, LLC for year two (2) of the initial contract for the period of June 1, 2013 through May 31, 2014 for an estimated annual expenditure of \$30,000.
- **Awarded** RFP 13-012 for Electronic Supplies to Alarmax Distributors, Inc.
- **Approved** renewal of CSP 11-008 for Books, Textbooks, Publications and Audio/Visual Materials to the following vendors for year two (2) of the initial contract for the period of April 1, 2013 through March 31, 2014 for an estimated annual expenditure of \$800,000:

Barnes & Noble Booksellers Inc.	Bound to Stay Bound Books Inc.
Capstone	Children's Plus Inc.
DLB Educational Corp	Davidson Titles Inc.
Enslow Publishers Inc.	Escue & Associates
ETA Cuisenaire	Follett Educational Services Inc.
Follett Library Resources Inc.	Gareth Stevens Classroom
Gareth Stevens Publishing	Garrett Book Co
Gumdrop Books	Heinemann Raintree Classroom
Infobase Publishing	Junior Library Guild
Lerner Publishing Group	Library Video Co
Mackin Educational Resources	Mason Crest Publishers

NEW BUSINESS continued

Pearson Education Inc.
QEP Professional Books
Rosen Classroom
Scholastic Library Publishing
The Booksource Inc.
Weekly Reader Publishing
Richardson Distr. & Books Inc.

Perma-Bound Books
Rainbow Book Co
Rosen Publishing
Shiloh Printing LLC
The Gale Group Inc
World Book Inc.

- **Approved** renewal of CSP 11-009 for Courier/Security Services with Carrizal & Associates, Inc. for year two (2) of the initial contract for the period of September 1, 2013 through August 31, 2014 for an estimated annual expenditure of \$50,000.
- **Approved** renewal of CSP 10-015 for Letter Jackets, Blankets and Letters with Graduate Sales LTD for year three (3) of the initial contract for the period of September 1, 2013 through August 31, 2014 at an estimated annual expenditure of \$35,000.
- **Approved** the sale and execute the resale deed for the purchase of Lot 10, Block 101, Cloverleaf Section 2.
- **Awarded** RFP 13-013 for Electrical Supplies to the following vendor(s):
 - Consolidated Electrical Distributors (Primary Vendor)
 - Wholesale Electric Supply Company of Houston (Secondary Vendor)
- **Approved** renewal of CSP 11-012 for In-Store Purchases of School Materials, Supplies & Misc. Items to the following vendors for year two (2) of the initial contract for the period of September 1, 2013 through August 31, 2014 for an estimated annual expenditure of \$500,000:

A+ Trophy	Safeway Signs LP
Augmentative Communication Consultants Inc	Sam's Club #8281
Aves Audio Visual Systems Inc	Shiloh Printing LLC
BIO Corporation	Soccer Time
BSN Sports	Texas Teachers Supply
Frankel's Costume Co., Inc	The Wild Orchid
H & H Music	US Games
Havard Welding Supply Co., Inc	Uvalde Hardware
Lakeshore Learning Materials	Village Frame Shoppe
Remedia Publications	Wal-Mart #3500
- **Awarded** RFP 13-006 for Awards, Trophies and Incentive Items to the following vendor(s):

Ad-Wear & Specialty of Texas	Amazing Awards
Artcraft Ad Specialties	Atlas Pen & Pencil, LLC
Authentic Promotions.com	Blue Moose Tees
Brady Hull & Associates, L.C.	Brentwood Marketing, LLC
Fort Worth Running Co.	Gandy Ink
Graphics Unlimited, Inc.	Gulf Coast Specialties
HALO Branded Solutions, Inc.	Hodges Badge Company, Inc.
House of Ribbons	Ichi-Ban Trophy & Engraving
Imagestuff.com	Imprint Resources
J. Brandt Recognition	LB Marketing Solutions
Monarch Trophy Studio	Neff Motivation, Inc.
Oriental Trading Company	SALA Printing Service
Shiloh Printing, LLC	The JPaul Company
Trophies Etc.	World of Promotions
- **Approved** renewal of CSP 10-013 for Classroom Furniture and Cafeteria Tables to the following vendors for year three (3) of the initial contract for the period of September 1, 2013 through August 31, 2014 at an estimated annual expenditure of \$200,000:

Line Items:

 - J.R., Inc. (All items excluding F2 and K1 – K12)
 - South Texas School Furniture (Item F2)
 - School Specialty Inc. (Items K1 – K12)

Catalog Discount:

ATD-American Co.	Educator's Depot Inc.
J.R., Inc.	Lakeshore Learning Materials
School Specialty Inc.	South Texas School Furniture

INFORMATION

- **Sonya George**, Chief Financial Officer presented:
 - The Comparative Monthly Tax Collection Report for the period of September 1, 2012 – June 30, 2013, and September 1, 2011 – June 30, 2012
 - The Certification of Tax Collection Rate

INFORMATION continued

–Management Fees under Cooperative Purchasing Contracts: The fees to be paid by Galena Park ISD to purchasing cooperatives for FY 2013-2014 are:

Department of Information Resources (DIR) – No administrative or membership fee.

Harris County Department of Education (HCDE) – No administrative or membership fee.

Houston-Galveston Area Council (HGAC) – Although there is no membership fee, they do charge a \$600 processing fee for each purchase order for a vehicle.

Purchasing Solutions Alliance (PSA) – No administrative or membership fee.

Southeast Texas Cooperative Network (Region 5) – There is an annual \$500 membership fee.

TCPN (Region 4) – No administrative or membership fee.

Texas Association of School Boards (TASB) (BuyBoard) – There is no membership fee. They offer a rebate program through which we received \$6,514.66 on November 30, 2012.

TIPS/TAPS (Region 8) - No administrative or membership fee.

U.S. Communities - No administrative or membership fee.

- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update (June 2013) and 205 Expenditure Report Summary (May 2013).