

# BOARD UPDATE

Galena Park Independent School District • Volume 32, Number 2 • September 9, 2013

## ACADEMIC SPOTLIGHT

- **Justin May**, Principal of W.C. Cunningham Middle School, presented an overview of campus programs.

## NEW BUSINESS

### ACTION

- **Authorized** the administration to proceed in hiring TASB Policy Services to conduct a Policy Review Session for the District.

### GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop held on Monday, August 12, 2013 at 5:00 p.m., the Public Hearing and Regular Meeting held on Monday, August 12, 2013 at 5:45 p.m. and the Special Meeting held on Monday, August 26, 2013 at 5:30 p.m.
- **Permitted** the District to execute the Interlocal Agreement with the Harris County Department of Education for the 2013-2014 Center for After-School Enrichment (CASE) Partnership Program at Green Valley Elementary to provide high-quality after-school programming to benefit our students and their families.
- **Permitted** the District to execute the Interlocal Agreement with the Harris County Department of Education for the 2013-2014 21st Century Community Learning Center after-school program at North Shore Elementary to provide high-quality after-school programming to benefit our students and their families .
- **Permitted** the District to execute the Interlocal Agreement with the Harris County Department of Education for the 2013-2014 21st Century Community Learning Center after-school program at Galena Park High School to provide high-quality after-school programming to benefit our students and their families.
- **Approved** the updated list of Professional Development and Appraisal System (PDAS) Appraisers for the 2013-2014 school year.
- **Approved** the nominees for Instructional Materials Adoption Committees.
- **Approved** the lists of middle and high school Advanced Courses.
- **Approved** the agreement between the Galena Park Independent School District and the Harris County Hospital District dba Harris Health System for the operation of two school-based community health clinics as presented from September 1, 2013 to August 31, 2014.
- **Adopted** Policy BJCD (LOCAL) Superintendent Evaluation.

### FINANCIAL CONSENT AGENDA

- **Approved** of the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund (TPS) to provide Workers' Compensation for the coverage term of October 1, 2013 through September 30, 2014.
- **Renewed** CSP 12-003 Elevators & Wheel Chair Lifts Maintenance & Repair and Yearly Inspections with Elevator Transportation Services, Inc., for an estimated annual expenditure of \$25,000.
- **Renewed** of CSP 12-002 Grease Trap Cleaning with Southwaste Disposal, LLC for an estimated annual expenditure of \$25,000.
- **Renewed** CSP 11-002 Portable Building Relocation with Cherry House Moving for an estimated annual expenditure of \$50,000.
- **Awarded** RFP 13-009 for Support Services Uniforms for an estimated annual expenditure of \$50,000 to the following vendor(s):
  - Graphics Unlimited, Inc.  
For the purchase of Maintenance, Transportation and Warehouse uniforms
  - Brentwood Marketing LLC  
For the purchase of Student Nutrition uniforms
- **Approved** the daily rate of \$150.00 for a Specialist substitute position

## NEW BUSINESS

to be included in the 2013-2014 Non-Teaching Substitute Pay Schedule.

- **Approved** the Software License Agreement between SuccessEd and Galena Park Independent School District for a total cost of \$61,426.90 and amend the initial contract term to be July 1st of each year through June 30, 2015.
  - **Approved** the Provider Agreement between Galena Park ISD and Pediatric Services of America, Inc., dba PSA Healthcare. The Provider Agreement dates are August 1, 2013 through June 11, 2014 for an approximate cost to the District of \$67,250.00.
  - **Approved** to enter into a “Universal” Interlocal Participation Agreement with Texas Association of School Boards Risk Management Fund. The Interlocal Participation Agreement shall be effective from the date of the last signature and shall be in effect unless terminated as provided in the Agreement.
  - **Authorized** the renewal of Weidenhammer Alio Maintenance Services for a (1) year period beginning September 1, 2013 through August 31, 2014 for an annual expenditure of \$68,818.00.
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## INFORMATION

- **Sonya George, CFO**
  - Presented the Comparative Monthly Tax Collection Report for the period of September 1, 2012 – July 31, 2013, and September 1, 2011 – July 31, 2012.
- **Ken Wallace, Assistant Superintendent for Educational Support and School Administration**
  - Presented the Early Head Start monthly update (July 2013) and 205 Expenditure Report Summary (June 2013).