

# BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 9 • April 22, 2016

**NOTE:** This meeting was held due to the cancellation of the Regular Meeting previously scheduled for Monday, April 18, 2016, which was cancelled, as the District was closed due to inclement weather.

## NEW BUSINESS

### ACTION

- **Approved** accepting the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 7, 2016, school board election.

### GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop and Regular Meeting held on Monday, March 7, 2016.
- **Approved** revision to district policy *GKDA (Local) Nonschool Use of School Facilities: Distribution of Nonschool Literature* at second reading.

### CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with a maintenance project to eradicate bat colonies from district facilities with the approval of a contract in the form of a purchase order to Commercial Bat Control in the amount of \$55,450.00. This vendor is a sole source for the excluders they propose to use. The approval of this project will also include a contingency budget not to exceed a total budget cost of \$60,000.00.
- **Approved** proceeding with a life cycle purchase of a new forklift with the approval of a purchase order to Briggs Equipment using an open market quoted price of \$71,175.00.
- **Approved** proceeding with surveys, boundary verifications, and subdivision plats at Highway 90 at Normandy Street, Harris County, Texas, by approving a contract in the form of a purchase order to West Belt Surveying, Inc. in the amount of \$27,970.00. The approval of this project will also include a contingency budget not to exceed a total budget cost of \$35,000.00.
- **Approved** proceeding with student nutrition project #002-2015 Galena Park High School Servery and Cold Storage Replacement by approving a contract to Kommercial Kitchens in the amount of \$365,956.00. The approval of this project will also include a contingency budget not to exceed a total project cost of \$390,000.00.
- **Approved** proceeding with student nutrition project #113-2016 Havard Elementary Serving Line and Milk Cooler Replacement by approving a contract in the form of a purchase order to ISI Commercial Refrigeration, Inc. in the amount of \$132,246.56, using Choice Partners Cooperative contract #15/034TJ-05. The approval of this project will also include a contingency budget not to exceed a total project cost of \$150,000.00.

### FINANCIAL CONSENT AGENDA

- **Approved** Board Resolution authorizing to pay Galena Park ISD employees for Monday, April 18, 2016. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution.
- **Approved** the proposed Budget Amendments for the month of March 2016.
- **Approved** the renewal of RFP 14-019 Chain Link, Ornamental Iron Fencing & Gates for year three of the initial contract for the period of May 1, 2016 through April 30, 2017, for an estimated annual expenditure of \$90,000 with Kantara Fence.
- **Approved** the award of RFP 16-013 for Truancy & Dropout Prevention and Intervention System for the initial three year contract period of April 12, 2016 through August 31 2019, with an estimated expenditure of \$235,000 with RaaWee, Inc.
- **Approved** the renewal of CSP 15-018 Athletic Fields Maintenance Services for year two of the initial contract for the period of June 1,

## NEW BUSINESS CONTINUED

2016 through May 31, 2017, for an estimated annual expenditure of \$80,000 with Professional Grounds Management Services, LLC.

- **Approved** the one year software subscription for a dashboard service to combine student and employee databases from SchoolStatus, LLC via the Cooperative TCPN Contract # R150705 for an estimated amount of \$100,000.
- **Approved** payments to East Harris County Empowerment Council amending the list previously approved by the Board and delegate to the Superintendent the authority to identify other non-profit organizations as needed.
- **Approved** acceptance of the equipment and supplies donated to the Career and Technical Education Welding Programs at Galena Park High School and North Shore Senior High School valued at \$5,160.04 from Fluor Enterprises, Inc.
- **Approved** the 2016-17 Teachers and Nurses Pay Schedule as presented.
- **Approved** the tax refund request for overpayment of taxes as listed below.

Galena Park ISD – General Fund	\$712.76
Texas American Title Company	\$561.17
Kinder Morgan Bulk Terminals, Inc.	\$2,522.38
KLR Fee Attorney Office	\$1,465.52
Baez Truck Sales LLC	\$1,661.58
Ismael Perrett	\$2,199.33
Hot Wheels Auto Sale	\$684.03
Seal Master Houston	\$6,078.15
Jaramillo Auto Sales	\$2,012.49
CoreLogic	\$1,185.45

The following taxpayers have requested a refund for overpayment of taxes pursuant to Section 31.11 of the Property Tax Code and the refunds have been paid during the previous 12 months.

Galena Park ISD – General Fund	\$2,246.60
Industrial Terminals LP	\$5,350.72
Perdue, Brandon, Fielder, Collins & Mott	\$701.63
BOK Mortgage	\$645.59
Perdue, Brandon, Fielder, Collins & Mott	\$500.23
Industrial Terminals LP	\$1,737.20
Gilbert Ortega	\$665.00
CoreLogic	\$893.33
CoreLogic	\$565.56
CoreLogic	\$1,278.55
LERETA, LLC	\$1,560.54

## INFORMATION

**Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted

- The Quarterly Investment Report for the period of December 1, 2015 through February 29, 2016.
- The Comparative Monthly Tax Collection Report for the period of September 1, 2015 – February 29, 2016, and September 1, 2014 – February 28, 2015.
- The Monthly Donation Report for the period of March 1, 2016 through March 31, 2016.

**Elizabeth Lalor**, Assistant Superintendent for Educational and Academic Support, submitted

- The Early Head Start monthly program update for February 2016 and 205 Expenditure Report for January 2016.
- Information stating the Office of Head Start Fiscal Integrity/Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) monitoring review of Galena Park Independent School District is scheduled for the week of April 25th, 2016.