

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 1 • August 10, 2015

RECOGNITION

Dr. Angi Williams, Superintendent, recognized the following:

- **New board officers** for the 2015-16 school year.
- **Mrs. Wanda Heath Johnson** received a plaque in recognition for her service as past board president.

Dr. Angi Williams introduced the following administrators and their new assignments for the 2015-16 school year:

- **Antonio Avalos**, Associate Principal, North Shore Senior High 9th Grade Center
- **Dr. Kareen Brown**, Coordinator for College Readiness
- **Livia Callahan**, Director for Elementary Instructional Support
- **Laurie Crockett**, Assistant Principal, Galena Park Elementary School
- **Erik Esparza**, Assistant Principal, North Shore Senior High School
- **Lynn Everette**, Assistant Principal, Dr. Gerald D. Cobb 6th Grade Campus
- **Julien Guillory**, Principal, Zotz Education Center
- **Jillian Howard**, Assistant Principal, North Shore Senior High School
- **Janie Jimenez**, Assistant Principal, Cloverleaf Elementary School
- **Sherrhonda Johnson**, Senior Director for School and Community Relations
- **Wiley Johnson**, Assistant Principal, North Shore Senior High School
- **Colleen Martin**, Director for Employee Benefits
- **Lemond Mitchell**, Assistant Principal, Dr. Shirley J. Williamson Elementary School
- **Jessica Sanchez**, Assistant Principal, Sam Houston Elementary
- **Helen Tiller**, Program Director for Secondary Language Arts

REPORTS

Arnold Ramirez, Assistant Superintendent for HRS, will present the following policies:

- FDA (LOCAL) Policy – at First Reading
- Texas Association of School Boards Localized Policy Update 102

NEW BUSINESS

ACTION

- **Approved** endorsing the nomination of Mr. Benny May, President of Barbers Hill ISD Board of Trustees, for Texas Association of School Boards (TASB) Director, Region 4C.
- **Approved** naming Board secretary, Ramon Garza, as delegate, and Board member, Wanda Heath Johnson, as alternate to the 2015 Texas Association of School Boards (TASB) Delegate Assembly to be held in Austin, Texas on October 3, 2015.
- **Approved** to allow Galena Park ISD personnel and students to provide event support at the 2017-18 Rotary District 5890 Conference to be held in San Antonio in April 2018, at the discretion of the Superintendent.

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop and Regular Meeting held on Monday, June 15, 2015, and the two Board Workshops and Special Meeting held on Thursday, June 25, 2015.
- **Approved** the Professional Development and Appraisal System (PDAS) calendar for the 2015-2016 school year.
- **Approved** the list of certified appraisers who will use the Professional Development and Appraisal System (PDAS) for the 2015-16 school year.
- **Approved** the revised Board Operating Procedures as reviewed at the Team of 8 Training on Monday, June 25, 2015.
- **Approved** the submission of the waiver request to the Texas Education Agency (TEA) for the following: Pregnancy-Related Services Compensatory Education Home Instruction (CEHI).
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2015-2016 school year.
- **Approved** the Student Code of Conduct for the 2015-2016 school year.

- **Approved** additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed budgets amendments for the period of July 2015.
- **Approved** the Service Agreement with Avondale House to provide day school and speech therapy services for special needs students during the 2015-2016 school year at an estimated cost of \$150,000.
- **Approved** the resolution committing a portion of the Special Revenue Fund balance as presented.
- **Approved** the resolution committing a portion of the Special Revenue Fund balance.
- **Approved** the Interlocal Agreement with Harris County Department of Education to provide music, occupational and physical therapy to students during the 2015-2016 school year for an annual total of \$4,275.
- **Approved** the purchase of Istation license for 15 campuses in the amount of \$108,000 from Istation.com.
- **Approved** provider agreement with Pediatric Services of America to provide healthcare services to a special needs student from August 24, 2015 through June 2, 2016 for an estimated amount of \$84,075.
- **Approved** the sale and executing the resale deed for \$5,000.00 to purchase Lots 7 & 8, Block 33 of Fidelity.
- **Approved** the sale and executing the resale deed for \$1,500.00 to purchase Lots 17 & 18, Block 56 of Fidelity.
- **Approved** the resolution for resale of Lots 8, 9 and 10, Block 31 of Fidelity Addition through public auction at a suggested minimum opening bid price of \$3,500.00.
- **Approved** the award of RFP 16-005 Electrical Supplies for an estimated annual expenditure of \$100,000 with Consolidated Electrical Distributors as primary and Wholesale Electric Supply as secondary.
- **Approved** the purchase of two 78 passenger school buses via the Cooperative BuyBoard #385-11 not to exceed \$195,000 from Thomas Bus Gulf Coast.
- **Approved** renewal of the Software Agreement with Skyward to provide administrative software packages during the 2015-2016 school year recommended by the Texas Education Agency at an estimated cost of \$150,000.
- **Approved** the annual software support and maintenance fee via the Cooperative Region 19 #14-6994 not to exceed \$207,000 from Prologic TEAMS.
- **Approved** the Software License Agreement with SuccessEd, LLC to provide a management system for special education students beginning July 01, 2015 through June 30, 2018 for an estimated amount not to exceed \$200,000.
- **Approved** the renewal of the Annual Agreement with Tri-County East Regional Day School to provide educational and related services for students with auditory impairments during the 2015-2016 school year for an annual cost of \$202,300.
- **Approved** calling a public hearing for the purpose of discussing the 2015-16 Budget and Tax Rate on Thursday, August 27, 2015, 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 purchase of grocery supplies funded by Student Nutrition for the 2015-2016 school year as presented:
 - Coca-Cola Bottling Company \$92,000
 - Kurz & Company \$220,000
 - Third Coast Fresh \$280,000
 - Borden Dairy Company \$1,400,000
 - Labatt Food Service \$3,700,000
- **Approved** authorization of annual renewal of the Interlocal agreement with the following purchasing cooperatives:
 - Allied States Cooperative (Region 19)
 - Choice Partners (Harris County Department of Education)
 - Department of Information Resources (DIR)
 - Houston-Galveston Area Council (HGAC)
 - National Joint Powers Alliance (NJPA)

NEW BUSINESS CONTINUED

- Purchasing Solutions Alliance (PSA)
 - Southeast Texas Cooperative Network (Region 5) for an annual membership fee of \$500.
 - State of Texas Cooperative (TXMAS)
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INFORMATION

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

- The Comparative Monthly Tax Collection Report for the period of September 1, 2014 – June 30, 2015, and September 1, 2013 – June 30, 2014.
- The Monthly Donation Report for the period of June 1, 2015 through July 31, 2015.
- The Quarterly Investment Report for the period of March 1, 2015 through May 31, 2015.

Elizabeth Lalor, Assistant Superintendent for Educational and Academic Support, presented

- The Early Head Start monthly program update for May 2015 and 205 Expenditure Report Summary for April 2015, May 2015 and June 2015.

Crystal Murray, Assistant Superintendent for Communication Services presented

- The GPISD Athletic Complex Scoreboard Advertising Report for 2014-15.