

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 5 • December 14, 2015

PUBLIC HEARING

Sonya George, Deputy Superintendent for Operational Support/CFO, held a public hearing on Schools FIRST (Financial Integrity Rating System of Texas) Annual Financial Management Report.

RECOGNITION

Dr. Angi Williams, Superintendent, recognized special guests, students and staff members for honors and achievements earned. Congratulations were extended to the following:

- **Myra Castaneda**, was introduced as the new Program Director for Educational Support for the 2015-16 school year.
 - **Faryn Alaniz**, Normandy Crossing Elementary School, and **Aidaded Rocha**, Galena Park Middle School, were recognized for their exemplary service as volunteers.
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ACADEMIC SPOTLIGHT

- **Sam Harris**, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.
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REPORTS

- The Continuing Education Credit Report (CECR) for the Board of Trustees was presented by Board President, Joe Stephens.
 - Arnold Ramirez, Assistant Superintendent for HRS, presented the following:
 - The Progress Report on Meeting Highly Qualified Teacher Requirements for 2015-2016.
 - Texas Association of School Boards Localized Policy Update 103 was presented for review at first reading.
 - BBG (LOCAL) Board Members: Compensation and Expenses was presented for review at first reading .
 - FDA (LOCAL) Admissions: Interdistrict Transfers was presented for review at first reading.
 - FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignment was presented for review at first reading.
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NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop and Regular Meeting held on Monday, November 9, 2015.
- **Approved** to add Robert Seibert and Christopher Griffith to the Professional Development and Appraisal System (PDAS) Appraiser List for the 2015-2016 school year.
- **Approved** for the District to apply for six Laura Bush Foundation for America's Libraries grants.
- **Approved** the drafting and execution of the contracts for the 2016 Contract Deputy Program for Precinct 2 and Precinct 3. This includes one (1) Sergeant and six (6) Deputies for Precinct 2 and one (1) Sergeant and eleven (11) Deputies for Precinct 3.

CONSTRUCTION CONSENT AGENDA

- **Approved** a life cycle project to replace carpet, vinyl composition tile, or luxury vinyl tile at several campuses including Galena Park Middle, Woodland Acres Middle, Cunningham Middle, Jacinto City Elementary, Tice Elementary, Purple Sage Elementary, and Havard Elementary schools by issuing purchase orders to AECO, using CSP #15-011, in an amount not to exceed \$250,000.00.
- **Approved** a contract in the form of a purchase order to Sea Breeze Roofing, Inc., using Choice Partners contract #14/012DA-12, totaling \$50,300.00, for a maintenance project to make immediate roofing repairs to several buildings throughout the District. The approval of this project will also include a contingency budget not to exceed a total budget cost of \$65,000.00.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of November 2015.
- **Approved** the Fund Balance Commitment Resolution in accordance with Policy CE (LOCAL) as presented.

NEW BUSINESS CONTINUED

- **Approved** the contract with Green Light Group Tours to provide a travel package for Galena Park High School Choir to travel to New York City for an estimated amount of \$68,000.
- **Approved** the sale and execution of the resale deed for \$1,500.00 to purchase Tract 1: Lots 21 and 22, Block 43, Fidelity Addition.
- **Approved** the renewal of RFP 14-018 for Telecommunications, Internet Access, Internal Connections and Maintenance Projects for year 3 of 3 and CSP 11-001 for WAN Connectivity-Monitoring and Associated Hardware for year 4 of 5 for the period of March 1, 2016 through February 28, 2017 with Comcast.

Description of Services	Contract Amount	Vendor Selected	Notes:
300MB Internet Connection	\$ 26,970.00	Comcast	RFP 14-018 YR 3 of 3
WAN Connections	\$ 292,794.72	Comcast	CSP 11-001 YR 4 of 5

- **Approved** the award of RFP 16-008 for Instructional Teaching Supplies for an estimated annual expenditure of \$500,000 with the following:

Description of Services	Contract Amount	Vendor Selected	Notes:
A2Z Educational Supplies	Dynastudy, Inc.	Media, Inc.	Products
Abrams Learning Trends	EAI Education Education Plus	Kaplan Early Learning Co.	QEP Professional Books
ACE Educational Supplies	Educators Outlet	Keystone Books & Media	Quill Corporation Rally Education
Achieve 3000, Inc.	Escue & Associates	Knowsys Educational Services, Inc.	Really Good Stuff
Advanced Graphics	ESL Warehouse	Lakeshore Learning	Renaissance Learning, Inc.
AFP Industries	ETA Hand2mind	Materials	S&S Worldwide
American Ceramic Supply Co.	Fisher Scientific Co., LLC	LD Products, Inc.	Saddleback Educational, Inc.
Attainment Company	Follett School Solutions, Inc.	Lee's School Supplies, Inc.	Scholastic, Inc.
AVES Audio Visual Systems, Inc.	Frey Scientific	MaxiAids, Inc.	School Specialty, Inc.
B.E. Publishing	Great Ideas for Teaching	Mentoring Minds, LP	SmartSchool Systems
Benchmark Education Co.	Harcourt Outlines, Inc.	NCS Pearson	Superior Text, LLC
Bio Corporation	Hatch, Inc.	Nebraska Scientific	Teacher Created Materials
BSN Sports	HEALTH EDCO	Newmark Learning, LLC	Teaching Systems, Inc.
Capstone	Heinemann	Oriental Trading Co.	Texas Teacher Supply
Capstone Classroom	Houghton Mifflin	Pasco Scientific	Textbook Warehouse
Cengage Learning, Inc.	Harcourt	Paxton/Patterson, LLC	The Master Teacher
Constructive Playthings	Imagine Learning, Inc.	Pearson Education, Inc.	The Penworthy Co.
Different Roads to Learning, Inc.	Jade Distributing, Inc.	Positive Promotions, Inc.	US Games
	Jarrett Publishing Co.	Pyramid School	VIS Enterprises
	Junior Library Guild		
	Kamico Instructional		

INFORMATION

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

- The Comparative Monthly Tax Collection Report for the period of September 1, 2015 – September 30, 2015, and September 1, 2014 – September 30, 2014.
- The Monthly Donation Report for the period of November 1, 2015 through November 30, 2015.

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

- The Early Head Start monthly program update for October 2015 and 205 Expenditure Report for September 2015.