

# BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 7 • February 8, 2016

## RECOGNITION

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

- **East Harris County Empowerment Council** and **Shell Federal Credit Union** for donating food baskets for Thanksgiving. Representing East Harris County Empowerment Council was Terence Narcisse and Margie Mendoza represented Shell Federal Credit Union.
- **Alyssa Lugo**, Cunningham Middle School, was the winner of the Medal Design Contest for the Galena Park ISD Multimedia Festival. Her medal design will be used to create the medals awarded at the GPISD Multimedia Festival. **Melanie Flores**, teacher.
- Choir students from Galena Park High School and North Shore Senior High School competed for places in the All-State Choir. The following students earned a position: Galena Park High School: **Jesus Guerra** – Men’s Choir, Tenor 2 and **Michelle Sanchez** – Women’s Choir, Alto 1. Choir directors for Galena Park High School are **Daniel Ponce** and **Isaias Degollado**. North Shore Senior High School: **Corbin Mason** – Men’s Choir, Tenor 1; **Viveca Richards** – Women’s Choir, Soprano 1; **Kevin Rosacia** – Mixed Choir, Tenor 1; and **Taryn Surratt** – Mixed Choir, Soprano 2 – third consecutive year. Choir directors for North Shore Senior High are **Enrique Collazo** and **Adam Bendorf**.
- **Salvador Flores**, a junior at Galena Park High School, earned a position in the Texas Music Educators Association All-State 5A Symphonic Band in Alto Saxophone and will perform as part of the 2016 Texas Music Educators Association Clinic/Convention. **Jessica Meng**, band director.
- **Michael Jackson**, Special Education Aide at North Shore Elementary School, and **Corporal Don Nesbitt**, Harris County Constable Precinct 3, were recognized for their exemplary service to a person in need.

## ACADEMIC SPOTLIGHT

- **David Pierson**, Principal of Cunningham Middle School, presented the Academic Spotlight.

## NEW BUSINESS

- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 7th day of May, 2016, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 3 and Position 4.

## GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop, Public Hearing and Regular Meeting held on Monday, January 11, 2016, and Special Meeting held on Tuesday, January 19, 2016.
- **Approved** the Voluntary Early Notification Program for Resignations and Retirements effective February 8, 2016.

## CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with life cycle project #928-2015 MEP HVAC Renovations at the Administration Building, Jacinto City Elementary – Library, North Shore Elementary, and Tice Elementary by approving a contract to TDIndustries in the amount of \$510,422.00. The approval of this project will also include a contingency budget not to exceed a total project cost of \$560,000.00.
- **Approved** proceeding with life cycle project #927-2015 MEP HVAC Renovations at Galena Park High School, Galena Park Middle School, Woodland Acres Elementary, and Woodland Acres Middle School by approving a contract to AMS – American Mechanical Services, LLC in the amount of \$633,499.00. The approval of this project will also include a contingency budget not to exceed a total project cost of \$710,000.00.

## NEW BUSINESS CONTINUED

### FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of January 2016.
- **Approved** a one-year engagement letter with Whitley Penn, LLP as the District's independent auditors to conduct the Annual Financial and Compliance Audit for fiscal year 2015-2016 for an estimated annual expenditure of \$70,000.
- **Approved** the renewal of RFP 15-015 Circulating Water System Chemical Treatment for year two of the initial contract for the period of March 1, 2016 through February 28, 2017 for an estimated annual expenditure of \$95,000 with Earthwise Environmental, Inc.
- **Approved** the purchase of two LED Electronic Marquees via the Cooperative Buyboard Contract #423-13 at an estimated amount of \$213,000 from Nevco, Inc.
- **Approved** acceptance of the cash donation of \$5,000 by the Greater Community Foundation-Amada Buenrostro Fund to the North Shore 9th Grade Center golf team for the purchase of supplies.
- **Approved** acceptance of the cash donation of \$5,000 by the North Shore Rotary Club for the North Shore Senior High Mustangs Football Banquet.
- **Approved** the award of CSP 16-009 for Concrete Work for Paving & Sidewalks for an estimated annual expenditure of \$350,000 with Brooks Concrete, Inc. as Primary and G.W. Phillips Concrete Construction, Inc. as Secondary.

## 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 – November 30, 2015, and September 1, 2014 – November 30, 2014.
- The Monthly Donation Report for the period of January 1, 2016 through January 31, 2016.

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

- The Early Head Start monthly program update for December 2015 and 205 Expenditure Report for November 2015.