

# BOARD UPDATE

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

## RECOGNITION

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

- **Financial Services Department** was recognized for Galena Park ISD being awarded the Pathway to the Meritorious Budget Award (MBA) for excellence in budget presentation during the 2015–2016 budget year by the Association of School Business Officials (ASBO) International.
- **Juana Leyvi Puente** was recognized for her exemplary service as a volunteer at Green Valley Elementary School.
- **Ashley Flores**, a senior at North Shore Senior High School, won third place in “Exploring Education in Administrative Careers” at the state Texas Association of Future Educators Competitive Event. **Ms. Wilma Binz**, teacher.

## ACADEMIC SPOTLIGHT

- **Bianca B. Shaughnessy**, Principal of Woodland Acres Elementary School presented the Academic Spotlight.

## REPORTS

**Arnold Ramirez**, Assistant Superintendent for HRS, presented the GKDA (LOCAL) Non-school Use of School Facilities: Distribution of Non-school Literature is presented for Board of Trustees review at first reading.

## NEW BUSINESS

### ACTION

- **Approved** nominating Dr. Angi M. Williams for the 2016 Texas Association of School Boards (TASB) Superintendent of the Year Award.

### GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on Monday, February 8, 2016, and Workshop and Special Meeting held on Tuesday, February 16, 2016.
- **Approved** the Academic Calendar for the 2016-2017 school year as presented.
- **Approved** the District to participate with the University of Houston-Clear Lake in their grant application for the Collaborative Bilingual Leadership Development (CBLD) Project.
- **Approved** the District to participate in the Harris County Department of Education’s 21st Century Community Learning Center grant application, and consider having each Trustee sign the letter of support.
- **Approved** the District to participate with Communities in Schools’ 21st Century Community Learning Center grant application, and consider having each Trustee sign the letter of support.
- **Approved** the District to apply for the 2016 Houston-Galveston Area Council’s Criminal Justice Program Grant.

### CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with a life cycle project to replace the existing exterior lighting with energy efficient LED lighting at Woodland Acres Middle, MacArthur Elementary, and exterior building light fixtures at Cobb 6th Grade Campus with the approval of a contract in the form of three (3) purchase orders to XtraLight Manufacturing, LTD., using BuyBoard contract #437-13 totaling \$60,735.00. 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 February 2016.
- **Approved** the sale and execution of the resale deed for \$3,550.00 to purchase Tract 1: Lots 15 and 16, Block 69, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,000.00 to purchase Tract 8: Lots 3 and 4, Block 69, Fidelity Addition.

**NEW BUSINESS CONTINUED**

- **Approved** the sale and execution of the resale deed for \$5,000.00 to purchase Tract 14: Lots 33 and 34, Block 67, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$4,5000.00 to purchase Tract 1: Lots 1 and 2, Block 60, Fidelity Addition; Tract 2: Lots 3 and 4, Block 60, Fidelity Addition; Tract 3: Lots 5 and 6, Block 60, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$7,500.00 to purchase Tract 1: Lots 33, 34, 35 and 36, Block 69, Fidelity Addition.
- **Approved** the renewal of CSP 15-010 Tree Removal for year two of the initial contract for the period of April 1, 2016 through March 31, 2017, for an estimated annual expenditure of \$50,000 with Double D Tree Service.
- **Approved** the award of RFP 16-012 for E-Rate Eligible Telecommunications and Internet Access Services beginning July 1, 2016.

<b>Description of Services</b>	<b>Estimated Cost</b>	<b>Vendor Selected</b>	<b>Notes:</b>
10 MB Connection to 4 Locations	\$ 27,553.00	Comcast	RFP 16-012 YR 1 of 2
Mobile Phone Services	\$ 223,260.00	AT&T Mobility	DIR-SDD-1777

- **Approved** the award of RFP 15-017 for E-Rate Eligible Telecommunications and Internet Access Services beginning July 1, 2016.

<b>Description of Services</b>	<b>Estimated Cost</b>	<b>Vendor Selected</b>	<b>Notes:</b>
PRI's (Phone Lines)	\$ 15,840.00	Windstream	RFP 15-017 YR 2 of 3
POT's Lines (Standard Phone Lines)	\$ 39,564.00	Windstream	RFP 15-017 YR 2 of 3

- **Approved** the purchase of five 78 passenger school buses and five special needs buses from Thomas Bus Gulf Coast via the Buyboard Contract #459-14, and seven support vehicles from Caldwell Country Chevrolet via the Cooperative Buyboard Contract #430-13, for an estimated total of \$950,000.
- **Approved** the renewal of CSP 15-014 for Fire Alarm System-Testing, Replacement Parts, Supplies & Equipment for year two of the initial contract for the period of April 1, 2016 through March 31, 2017, for an estimated annual expenditure of \$200,000 with Koetter Fire Protection, LLC.
- **Approved** the award of CSP 16-011 for Trade Service and Labor for Electrical, Plumbing and HVAC for an estimated annual expenditure of \$1,250,000 with American Mechanical Services of Houston, LLC as Primary and Roessler Equipment Company as Secondary.
- **Approved** the award of RFP 15-009 General Merchandise, Fast Food, Restaurant and Catering Services to new vendors in addition to the 11 vendors approved by the Board on April 13, 2015, for an estimated annual expenditure of \$300,000 with:

1st Photo	It'z Family Food & Fun
4JG Designs	J&L Printing
Al's Formal Wear	Kings BBQ
Bilmar Graphics	Kreole Soul
Boudreaux's Cajun Kitchen	Luna's Mexican Restaurant
Brawner Paper Company	Marble Slab Creamery
Carquest Auto Parts	North Shore Medical Supplies, Inc.
Crosby Office Supplies	Peter Piper Pizza
Edible Arrangements	Right Choice Materials Company
Evans Music City, Inc.	Sam's Club
Franklin Covey	SayeCheese
Freddy G's Café	Texas Music Festivals Enterprises
Good Taste BBQ & Southern Cooking	Texas Promowear
Havard Welding Supply	The Red Room
Honey Baked Ham Company	Zulli Method

- **Approved** the Transportation Service Contract with American Logistics Company, LLC via the Cooperative Purchasing Network Contract #R1415-01 for an estimated amount of \$75,000.

## 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 – January 31, 2016, and September 1, 2014 – January 31, 2015.
- The Monthly Donation Report for the period of February 1, 2016 through February 29, 2016.

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

- The Early Head Start monthly program update for January 2016 and 205 Expenditure Report for December 2015.