

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 10 • May 9, 2016

RECOGNITION

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

- **Jamie Hicks**, Director of Student Assessment and Accountability, was elected to serve as the Director of Bayou City Regional Association of Testing Specialists (BRATS).
- **James Beesley**, Director of Transportation, has been selected to serve on the Greater Harris County Local Emergency Planning Committee (GHCLEPC).
- **Krystle Breden**, Social Studies Teacher, North Shore Senior High School, **Gregory Culpepper**, Fatherhood & Partnership Specialist, Becker Early Childhood Center, **Kouida Putman**, Art Teacher & Department Chair, North Shore Senior High School, **Diana Towner**, Art Specialist, Purple Sage Elementary School were recipients of the Goldin Foundation for Excellence in Education award.
- **Naomi Salinas**, Pyburn Elementary School, and **Gloria Francis**, North Shore Senior High, were recognized for their exemplary service as volunteers.
- The North Shore Girls Basketball team advanced to the Semi-Finals of the 2015-16 UIL 6A Girls State Basketball Championships. The team includes: **Victoria Blankenship**, **Miguel Chavez**, **Madisyn Francis**, **Chelsea Green**, **Kiersten Hardeman**, **Courtnee Johnson**, **Erin Loya**, **Rhaegan Manuel**, **Porshia McKinley**, **Domonique Mucker**, **Alyssa Okoene**, **Chasity Patterson**, **Katheryn Place**, **Kei’Ra Polart**, **Jason Polk**, **Armani Watson** and **Mikayla Welch-Robinson**. The coaches include: **Allison Campbell**, **Gigi Gaudet**, **Gisele Price** and **Ray Bishop**.
- The following students earned a Gold Key in Poetry at the 2016 Scholastic Art and Writing Awards competition: **Mariah Garcia**, Cunningham Middle School; **Sofia Armintor** and **Angelica Torres**, Galena Park High School; **Zaria Hamilton** and **Autumn McMillan**, North Shore Senior High 9th Grade Center. Autumn was also named a National Gold Key Winner in the Scholastic Writing Competition. Their teachers are **Jaelyn Campion**, **Jonalyn Evora** and **Charlene Culpepper**.

REPORTS

Arnold Ramirez, Assistant Superintendent for HRS, presented the Texas Association of School Boards Localized Policy Update 104 is presented for Board of Trustees review at first reading.

NEW BUSINESS

ACTION

- **Approved** certifying Jeff Miller (Position 3) and Ramon Garza (Position 4) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 7, 2016 election, pursuant to the Order of Cancellation issued on April 22, 2016 by the Board of Trustees, canceling the election scheduled to be held on May 7, 2016.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop and Regular Meeting held on Friday, April 22, 2016. (Note: This meeting took the place of the April 18, 2016 meeting which was canceled, as GPISD was closed due to inclement weather.).
- **Approved** adopting the Resolution of the Galena Park Independent School District regarding Hazardous Traffic Conditions as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of April 2016.
- **Approved** annual software subscription for resource management to educators and students during the 2016-2017 school year via the Cooperative TIPS Contract #1072414 at an estimated cost of \$70,000.

NEW BUSINESS CONTINUED

- **Approved** the tax refund request for overpayment of taxes as listed below.

CoreLogic	\$1,185.45
Baez Truck Sales LLC	\$1,672.11
- **Approved** the renewal of the annual license fee with Skyward to provide administrative software packages during the 2016-2017 school year recommended by the Texas Education Agency at an estimated cost of \$150,000.
- **Approved** the renewal of Property/Windstorm/Terrorism Insurance as presented.
- **Approved** a 2% of midpoint general pay increase for all employees.
- **Approved** the 12-Member Pool of Underwriter Firms with:

Bank of America	RBC Capital Markets
Loop Capital Markets	Siebert Brandford Shank & Co. LLC
Estrada Hinojosa	BOSC, Inc.
Coastal Securities, Inc.	FTN Financial Capital Markets
George K. Baum & Co.	Hilltop Securities
Raymond James	Stifel Nicolaus & Company, Inc.
- **Approved** the award of RFP 16-014 Fundraising Items for the initial contract for the period of July 1, 2016 through June 30, 2017, for an estimated annual expenditure of \$100,000 with:

1st Photo	Great American Opportunities, Inc
48 Longstems, LLC	GTM Sportswear
Adrenaline Fundraising	J&L Printing
AIM Fundraising	J.A. Davis Advertising
AMC Promotional Products	Java Joes Fundraising, LLC
BandStar Musical Instruments, LLC	LB Marketing Solutions
Believe Productions	Lifetouch School Studios, Inc
Big Kahuna Fundraising	Menchie's New Forest Crossing
Brax, LTD	North Houston Athletics (Herff)
Carnival Outfitters, LLC	Old Fashion Candy Co., Inc
Cherrydale Farms	Provine School Pictures, LLC
Coastal Fundraising Concepts, Inc	Right Response First Aid Kits
Collegiate Designs, Inc	Scents of Soy
Copyink	School Spirit Vending
Custom Sportswear, Inc	School Tee Factory
Deanan Gourmet Popcorn	Seitz Fundraising
Educational Products, Inc	Something New Fundraising
Elite Fundraising	Sportdecal
Ezfund.com	Stanton Meats
Fan Cloth	Strawbridge Studios, Inc
Flawless Designs	Sunline Products
Fort Worth Running Company	Texas Butter Braid Fundraising
Fresh Country Fundraising	The Funding Tree, LLC
G.J. LaFavers & Company	TMF Enterprise, LLC
Gandy Ink	World's Finest Chocolate
Graduate Sales & Recognition, LLC	Yankee Candle Fundraising
Graphics Unlimited, Inc.	
- **Approved** the Consider approval of the renewal of RFP 15-019 Books, Publication & Audio Visual Materials for year two of the initial contract for the period of July 1, 2016 through June 30, 2017, for an estimated annual expenditure of \$500,000 with:

ABDO Publishing Co.	HTCOMP.net
Advanced Educational Products	Junior Library Guild
Barnes & Noble Booksellers	KAMICO Instructional Media
Bound to Stay Bound Books	Lakeshore Learning Materials
Capstone /Capstone Classroom	Lerner Publishing Group
Cengage Learning	Mackin Educational Resources
Cherry Lake Publishing & Sleeping Bear Press	Mason Crest
Children's Plus	Mentoring Minds
Crabtree Publishing Co.	Norwood House Press
Davidson Titles	Okapi Educational Publishing
Dynastudy	Perma-Bound Books
Escue & Associates	QEP Professional Books
ETA Hand2Mind	Rainbow Book Co.
Follett School Solutions	Scholastic Library Publishing
Garrett Book Co.	Textbook Warehouse
Gumdrop Book Co.	The Booksource

NEW BUSINESS CONTINUED

- **Approved** the Board Resolution related to compensation for hourly paid District employees affected by the district's early release days and reduced summer work schedule. Furthermore, authorize the Superintendent of Schools to direct the District to pay hourly paid employees in accordance with the Resolution beginning in the summer of 2016 and thereafter.
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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 – March 31, 2016, and September 1, 2014 – March 31, 2015.
- The Monthly Donation Report for the period of April 1, 2016 through April 30, 2016.

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

- The Early Head Start monthly program update for March 2016 and 205 Expenditure Report for February 2016.
- The Office of Head Start Environmental Health and Safety Monitoring Review Report.