

# BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 4 • November 9, 2015

## RECOGNITION

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

- **Jamie Helmly**, Plant Administrative Assistant at Shell Houston Lubricants, for their donation of school supplies.
- **Galena Park ISD's** Comprehensive Annual Financial Report (CAFR) for the fiscal year ending August 31, 2014, has qualified for a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
- **Yuliana Ramirez**, Pyburn Elementary School, and **Cordia Robles**, North Shore Middle School, were recognized for their exemplary service as volunteers.
- **McKinley Zoellner**, a junior at North Shore Senior High, for his act of kindness towards a Harris County Deputy Constable.

## ACADEMIC SPOTLIGHT

- **Dr. Mechelle Epps**, Senior Director for Educational Support, presented the Academic Spotlight.

## NEW BUSINESS

### ACTION

- **Approved** to change the date of the April 11, 2016, board meeting to Monday, April 18, 2016, due to the National School Board Association Convention to be held April 9-11, 2016.
- **Approved** the Resolution to cast a vote for Katherine Trumbull to serve as a member of the Board of Directors for the Harris County Appraisal District.

### GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Workshop, Public Hearing and Regular Meeting held on Monday, October 5, 2015.
- **Approved** the 2015-16 Agreement between Galena Park Independent School District and the San Jacinto Community College District for the purpose of promoting adult education and literacy.
- **Approved** the 2015-16 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at Galena Park High School.
- **Approval** the 2015-16 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at MacArthur Elementary School.
- **Approved** the 2014-2015 Early Head Start Program Information Report.
- **Approved** the Early Head Start 2015-2016 Grant Award from the Administration for Children and Families.
- **Approved** the 2015-2016 Early Head Start Selection Criteria.
- **Approved** the 2015-16 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the Center for Afterschool Enrichment (CASE) Partnership Program at Green Valley Elementary School for the 2015-16 school year.

### FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the period of October 2015.
- **Approved** the purchase of student Chromebooks & Google Chrome Management Consoles via the Cooperative Contract #20150702 with Region V at an estimated amount of \$56,000 from Troxell.
- **Approved** the renewal of Lightspeed Internet Filter Software via the Cooperative DIR Contract #DIR-SDD-2500 at an estimated amount of \$132,000 with SHI Government Solutions.

## NEW BUSINESS CONTINUED

- **Approved** the purchase of computers and monitors via the Cooperative Contract #DIR-SDD-1951 with the Department of Information Resources at an estimated amount of \$78,000 from Dell.
  - **Approved** the authorized list of investment brokers/dealers who have submitted the necessary certification as required by the District's investment policies.
  - **Approved** the payments to the specified nonprofit organizations listed below and delegate to the Superintendent the authority to identify other non-profit organizations as needed: North Channel Area Chamber of Commerce, Galena Park/Jacinto City Rotary Club, Galena Park Community Council Parent Teacher Association (PTA), Young Men's Christian Association (YMCA), Houston Livestock Show and Rodeo-Go Texan Committee, North Shore Rotary Club, League of United Latin American Citizens (LULAC) and United Way of Greater Houston.
  - **Approved** the replacement of End-Of-Life Campus Core Network Equipment via the Cooperative DIR Contract #DIR-TSO-2544 that includes the Federal Government E-Rate discount at an estimated amount of \$205,000 with INX Presidio Company.
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## INFORMATION

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

- The Monthly Donation Report for the period of October 1, 2015 through October 31, 2015.
- The Comparative Monthly Tax Collection Report for the period of September 1, 2014 – August 31, 2015, and September 1, 2013 – August 31, 2014.

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

- The Early Head Start Monthly Program Update for September 2015 and 205 Expenditure Report Summary for August 2015.