

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 3 • October 5, 2015

PUBLIC HEARING

Bryan Clements, Executive Director of Security and Technology, held a public hearing on the Children's Internet Protection Act (CIPA).

RECOGNITION

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

- **Louise Armstrong Glenn**, daughter of the late Jack Armstrong, for endowing the Orville A. "Jack" Armstrong Scholarship in memory of her father.
- **Kim Hadaway**, Cimarron Elementary School volunteer, received the Heroes for Children award from the State Board of Education.
- **Jim Beesley**, Director of Transportation, received the Silver Beaver award from the Sam Houston Area Council of the Boy Scouts of America.
- **Hilda Nanez**, Bilingual Interventionist at Green Valley Elementary, was selected as the Elementary Bilingual Teacher of the Year by the Texas Association for Bilingual Education (TABE).
- **North Shore Senior High School students** attended the Fifth Annual Youth Preparedness Camp at the Texas School Safety Center at Texas State University. Sponsor: Brian Allen.

NEW BUSINESS

ACTION

- **Approved** passing a resolution proclaiming that October 14, 2015, will be observed as Texas Education Human Resources Day throughout Galena Park ISD.

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Workshop and Regular Meeting held on Monday, September 14, 2015.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the period of September 2015.
- **Approved** the service agreement with Texana Children's Center for Autism to provide applied behavior analysis to a special needs student from September 1, 2015 through August 31, 2016 for an estimated amount of \$80,427.
- **Approved** adoption of the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.2701 for a total tax rate of \$1.5134 for the 2015-16 fiscal year.
- **Approved** the Certified Appraisal Roll for 2015.
- **Approved** the purchase of student classroom computers via the Cooperative TIPS Contract #7012215 at an estimated amount of \$370,033 from CDI Computer Dealers, Inc.
- **Approved** the purchase of data projectors via the Cooperative TIPS Contract #1121914 at an estimated amount of \$54,444 from Visual Techniques, Inc.
- **Approved** the purchase of student iPads via the Cooperative Contract #DIR-SDD-2068 at an estimated amount of \$141,000 from Apple Inc.
- **Approved** service agreement with Visual Communication Services to provide Interpreting services for students, staff and/or parents from August 24, 2015 through August 24, 2016 for an estimated amount of \$63,720.

INFORMATION

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

- The Monthly Donation Report for the period of September 1, 2015 through September 30, 2015.
- The Annual Investment Report for the period of September 1, 2014 through August 31, 2015.

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

- The Early Head Start monthly program update for August 2015 and 205 Expenditure Report for July 2015.