

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 2 • September 14, 2015

RECOGNITION

Dr. Angi Williams, Superintendent of Schools, introduced the following administrators and their new assignments for the 2015-16 school year:

- **Barbara Garrett**, Program Director for Early Head Start
- **Janie Jimenez**, Assistant Principal, Cloverleaf Elementary School
- **Ruth Yamaguchi**, Program Director, Secondary ESL/New Arrival/Foreign Language

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop and Regular Meeting held on Monday, August 10, 2015, and the Board Workshop, Public Hearing and Special Meeting held on Thursday, August 27, 2015.
- **Approved** to apply for Class-Size Exception Waivers from the Texas Education Agency as presented.
- **Approved** revision to district policy FDA (LOCAL) Admissions, Interdistrict Transfers at second reading.
- **Approved** the list of middle and high school Advanced Courses for the 2015-16 school year as presented.
- **Approved** the 2015-16 Educational Contract for Adult Basic Education between the Harris County Department of Education and Galena Park Independent School District.
- **Approved** the 2015-16 Partnership Agreement between Communities in Schools and Galena Park ISD as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the sale and executing the resale deed for \$9,247.60 to purchase Tract 1: Lots 7 and 8, Block 60, Fidelity Addition.
- **Approved** the sale and executing the resale deed for \$4,500.00 to purchase Tract 1: Lots 31 and 32, Block 67 Fidelity Addition.
- **Approved** the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2015 through September 30, 2016 as presented.
- **Approved** the award of CSP 16-003 for Elevators & Wheel Chair Lifts – Maintenance & Repair and Yearly Inspections for an estimated annual expenditure of \$65,000 with Elevator Transportation Services, Inc. as Primary and EMR Elevator, Inc. as Secondary.
- **Approved** the award of CSP 16-002 Grease Trap Cleaning for an estimated annual expenditure of \$30,000 with Southwaste Disposal, LLC as Primary and A-Affordable Vacuum Service as Secondary.
- **Approved** the award of CSP 16-004 for Garbage Collection Services for an estimated annual expenditure of \$250,000 with Waste Connections of Texas.
- **Approved** the annual maintenance on Core Network Equipment and Call Manager Maintenance (equipment and software), and Cisco phone maintenance with INX-A Presidio Company using DIR-TOS-2544 Cooperative pricing of \$62,211.74.
- **Approved** the Interlocal Agreement with Harris County Department of Education for one unit at the Academic Behavior Center for June 10, 2015 through July 16, 2015 at an initial cost of \$5,200.
- **Approved** the purchase of five 30 passenger special needs buses and three support vehicles via the Cooperative BuyBoard Contract #430-13 not to exceed \$400,000 from Caldwell Country Chevrolet.
- **Approved** an additional supplement for Assistant Golf Coach to the Galena Park Independent School District Athletic Supplements for the 2015-16 school year.
- **Approved** the annual lease agreement with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #13/051-DG-02 at an estimated cost of \$112,000.
- **Approved** the Master Interlocal Agreement with Region 11 Education Service Center.

INFORMATION

Sonya George, Chief Financial Officer, presented

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

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

- The Early Head Start monthly program update for June 2015 and July 2015.

Crystal Murray, Assistant Superintendent for Communication Services, presented

- The GPISD Education Foundation Audit Report for fiscal year ended December 31, 2014.