

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 1 • August 8, 2016

PUBLIC HEARING

Ella Moreaux, Executive Director for Educational Support, provided the Annual Performance Report of the District's Optional Flexible School Day Program (OFSDP) for the 2015-2016 school year.

RECOGNITION

Dr. Angi Williams, Superintendent, recognized the following:

- **Joe Stephens** received a plaque in recognition for his service as past board president.
- **Board officers** for the 2016-17 school year.

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

- **Cobb Sixth Grade Campus** was named a Gold Ribbon Neighborhood Middle School by Children at Risk.
- **Kim Martin**, Assistant Principal of North Shore Senior High, was named the Texas Association of Secondary School Principals Region IV High School Assistant Principal of the Year.
- **Lucia Palazzi**, Assistant Principal of Woodland Acres Middle School, was named the Texas Association of Secondary School Principals Region IV Middle School Assistant Principal of the Year.
- **Lee Ramirez**, Principal of Woodland Acres Middle School, was named the Texas Association of Secondary School Principals Region IV Middle School Principal of the Year.

NEW BUSINESS

ACTION

- **Approved** naming Wanda Heath Johnson as delegate and Minnie Rivera as alternate to the 2016 TASB Delegate Assembly to be held in Houston, Texas on Saturday, September 24, 2016.
- **Approved** endorsing the nomination of Mrs. Carla Windfont, Crosby ISD Board of Trustees, for TASB Board of Directors, Region IV, Position A.
- **Approved** the Resolution to initiate the process of designation as a District of Innovation.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Meeting held on Monday, June 13, 2016, and the Board Workshop and Special Board Meeting held on Tuesday, June 21, 2016.
- **Approved** the Texas Teachers Evaluation and Support System (T-TESS) calendar for the 2016-2017 school year.
- **Approved** the Texas Teachers Evaluation and Support (T-TESS) list of appraisers for the 2016-2017 school year.
- **Approved** the District policy CCG (LOCAL) Local Revenue Sources: *Ad Valorem Taxes* at first reading.
- **Approved** revision to district policy DCE (LOCAL) Employment Practices: *Other Types of Contracts* at second reading.
- **Approved** revision to district policy DNA (LOCAL) Performance Appraisal: *Evaluation of Teachers* at first reading.
- **Approved** District policy DNB (LOCAL) Performance Appraisal: *Evaluation of Other Professional Employees* at first reading.
- **Approved** revision to district policy FEA (LOCAL) Attendance: *Compulsory Attendance* at second reading.
- **Approved** the Resolution in Support of the Galena Park Youth Intervention Initiative.
- **Approved** the 2016-2017 Educational Contract for Adult Basic Education between the Harris County Department of Education and Galena Park Independent School District.
- **Approved** the Memorandum of Understanding between Galena Park ISD and San Jacinto Community College to provide Metal Trade classes to our students to begin in August 2016.
- **Approved** the 2016-2017 Student Code of Conduct.

NEW BUSINESS CONTINUED

- **Approved** the 2016-2017 Optional Flexible School Day Program Application.
- **Approved** the 2016-2017 District and Campus Improvement Plans.
- **Approved** the 2015-2016 Early Head Start Self-Assessment and Corrective Action Plan as presented.
- **Approved** the revised Board Operating Procedures as reviewed at the Team of 8 Training on Monday, June 21, 2016.
- **Approved** the T-TESS appraisal for teachers and the alternate appraisals for other staff members as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** processing the final payment to American Mechanical Services LLC for life cycle project #927-2015 MEP HVAC Renovations at Galena Park High, Galena Park Middle, Woodland Acres Middle, and Woodland Acres Elementary schools with a final construction cost not to exceed \$710,000.00.
- **Approved** processing the final payment to TDIndustries for life cycle project #928-2015 MEP HVAC Renovations at Administration Building, Jacinto City Elementary-Library, North Shore Elementary, and Tice Elementary with a final construction cost not to exceed \$560,000.00.
- **Approved** processing the final payment to ISI Commercial Refrigeration, Inc. for student nutrition project #113-2016 Havard Elementary Serving Line Replacement for a final construction cost not to exceed \$150,000.00.
- **Approved** granting approval to Harris County Flood Control District for an easement at Pyburn Elementary along Hunting Bayou as presented.
- **Approved** processing the final payment to Kommercial Kitchens for student nutrition project #002-2015 Galena Park High School Servery and Cold Storage Replacement with a final construction cost not to exceed \$390,000.00.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of July 2016.
- **Approved** a substitute daily rate of \$130.00 for the Superintendent's administrative assistant position. This daily rate will be included in the 2016-2017 Non-Teaching Substitute Pay Schedule.
- **Approved** to call the public hearing for the purpose of discussing the 2016-17 Budget and Tax Rate on Tuesday, August 23, 2016, at 5:30 pm to be held at the District's Administration Building, and authorize the Administration to publish the required public notice.
- **Approved** the resolution for resale of property described in Exhibit A through public auction at a suggested minimum opening bid price of \$25,000 (as outlined in Exhibit A).
- **Approved** the tax refund request for overpayment of taxes as listed below:
 - Cardenas, Leopoldo B. \$1,416.98
- **Approved** payment to CRW Consulting for E-Rate consulting and filing services provided during the contract period of July 1, 2015 to June 30, 2016 for an estimated annual cost of \$70,000.
- **Approved** the Operations-Manual Trades Stipends and Incentives for 2016-2017.
- **Approved** the award of RFP 17-001 Support Services Uniforms for the initial contract for the period of September 1, 2016 through August 31, 2017, for an estimated annual expenditure of \$50,000 with:
 - Brentwood Marketing, LLC
 - G&K Services, Inc.
 - Graphics Unlimited
- **Approved** the renewal of the active agreement with Tri-County East Regional Day School Program for the Deaf for the period of August 2016 through June 2017 for an estimated annual expenditure of \$180,000. Actual cost may increase based on utilization of contracted services.
- **Approved** the Master Interlocal Agreement with Region 11 Education Service Center.

NEW BUSINESS CONTINUED

- **Approved** the Contract with Metamorphosis Concepts to provide specialized services to students and their families for the 2016-2017 school year at an annual estimated cost of \$56,650.
- **Approved** the purchase of Istation license for 15 campuses in the amount of \$100,500.
- **Approved** the license agreement with NRG Stadium to host 2016-17 graduation ceremonies on May 21, 2017 for an estimated cost of \$62,400.
- **Approved** the Leadership System Mentoring Program for the period of August 2016 to June 2017 for an estimated annual expenditure of \$75,000 with McGuire Associates Consulting.
- **Approved** the provider agreement with Pediatric Services of America to provide private duty nursing services for a District student at an estimated cost of \$81,700.
- **Approved** the General Liability, Auto Liability & Physical Damage, Educator's Legal Liability and Crime Insurance as presented.
- **Approved** the service agreement with Avondale House to provide day school and speech therapy services for the period of September 1, 2016 to August 31, 2017 at an estimated cost of \$189,240.
- **Approved** the service agreement with Texana Children's Center for Autism to provide applied behavior analysis from September 1, 2016 through August 31, 2017 for an estimated amount of \$82,042.
- **Approved** the sale and execution of the resale deed for \$1,698.62 to purchase Tract 1: Lots 1 and 2, Block 69, Fidelity Addition; and Tract 2: Lots 5 and 6, Block 69, Fidelity Addition.
- **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investment policies CDA (LEGAL) dated October 20, 2015 and CDA (LOCAL) dated May 29, 2015.
- **Approved** the renewal of RFP 15-004 for Warehouse Supplies, for year three of the initial contract for the period of September 1, 2016 through August 31, 2017 for an estimated annual expenditure of \$200,000 with:
 - AFP School Supply
 - Buckeye Cleaning Center
 - Butler Business Products Supply
 - Central Poly Bag Corp
 - DASH Medical Gloves, Inc.
 - Daxwell
 - Dunbar Security Products
 - Graphics Unlimited, Inc.
 - Henry Schein Medical
 - Interboro Packaging Corp
 - Komputer+ Peripherals
 - Liberty Office Products
 - National Art & School Supplies
 - Office Depot
 - Pyramid School Products
 - Quill Corp
 - School Health Corp
 - Standard Stationery
 - Tejas Office Products, Inc.
 - The Tree House, Inc.
 - Tronex International, Inc.
 - Unipak Corp
 - Vesco Business Products
 - Xpress Business Products
- **Approved** the correction resale deed replacing the deed filed under Harris County Clerk's File 20150439280 and corrects the legal description for Tract 2 to be Lots 35 & 36; and corrects the account no. for Tract 3 to be account no. 0141260700017.
- **Approved** the purchase of ten 78-passenger school buses and ten special needs buses for student transportation from Thomas Bus Gulf Coast via the Buyboard Contract #459-14, fourteen support vehicles from Caldwell Country Chevrolet via the Buyboard Contract #430-13, and one support vehicle from Houston Freightliner via the H-GAC Contract #HT06-16 for an estimated total of \$1,951,795.
- **Approved** the renewal of RFP 15-003 for Classroom Furniture & Cafeteria Tables for year three of the initial contract for the period of September 1, 2016 through August 31, 2017 for an estimated annual expenditure of \$100,000 with:
 - Gateway Printing & Office Supplies, Inc.
 - Hertz Furniture
 - J.R., Inc.
 - Lakeshore Learning Materials
 - School Specialty, Inc.
 - South Texas School Furniture
- **Approved** the resolution committing 100% of Campus Activity Fund balance at August 31st of each fiscal year end as a portion of the Special Revenue Fund balance as presented.

INFORMATION

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

- Comparative Monthly Tax Collection Report for the period of September 1, 2015 – May 31, 2016, and September 1, 2014 – May 31, 2015
- Comparative Tax Collection Report for the period of September 1, 2015 – June 30, 2016, and September 1, 2014 – June 30, 2015
- Quarterly Investment Report for the period of March 1, 2016 through May 31, 2016
- Monthly Donation Report for the period of June 1, 2016 through May 31, 2016
- Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2016-2017

Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration, submitted

- Early Head Start 2014-2015 Annual Report to the Public
- Early Head Start Update and 205 Expenditure Report Summaries
- Office of Head Start Environmental Fiscal/ERSEA Monitoring Review Report

Terri Moore, Assistant Superintendent for Communication Services and Professional Development, submitted

- Scoreboard Advertising Report