

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 3 • October 3, 2016

RECOGNITION

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

- **Al Youens**, a North Shore Elementary School volunteer, received the Heroes for Children award from the State Board of Education and **Carol Youens** for her exemplary service as a North Shore Elementary School volunteer.
- The Superintendent's Student Advisory Board was recognized for their leadership, commitment and dedicated service to their school and community. Members from Galena Park High School include **Cozie Gardner, Jason Victoria, Jamal Humphries, Melissa Garcia, Luis Alvarado, Jasmine Montemayor, Albert Henry, Maria Marro,** and **Julian Sanchez**. Members from North Shore Senior High School include **Charles Tyler, Jacqueline Gutierrez, Ryan Price, Katie Lyn Breeland-Newcomb, Nicholas Eliserio** and **Bailee Brooks**. Members from North Shore Senior High School - 9th Grade Campus are **Eric Mixon** and **Mary Cardenas**. Members from CTE Early College High School include **Derrick Jackson, Brissa Quinones, Aldo Plascencia** and **Evelyn Garcia**.

ACADEMIC SPOTLIGHT

- **Shaunte' Morris**, Principal of Galena Park Middle School, presented the Academic Spotlight.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop, Public Hearing and Regular Meeting held on Monday, September 12, 2016.
- **Approved** the addition of four administrators to the Texas Teachers Evaluation and Support System (T-TESS) list of appraisers for the 2016-2017 school year.
- **Approved** the 2016-17 Partnership Agreement between Communities in Schools and Galena Park Independent School District.
- **Approved** the 2016-17 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 2016-17 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 the North Shore Senior High School - 9th Grade Campus.

FINANCIAL CONSENT AGENDA

- **Approved** payments to the specified nonprofit organizations: East Harris County Empowerment Council, Galena Park Community Council Parent Teacher Association (PTA), Galena Park/Jacinto City Rotary Club, Houston Livestock Show and Rodeo-Go Texan Committee, League of United Latin American Citizens (LULAC), North Channel Area Chamber of Commerce, North Shore Rotary Club, United Way of Greater Houston, Young Men's Christian Association (YMCA) and delegate to the Superintendent the authority to identify other non-profit organizations as needed.
- **Approved** the purchase of 215 Chromebooks for secondary schools using The Cooperative Purchasing Network Contract (TCPN) #R160201 pricing from CDW-G at an estimated amount of \$150,000.
- **Approved** the purchase of 375 student iPads via Cooperative DIR-SDD-2068 from Apple Inc. at an estimated amount of \$150,000.
- **Approved** the purchase of grocery supplies funded by Student Nutrition for the 2016-2017 school year as presented:
 - Advancepierre Food, Inc. - \$80,300
 - Alpha Foods Company, Inc. - \$154,000
 - Coca-Cola Bottling Company - \$92,000
 - Hardie's Fresh Foods - \$250,000

NEW BUSINESS CONTINUED

Kurz & Company - \$225,000

Labatt Food Service - \$4,200,000

Milk Products LP (Borden Dairy Company) -\$1,425,000

Trident Beverage, Inc. - \$73,700

- **Approved** the annual software support, maintenance fee, and Disaster Recovery/Business Continuity service with Prologic TEAMS via the Cooperative Region 19 #14-6994 for the period of September 1, 2016 through August 31, 2017 not to exceed \$221,000.
- **Approved** the three year contract for the period of November 1, 2016 through October 31, 2019, with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for the collection of delinquent property taxes and delegate the Superintendent or her designee to negotiate and execute on behalf of the District.
- **Approved** the Catering Sales Event Agreement with Hilton Americas Houston Hotel to host North Shore Senior High School 2017 Prom on April 29, 2017, for an estimated cost of \$64,000.
- **Approved** the Agreement for the Provision of Alternative Transportation Solutions with American Logistics Company, LLC via The Cooperative Purchasing Network Contract (TCPN) #R1415-01 for the period of September 1, 2016 through August 31, 2017 at an estimated amount of \$60,000.
- **Approved** the proposed Budget Amendments for the month of September 2016.
- **Approved** the award of RFQ 17-007 for Consulting Services for the 2016 Bond Projects, and/or other projects the District deems necessary, to the following firms:

Geotechnical & Materials Testing 3-Member Pool

Terracon Consultants, Inc.

Alpha Testing, Inc.

Geotech Engineering and Testing

Civil Engineering

Brooks and Sparks, Inc.

Environmental Consulting 2-Member Pool

Terracon Consultants, Inc.

Geotech Engineering and Testing

Traffic Engineering

Gunda Corporation, LLC

INFORMATION

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

- Comparative Monthly Tax Collection Report for the period of September 1, 2015 – August 31, 2016, and September 1, 2014 – August 31, 2015
- Monthly Donation Report for the period of September 1, 2016 through September 30, 2016

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

- The Early Head Start monthly program update for August 2016 and 205 Expenditure Report Summary for August 2016