

# BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 2 • September 12, 2016

## PUBLIC HEARING

**Bryan Clements**, Executive Director of Security and Technology, presented the Children's Internet Protection Act (CIPA).

## RECOGNITION

**Dr. Angi Williams**, Superintendent, recognized the following:

- **Cathy Hernandez**, KPRC TV, and **Gilbert Hoffman**, North Channel Star, were named to the 2016 Media Honor Roll by Galena Park ISD
- The **family of Riny Pieternele** donated \$4,000 for the Team Riny Memorial Scholarship Fund.

**Dr. Angi Williams** introduced the following administrators and their new assignments for the 2016-17 school year:

- **Krystle Breden**, Assistant Principal, Galena Park High School
- **James Cline**, Principal, North Shore Middle School
- **Amy Cole**, Executive Director for Federal Programs and Compliance
- **Wendell Deason**, Principal, Cobb 6th Grade Campus
- **Harold Fletcher**, Director for New Facilities and Planning
- **Pat Galvan**, Executive Director for Compensation and Human Resource Services
- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services
- **Aronda Green**, Principal, Tice Elementary School
- **James Husband**, Assistant Principal, North Shore Elementary
- **Nato James**, Assistant Principal, North Shore Senior Middle School
- **Kresha Lane**, Assistant Principal, Zotz Education Center
- **Jerid Link**, Senior Director for Human Resource Services - Elementary
- **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development
- **Maria Munoz**, Principal, MacArthur Elementary
- **Dr. Christopher Pichon**, Senior Director for School Administration
- **Arnold Ramirez**, Associate Superintendent for Human Resource Services
- **Jaime Rocha**, Principal, Galena Park Elementary
- **Dr. Jonathon Sutton**, Assistant Principal, Green Valley Elementary
- **Jose Trevino**, Assistant Principal, Woodland Acres Middle School
- **Dr. Aneka VanCourt**, Senior Director for Recruitment and Retention
- **LaKeisha Washington**, Assistant Principal, North Shore Middle School
- **Amicha Williams**, Director for Payroll Services

## NEW BUSINESS

### GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Board Workshop, Public Hearing and Regular Meeting held on Monday, August 8, 2016, and Board Workshop, Public Hearings and Special Meeting held on Tuesday, August 23, 2016.
- **Approved** granting approval for 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** additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** Golf University as an activity allowed for a Physical Education exemption for interested students.

### FINANCIAL CONSENT AGENDA

- **Approved** the sale and execution of the resale deed for \$2,606.40 to purchase Tract 1: Lots 38, 39, and 40, Block 78, Fidelity Addition; Tract 2: Lots 25 and 26, Block 69, Fidelity Addition; and Tract 3: Lots

## NEW BUSINESS CONTINUED

- 3 and 4, Block 65, Fidelity Addition.
- **Approved** the purchase of computers, monitors, licenses and warranty via Cooperative TIPS Contract #5022312 not to exceed \$450,000 from Computer Dealers, Inc.
  - **Approved** the lease agreements with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #13/051-DG-02 at an estimated annual cost of \$840,000.
  - **Approved** the renewal payment for annual maintenance on Core Network Equipment, Call Manager and Network Firewall Maintenance (Equipment and Software), and Cisco phone maintenance with INX-A Presidio Company using DIR-TOS-2542 Cooperative at an estimated cost of \$75,000.
  - **Approved** the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2016 through September 30, 2017 at an estimated cost of \$931,356.
  - **Approved** authorizing the Superintendent to retain consultants to assist the District in processing the Application for Appraised Value Limitation on Qualified Property from Application of Westway Steel Terminal, LLC and its Affiliates.
  - **Approved** the award of CSP 17-005 Telehealth Services for the initial contract for the period of October 1, 2016 through September 30, 2017, at an estimated monthly expense of \$8,730 with Teladoc.
  - **Approved** the Application and Application Fee from Westway Steel Terminal, LLC and its Affiliates for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the application for completeness and submit to the Texas Comptroller's Office; and, authorize the Superintendent to enter into any agreement to extend the 150 day deadline, subject to Board ratification.
  - **Approved** the certified appraisal roll for 2016.
  - **Approved** an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2016; providing for the award of the sale thereof in accordance with specified parameters; declaring the District's intention to reimburse the cost of certain expenditures from the proceeds of bonds; and enacting other provisions relating thereto.
  - **Approved** the award of RFQ 17-004 for Program and/or Project Management Services for 2016 Bond Projects, and/or other projects the District deems necessary, to Rice & Gardner Consultants, Inc.
  - **Approved** to add EHBAF (LOCAL) as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 106.

## INFORMATION

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

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

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

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