

BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 1 • August 26, 2009

SPECIAL CALLED MEETING AUGUST 25, 2009

REGULAR MEETING AUGUST 10, 2009

RECOGNITION

ACADEMIC SPOTLIGHT

REPORTS

NEW BUSINESS

- Trustees **approved** the 2009-2010 general operating fund budget of \$164,904,463 by a unanimous vote.

Dr. Mark Henry introduced new principals, assistant principals and administrators: **Julissa Alcantar-Martinez**, principal at Woodland Acres Middle School; **Christopher Blake**, principal at Galena Park Middle School, **Aneka VanCourt**, principal at Cobb Sixth Grade Campus; **Gloria Vasquez**, principal at Woodland Acres Elementary School; **Irene Benzor**, assistant principal at Cimarron Elementary School; **Myra Castaneda**, assistant principal at North Shore Middle School; **Gerardo Ramirez**, assistant principal at Cobb Sixth Grade Campus; **Estela Sanchez**, assistant principal at Woodland Acres Middle School; **Sheree Walker**, assistant principal at Galena Park Middle School; **Rebecca Hampton**, program director of Bilingual/ESL education; **Dr. Carol Booth**, director of special education; **Sam Harris**, director of academic enrichment and fine arts; **Joel Leal**, assistant principal at Cobb Sixth Grade Campus; **Tony Mayeux**, director of foundations; **Jacqueline Moreno**, program director for mathematics.

Elizabeth Lalor, director of research, district compliance and special projects presented a College Prep Update.

-
- **Richard Gates**, director of new facilities and planning, provided an update on bond construction projects.

- **Bourke Meagher**, associate superintendent of human resources and communication services, presented the first reading of revisions to Policy BQA (Local) - regarding Planning and Decision-Making Process District Level. Meagher also presented the first reading of revisions to Policy EIC (Local) Academic Achievement: Class Ranking.

GENERAL CONSENT AGENDA

- **Adopted** Policy FMH (LOCAL) Student Activities: Commencement as presented.
- **Added, revised, or deleted** (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85 as presented.
- **Approved** the American Recovery and Reinvestment Act (ARRA) Early Head Start Expansion Grant Application (Reference No. 06CH7033) as presented.
- **Adopted** the 2009-10 Technology Instructional Specialist Appraisal Instrument as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** renewal of contract for Program Management Services with CSI, Inc. as per Addendum #13 dated 7/22/09 for services until August 31, 2010 as presented.
- **Approved** Option A with a project budget of \$379,418 for construction of three station batting cages at Galena Park High School and North Shore Senior High School as presented.

FINANCIAL CONSENT AGENDA

- **Adopted** a resolution authorizing signature changes in order to execute banking transactions relating to the change in the District's existing investment officers as presented.
- **Adopted** a resolution relating to the review of the District's existing investment policies and investment strategies with no changes to the district's current investment policies CDA Legal dated November 10, 2008, and CDA Local dated March 19, 2009 as presented.
- **Adopted** a resolution approving independent sources of instruction relating to the investment responsibilities as presented.
- **Approved** the authorized lists of investment brokers/dealers who are in compliance with the District's investment policies as presented.

FINANCIAL CONSENT AGENDA (continued)

- **Approved** Proposed Budget Amendments for the month of July 2009 as presented.
- **Approved** the tax refund request for overpayment in the amount of \$2,454.99 to BAC Tax Services Corporation as presented.
- **CSP 28-09 Courier/Security Service**
Approved award of contract to Carrizal & Associates, Inc. for one year beginning September 1, 2009 through August 31, 2010, with 2 annual renewal options as presented.