

BOARD UPDATE

Galena Park Independent School District • Volume 29, Number 1 • August 9, 2010

RECOGNITION

• Dr. Henry introduced new administrators: **Brian Allen**, assistant principal, North Shore Senior High School 9th Grade Campus; **Bianca Benavides**, assistant principal, Woodland Acres Elementary School; **Mary Dennis**, assistant principal, Cloverleaf Elementary School; **Mack Eagleton**, assistant principal, North Shore Middle School; **Travis Fanning**, principal, Normandy Crossing Elementary; **Tony Gardea**, principal, Galena Park High School; **Natalie Garrett**, assistant principal, Cunningham Middle School; **Debra Hensarling**, assistant principal, Galena Park High School; **Richard Ramirez**, assistant principal, Woodland Acres Middle School; **Lindy Robertson**, assistant principal, Normandy Crossing Elementary School; **Misty Smith**, assistant principal, Tice Elementary School; and **Ruth Yamaguchi**, assistant principal, Galena Park High School.

SPECIAL RECOGNITION

• **Jose Romero**, former North Shore Senior High student, recognized for his perseverance and commitment to education by completing all requirements for the high school diploma.

ACADEMIC SPOTLIGHT

• **Elizabeth Lalor**, director of district compliance, college prep and high school instructional leadership presented a College Prep Update.

REPORTS

• **Richard Gates**, Director of New Facilities and Planning, provided an update on bond construction projects.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the GPISD District Goals and Campus Improvement Plans for the 2010- 2011 school year as presented.
- **Adopted** Policy BE (LOCAL) Board Meetings as presented by the administration. The District's local policy has been revised to reflect the Board's meeting time.
- **Approved** an Advanced Placement Coordinator employee supplement of \$1,000.00 to the 2010-2011 Employee Supplement List as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** S. Chu Architects as the Architect of Record for Project No. 912-2010: Auditoriums – Galena Park High School, North Shore Senior High School 9th Grade Campus and North Shore Senior High School as presented.
- **Approved** renewal of the contract with Construction Strategies, Inc., for Program Management Services, for services until August 31, 2011, as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of July 2010 as presented.
- **Approved** the sale and execute the resale deed to purchase Tract 1: Lots 17, 18, 38 and 39, in Block 79, of Fidelity Addition as presented.
- **Granted** authority to the Superintendent or his designee to evaluate the responses, and execute a contract with a Retail Electric Provider on August 20, 2010, if the proposals result in the expected savings, as presented.

SPECIAL BOARD MEETING AUGUST 23, 2010

• **Approved** the general operating fund of \$168,086,827 and a debt service fund of \$20,602,618.

• **Approved** the renewal of the Construction Strategies, Inc. contract, as per Addendum #14 dated July 2, 2010, for services until August 31, 2011 as presented.