

BOARD UPDATE

Galena Park Independent School District
Volume 24, Number 5 • January 9, 2006

PUBLIC HEARING

Dr. Angi Williams, deputy superintendent of education support, presented information in compliance with the 2005 Academic Excellence Indicator System (AEIS) hearing.

RECOGNITION

• **Johnnie Rountree** was introduced as the new director of the GPISD Education Foundation.

• Galena Park Independent School District **Board of Trustees**, were recognized in honor of School Board Recognition Month, with a proclamation from the City of Galena Park from **Mayor Bobby Barrett** presented by **Staci Stanfield**, director of communications.

• **Eva Tanguma**, Cobb Sixth Grade Campus volunteer, was recognized for receiving the Heroes for Children award from the State Board of Education.

• **Renee Klovenski**, Special Olympics program director, recognized **Maryland Hendix**, executive director of special programs; **Vivian Dancy**, girls athletic coordinator; and **Juliette Reynolds**, Special Olympics sponsor, for arranging and hosting the area swim meet for the Special Olympics. North Shore Senior High School Students recognized were: **Rey Fernandez**, second place in swim free style; and **Christopher Bonnar**, first place backstroke and second place in swim free style. Volunteers were: **Shawn Koshy**, North Shore High School; **Lloyd Kelly**, North Shore Senior High School; and **Anna Perez**, North Shore Senior High.

ACADEMIC SPOTLIGHT

Dr. David Fillman, program director for science, presented “Science: Meeting Our Targets” for the Academic Spotlight.

REPORTS

• **R. Michael Seale**, chief financial officer, introduced Tom Pederson of Null Lairson, LLP, who presented the audit report for year ending August 31, 2005.

• **Aurora Hurtado**, director of student support services, presented information on the Healthy Children Healthy Schools initiative.

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

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

• **Galena Park Elementary School 12 Classroom Additions**

Approved VLK Architects as the architectural firm of record for the referenced subject as presented.

• **North Shore High School Addition Project No. 003-2005**

Approved Bay Architects as the architectural firm of record for the referenced subject as presented.

• **Approved** the master schedule for work required by the 2005 Bond as presented.

GENERAL CONSENT AGENDA

• **Added, revised, or deleted** (LOCAL) policies as recommended by TASB policy service and according to the instruction sheet for TASB localized policy manual update 76 as presented.

FINANCIAL CONSENT AGENDA

- **Authorized** the administration to proceed in hiring 50 teachers, including those in the critical need areas for the 2006-2007 school year based on the anticipated rate of teacher attrition as presented.
- **Approved** the annual financial and compliance report for the year ended August 31, 2005 as presented.
- **Approved** proposed budget amendments for the month of December 2005 as presented.

GPISD Board of Trustees

President: Wayne Oquin Vice President: C.C. "Buddy" Wilson Secretary: William Bill Cobbs
Members: Jeff Miller, Jerry Toliver, Dawn Thompson-Fisher, Cruz R. Hinojosa, Jr.,