

BOARD UPDATE

Galena Park Independent School District
Volume 24, Number 7 • March 13, 2006

RECOGNITION

• **Rex Taylor** and **Ali Abedi**, **North Shore Senior High School**, were recognized for earning the title of Commended Students in the 2006 National Merit Scholarship Program.

ACADEMIC SPOTLIGHT

Dr. Dee Mattox-Hall, director of research and evaluation; **Linda Sherrard**, director of community education; **Dr. Dalane Bouillion**, principal, Purple Sage Elementary; and **Charmaine Hines**, initiatives and grants coordinator, presented information on the 21st Century Community Learning Centers.

REPORTS

• **Bourke Meagher**, assistant superintendent for HRS and communications, presented TASB Localized Policy Manual Update 77 for first reading.

• **Richard Gates**, director of new facilities & planning, provided an update on bond construction projects and introduced Bay Architects who presented the design for the new beltway elementary school #116.

NEW BUSINESS

• **Adopted** a Resolution proclaiming March as National Nutrition Month in the Galena Park Independent School District as presented.

• **Adopted** the resolution proclaiming March 13-17, 2006, as Texas Public Schools Week as presented.

CONSTRUCTION CONSENT AGENDA

• **Design Development Approval for New Elementary School Project #116-2005**

Approved the design development submittals and **authorized** the architect to proceed with the construction documents as presented.

• **New Elementary School #116**

Approved a \$230,000 payment to WCID #36 for the installation of a new sanitary sewer system to serve the new school as presented.

• **New Elementary School #116**

Approved the transfer of the easement from the west side of the adjacent property to the east side or along the frontage road of Beltway 8 at no additional costs as presented.

• **New Elementary School #116**

Approved the purchase of the easement in the amount of approximately \$12,050.50 to effectively accommodate the storm drainage from the school site as presented.

GENERAL CONSENT AGENDA

• **Approved** the proposed 2006-2007 Academic Calendar and **approved** submission of the application for first day of instruction waiver to the Texas Education Agency as presented.

• **Authorized** the administration to apply for the Texas High Schools That Work Enhanced Design Grant for Galena Park High School as presented.

• **Approved** the submission of the Lyondell Chemical grant for Jacinto City Elementary as presented.

• **Approved** the submission of the Houston-Galveston Area Clear Vehicle Program application for the Transportation Department as presented.

• **Approved** the Emergency Operations Plan for 2005-2006 as presented.

FINANCIAL CONSENT AGENDA

- **Approved** Galena Park Masonic Lodge No. 1290's request for a Charitable Organization Exemption, as authorized by Sections 11.18 and 11.184, Property Tax Code as presented.
- **Bid No. 25-12 – District Printing & Business Forms**
Approved award of contract to recommended vendor, *Shiloh Printing*, for a period of one year with two year renewal options as presented.
- **Approved** proposed budget amendments for the month of February 2006, as presented.

GPISD Board of Trustees

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