

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 9 • April 2, 2012

RECOGNITION

- **Dr. Angi Williams**, Superintendent, and **June Harris**, Trustee, recognized **Paula Henney**, Coordinator for Volunteer and Community Involvement at North Shore Senior High School for receiving the Goldin Foundation for Excellence in Education Award.
- **Dr. Angi Williams** and **Jeff Miller**, Trustee, recognized **The Anchor Club of North Shore** for receiving several awards at the Texas State Anchor Club Convention held in February 2012.

ACADEMIC SPOTLIGHT

- **Dr. Mechelle Epps**, Senior Director for Education Support, presented an overview of the PEP/Early Head Start, Counselors and Nurses programs.

REPORTS

- **Sam Harris**, Director for Fine Arts & Academic Enrichment, presented a report on the Galena Park ISD Senior Gold Card Program.
- **Crystal Murray**, Assistant Superintendent for Curriculum and Instruction and School Administration, presented information on the Instructional Materials Allotment Certification.
- **Crystal Murray**, Assistant Superintendent for Curriculum and Instruction and School Administration, presented an Overview of the Galena Park Development and Appraisal System (GPDAS) and plans for teacher appraisals for the 2012-2013 school year.

NEW BUSINESS

- **Accepted** the Certification of Unopposed Candidates and approved the Order of Cancellation for the May 12, 2012 board election.
- **Approved** the Instructional Materials Allotment and TEKS Certification for 2012-13 as presented.
- **Approved** discontinuing the use of the Galena Park Development and Appraisal System (GPDAS) for appraisal purposes. All teachers and appropriate staff will be evaluated with the state-approved Professional Development and Appraisal System (PDAS) beginning with the 2012-13 school year.
- **Adopted** the Employer Paid 403(b) Written Plan Adoption Agreement for Public Education Entities as presented.

GENERAL CONSENT AGENDA

- **Approved** of the Minutes of the Regular Board Meeting held on Monday, March 5, 2012, at 6:00 p.m.
- **Approved** the Early Head Start 2010-2011 Annual Report as presented.
- **Approved the Addition, Revision, or Deletion** of (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91.
- **Approved the Addition, Revision, or Deletion** of (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 92.

FINANCIAL CONSENT AGENDA

- **Approve** the Proposed Budget Amendments for the period of March 2012 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000, as presented.
- **Awarded** CSP 11-010 for Annual Contract – Fundraising Items to the following vendors.

1st Photo Texas	Adrenaline Fundraising	AIM Fundraising
Anderson's	Cherrydale Farms	Coastal Fundraising Concepts
Custom Sportswear Inc.	Deanan Gourmet Popcorn	Educational Products Inc.
Elite Fundraising	Express Industries Corp.	EZFund.com, LLC
Fan Cloth	Fresh Country Fund Raising	Gandy Ink
Gatti's Pizza	G.L. LaFavers & Co.	Grand Prize Barbecue Inc.
Graphics Unlimited Inc.	Great American Opportunities	GTM Sportswear
HW Grad Corp.	IGS Photography	J.A. Davis Advertising
Joe Corbi's Fundraising	La Brisa Ice Cream Co.	Old Fashion Candy Co., Inc.
Lifetouch, National Life Studies Inc.	Oriental Trading Co.	Pocock Promotions

NEW BUSINESS continued

FINANCIAL CONSENT AGENDA continued

Positive Promotions	Provine School Pictures, LLC	R & R Screen Printing
Resource Solutions Inc.	Scholastic Book Fairs	School Spirit Vending
Texas Butter Braid Fundraising	USA Fundraisers	World's Finest Chocolate

- **Awarded** CSP 11-008 for Annual Contract - Books, Textbooks, Publications, and Audio Visual Materials/Discount from Catalog as follows.

Barnes & Noble Booksellers Inc	Bound to Stay Bound Books Inc
Capstone	Children's Plus Inc
DLB Educational Corp	Davidson Titles Inc
Enslow Publishers Inc	Escue & Associates
ETA Cuisenaire	Follett Educational Services Inc
Follett Library Resources Inc	Gareth Stevens Classroom
Gareth Stevens Publishing	Garrett Book Co
Gumdrop Books	Heinemann Raintree Classroom
Infobase Publishing	Junior Library Guild
Lerner Publishing Group	Library Video Co
Mackin Educational Resources	Mason Crest Publishers
Pearson Education Inc	Perma-Bound Books
QEP Professional Books	Rainbow Book Co
Rosen Classroom	Rosen Publishing
Scholastic Library Publishing	Shiloh Printing LLC
The Booksource Inc	The Gale Group Inc
Weekly Reader Publishing	World Book Inc
Richardson Distr. & Books Inc	

INFORMATION

- **Mike Ball**, Chief Financial Officer, presented for review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – February 29, 2012, and September 1, 2010 – February 28, 2011.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update for February 2012.