

BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 8 • March 5, 2012

RECOGNITION

- **Dr. Angi Williams**, Superintendent, and **Jeff Miller**, Trustee, recognized **Robin Blount**, Purple Sage Elementary, and **Julissa Alcantar**, Woodland Acres Middle School, who have been selected as Galena Park ISD 2012 Region 4 Principals of the Year. Ms. Blount is the district's Region 4 Elementary Principal of the Year and Ms. Alcantar is the district's Secondary Principal of the Year.
- **Dr. Angi Williams** and **June Harris**, Trustee, recognized **Cynthia Barragan**, a 5th grade student at Williamson Elementary. Cynthia won the Galena Park ISD Spelling Bee contest, and will advance to the HoustonPBS Spelling Bee to be held on March 31, 2012.

AUDIENCE ITEM

- **North Shore Senior High School** students **Bruce Johnson** and **Taylor Atchley** thanked the board and cabinet members for their generous support of the FFA programs over the past 9 years.

ACADEMIC SPOTLIGHT

- **Dollie Mayeux**, Senior Director for Curriculum and Instruction, presented an overview of the Response to Intervention (RtI) Program.

REPORT

- **Arnold Ramirez**, Assistant Superintendent for Human Resource and Communication Services, presented the following TASB policy updates for review at first reading:
 - TASB Localized Policy Update 91
 - TASB Localized Policy Update 92

NEW BUSINESS

- **Approved** the TASB recommended employment contracts as presented.
- **Adopted** the resolution from Texas Association of School Administrators (TASA) concerning the High Stakes, Standardized Testing of Texas Public School Students. The resolution calls on the Texas Legislature to re-examine the public school accountability system in Texas and to develop a system that encompasses multiple assessments, uses more cost effective sampling techniques and other external evaluation arrangements, reflects greater validity, and enhances the role of teachers as designers, guides to instruction and leaders.
- **Approved** the Resolution to Suspend Implementation of the 15 Percent Provision as presented.
- **Approved** the Resolution to Suspend Portions of Policy EIE (LOCAL) Academic Achievement - Retention and Promotion as presented.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop held on Monday, February 13, 2012 at 5:15 p.m. and the Regular Meeting held on Monday, February 13, 2012 at 6:00 p.m.
- **Adopted** Policy DEE (LOCAL) Compensation and Benefits: Expense Reimbursement at second reading.

CONSTRUCTION CONSENT AGENDA

- **Approved** proceeding with a Contract with Kuhn and Associates, Inc. to re-roof the Cafeteria and Kitchen at Cloverleaf Elementary School. The total project budget is \$254,000. This includes \$200,000 for Construction and \$54,000 for Contingency and Fees.
- **Approved** proceeding with a Contract with JSE Consulting Engineers, Inc. for the Design and Construction of the HVAC Equipment and Associated Piping at the Cafeterias at Pyburn Elementary School and Cloverleaf Elementary School. The total Project Budget is \$581,500. This includes \$510,000 for Construction and \$71,500 for Contingency and Fees.
- **Approved** award of a construction contract to Montgomery Building Services, LLC in the amount of \$601,078 for construction of a Freezer to be located at 13705 B. Force St., Houston, Texas, 77015.

NEW BUSINESS continued

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of February 2012 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000, as presented.
- **Awarded** CSP 11-003 for Annual Contract – Art & Drafting Supplies and Equipment/Discount Percent from Catalog to the following vendors.
 - **Ace Education Supplies Inc.**
 - **Blick Art Materials**
 - **Ceramic Store of Houston LLC**
 - **Nasco**
 - **Quill Corporation**
 - **S & S Worldwide**
 - **Satco Supply**
 - **School Specialty**
 - **Texas Art Supply Co.**

INFORMATION

- **Mike Ball**, Chief Financial Officer, presented for review the Comparative Monthly Tax Collections Report for the period of September 1, 2011 – January 31, 2012, and September 1, 2010 – January 31, 2011.
- **Ken Wallace**, Assistant Superintendent for Educational Support and School Administration, presented the Early Head Start monthly update for January 2012.