

# BOARD UPDATE

Galena Park Independent School District • Volume 30, Number 10 • May 14, 2012

## RECOGNITION

- **Sam Harris**, Director of Fine Arts, introduced the **Normandy Crossing Elementary Honor Choir** under the direction of choir teacher, Sarita Napoleon Mills. The choir performed New York, New York.
- **Dr. Angi Williams, Superintendent**, and **Wanda Johnson**, Trustee, recognized School Finalists in the Houston/Harris County “Do the Write Thing” Challenge.
- **Dr. Angi Williams** and **Wayne Oquin**, Galena Park ISD Foundation Director, recognized **John Harper, Ph.D.**, 1971 graduate of Galena Park High School, for his contribution of \$35,000 to the Galena Park ISD Education Foundation. It will be used to provide a maximum of 10 full scholarships in five Allied Health Career fields for Galena Park High School seniors attending San Jacinto College North.

## ACADEMIC SPOTLIGHT

- **Sherrhonda Johnson**, Principal of Accelerated Center for Education, presented an overview of campus programs.

## REPORTS

- **Arnold Ramirez**, Assistant Superintendent for Human Resource and Communication Services, presented for review
  - TASB Localized Policy Update 93 was presented for review at first reading.
  - Policy DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation was presented for review at first reading.

## NEW BUSINESS

- **Certified** that Wanda Heath Johnson and Joe Stephens were duly elected as Trustees of the Galena Park Independent School District for purposes of the May 12, 2012 election, pursuant to the Order of Cancellation issued on April 2, 2012 by the Board of Trustees, canceling the election scheduled to be held on May 12, 2012.
- **Approved** naming the North Shore Senior High School Library as The Mark Mulloy Library.

## GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop held on Monday, April 2, 2012 at 5:30 p.m. and the Regular Meeting held on Monday, April 2, 2012 at 6:00 p.m.
- **Approved** the State Waiver for Pregnancy Related Services On-Campus Compensatory Education Home Instruction (CEHI) as presented.
- **Approved** the Early Head Start 2011-12 Self-Assessment & Corrective Action Plan as presented.
- **Approved** the Early Head Start 2012-13 Continued Refunding Application as presented.
- **Approved** the 2012-13 Professional Development Appraisal System (PDAS) Teacher Appraisal Calendar as presented.

## CONSTRUCTION CONSENT AGENDA

- **Approved** a Change Order in the amount of \$56,595.00 to paint the interior classrooms, corridor and auxiliary rooms at Cunningham Middle School.
- **Approved** award of a construction contract to DerryBerry's L.P. in the amount of \$479,917 for the HVAC Rooftop Renovations at Cloverleaf Elementary School, Galena Park Elementary School and Pyburn Elementary School.
- **Approved** award of a construction contract to Texas LiquaTech Services, Inc. in the amount of \$318,302 for reroofing Cloverleaf Elementary School and Galena Park Elementary School.
- **Approved** award of a construction contract to Pyramid Waterproofing Inc. in the amount of \$185,000 for reroofing Galena Park Middle School.
- **Approved** award of a construction contract to PRC Roofing Co., Inc. in the amount of \$252,573 for reroofing Pyburn Elementary School.

## NEW BUSINESS continued

### FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of April 2012 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Awarded** CSP 11-011 for Annual Contract for Athletic Fields Maintenance to Professional Grounds Management Services, LLC.
- **Approved** the 2012-13 Student Nutrition Cafeteria lunch meal prices for students and adult employees be increased to the following prices beginning in August 2012.
  - **Elementary Full Price Student: \$1.45**
  - **Secondary Full Price Student: \$1.55**
  - **Adult Employee: \$2.25**
- **Approved** bid and execution of Resale Deed for the following described real property: TRACT 1: THE PORTION OF LOT 81, MARWOOD ADDITION, AN ADDITION IN A DEED DATED MARCH 18, 1955, RECORDED IN VOLUME 2922, PAGE 383 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS. (HCAD ACCOUNT NUMBER: 072-102-000-0174).
- **Awarded** CSP 11-013 for Consultant/Contractual Services for REMS – Readiness and Emergency Management for Schools to the following vendors.
  - **Texas Safe** – Campus Intrusion Drills
  - **North Channel LEPC** – Full scale exercises and drills
  - **DM Chuick Consultants** – Emergency Operations Planning
  - **Stephanie Knific** – Staff Training
- **Approved** Option 3 for Renewal: Property-Casualty/Windstorm Insurance as presented.

## INFORMATION

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- The following informational documents were reviewed by the Board:
    - The Comparative Monthly Tax Collections Report for the period of September 1, 2011 – March 31, 2012, and September 1, 2010 – March 31, 2011
    - The Early Head Start monthly update (March 2012)