

# BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 5 • December 14, 2009

## CAMPUS RECOGNITION

- **Dr. Mark Henry**, Superintendent of Schools, and Trustee **Wanda Heath Johnson**, recognized **Judy Holbrook**, Principal of Tice Elementary; **Sussanna Brooks**, Assistant Principal of Tice; and the entire campus staff for the Tice being named a National Blue Ribbon School by the U.S. Department of Education. Tice Elementary is one of only 26 schools in Texas and one of 314 public and private schools in the nation that were named Blue Ribbon Schools.

## ACADEMIC SPOTLIGHT

**Sam Harris**, Director of Fine Arts, presented information regarding the fine arts programs offered in the district. Perfect Harmony, the North Shore Senior High School Show Choir directed by Adam Benforf, performed for the Board and the audience.

## REPORTS

- **Jeff Miller**, President of the Board of Trustees, provided an update on the continuing education hours required of all school district trustees by the State Board of Education.
- **Richard Gates**, Director of New Facilities and Planning, provided an update on bond construction projects.

## NEW BUSINESS

- **Approved** the partnership with Harris County Health and Environmental Services in order to provide free H1N1 vaccination clinics for Galena Park ISD students. Dates and locations of the free clinics will be announced when the details are finalized.

### CONSTRUCTION CONSENT AGENDA

- **Approved** contract for Project No. 908-2009 for Galena Park High School and North Shore Senior High School batting cages, reconstruction of the existing service road at North Shore Senior High School and repair to a portion of the GPISD Maintenance Facility on Holland Avenue in Galena Park to Hull & Hull, Inc. in the amount of \$371,910 as presented.
- **Approved** an increase in the Project budget for Project Nos.: 901.105-2009 and 901.101-2009 for the Green Valley and Cimarron Re-roofing Projects from \$778,829 to \$1,459,807 as presented.
- **Approved** awarding a contract to Hellas Construction, Inc. for Project No.: 814-2009 in the amount of \$503,879 to replace the Athletic Stadium turf 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 86 without the adoption of DGBA Local.
- **Approved** the 2010-2011 Academic Calendar as presented. The first day of school is Aug. 23, 2010 and the last day of school is June 2, 2011. New teachers report for inservice on Aug. 9 and inservice for all teachers begins on Aug. 16. Thanksgiving break is Nov. 22-26 and winter break is from Dec. 20-31. Spring Break is set for March 14-18, 2011.

### FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the month of November 2009 as presented.
- **Awarded** CSP 28-10 for Garbage Collection Services to Waste Connections of Texas as presented.

**FINANCIAL CONSENT AGENDA (continued)**

