

BOARD UPDATE

Galena Park Independent School District • Volume 26, Number 5 • December 10, 2007

RECOGNITION

- **Ricky Cox**, metal trades teacher at Galena Park High School, was recognized by **Dawn Thompson-Fisher**, president of the Board of Trustees, and **Dr. Mark Henry**, superintendent of schools, for receiving the first ever Texas Educators Achieving Classroom Honors (TEACH) Award by the Texas Association of Supervision, Curriculum and Development.
- Galena Park ISD bus drivers **Beverly Sparks** and bus attendant **Mary Laxen** were recognized **Dawn Thompson-Fisher**, president of the Board of Trustees, and **Dr. Mark Henry**, superintendent of schools, for going beyond the call of duty on Nov. 8, 2007.

ACADEMIC SPOTLIGHT

- **Sam Harris**, program director for fine arts, presented information regarding the fine arts programs offered in Galena Park ISD.

REPORTS

- **Dawn Thompson-Fisher**, president of the Board of Trustees, presented information regarding continuing education hours for trustees.
- **Bourke Meagher**, assistant superintendent for human resources, communications and business services, presented a first reading on TASB Local Policy Manual Update.
- **Richard Gates**, director of new facilities & planning, provided an update on bond construction projects.

NEW BUSINESS

- **Approved** the resolution and executed the Certification of Ballot casting the vote for **Katherine Trumbull** to serve on the Board of Directors of the Harris County Appraisal District as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** final payment to CST Environmental, Inc. for the demolition project of Deaton Hospital as presented.
- **Approved** final payment to D.T. Construction for the Galena Park Elementary project as presented,
- **Approved** final payment to Dyad Construction for the Sam Houston Elementary project as presented.
- **Approved** final payment to Reliable Commercial Roofing for the reroofing of the Administration Building as presented.

GENERAL CONSENT AGENDA

- **Approved** the 2008 Law Enforcement Agreements for Precinct 3 Constables Deputies as presented.

FINANCIAL CONSENT AGENDA

- **Approved** award of contract to 24-7 Security Inc. for digital camera systems for school buses for a period of one year with two annual renewal options as presented.
- **Adopted** the resolutions for the resale of tax sale properties as presented.
- **Approved** the proposed budget amendments for the period of November 2007, as presented.