

BOARD UPDATE

Galena Park Independent School District • Volume 27, Number 7 • February 9, 2009

RECOGNITION

• **David L. Moore**, founder and president of the Elves and More Charitable Organization, was recognized for distributing 1,546 bicycles to students who achieved their goals, to make improvements in the areas of academics, attendance and/or behavior. Campuses participating in the program included: Galena Park High School, Galena Park Middle School, Woodland Acres Middle School, Galena Park Elementary, Jacinto City Elementary, MacArthur Elementary, Pyburn Elementary and Woodland Acres Elementary.

ACADEMIC SPOTLIGHT

• **Julissa Alcanatar**, principal at Cobb Sixth Grade Campus, presented information on the many programs offered at Cobb.

REPORTS

• **Bourke Meagher**, associate superintendent of human resources, communications and business services, presented the first reading of TASB Localized Policy Manual Update 84. This update addresses a variety of topics, including numerous student instructional issues, redeveloped policies on special education, student transportation, disposal of District property and student use of telecommunications and other electronic devices.

• **Richard Gates**, director of new facilities and planning, provided an update on bond construction projects.

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

• **Project No. 107-2008** - MacArthur Elementary Office Renovations **Approved** award of contract to the lowest proposer, CA Walker Construction in the amount of \$336,000.00 as presented.

GENERAL CONSENT AGENDA

- **Approved** and **adopted** Policy FDA (LOCAL) Admissions, Interdistrict Transfers as presented.
- **Approved** the agreement between Galena Park Independent School District and the Harris County Hospital District as presented.
- **Approved** Galena Park Independent School District to apply for the "Readiness and Emergency Management for Schools" grant as presented.
- **Approved** Galena Park Independent School District to apply for the Homeless Education Disaster Assistance (HEDA) Grant as presented.
- **Approved** Sasi Consulting to write the "Readiness and Emergency Management for Schools" grant as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the lease agreement between Galena Park Independent School District and T-Mobile Corporation for a flagpole at North Shore Middle School as presented.
- **Reviewed** the Quarterly Investment Report for the period 9-1-08 through 11-30-08 as presented.
- **Approved** the Annual Financial and Single Audit Reports for the year ended August 31, 2008 as presented.
- **Approved** Proposed Budget Amendments for the month of January 2009, as presented.