

BOARD UPDATE

Galena Park Independent School District • Volume 26, Number 7 • February 11, 2008

RECOGNITION

• **Dr. Mark Henry**, superintendent of schools, and **C.C. “Buddy” Wilson**, secretary of the Board of Trustees, honored **Wendell Deason**, new assistant principal at Freedom Elementary. Deason has seven years of experience in education and most recently served as a science teacher at Cobb Sixth Grade Campus.

ACADEMIC SPOTLIGHT

• **Dr. David Fillman**, program director for science, presented information regarding the science programs offered in GPISD.

REPORTS

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

NEW BUSINESS

• Trustees **Approved** the resolution ordering that the GPISD Board of Trustees Election for Position No. 5 (currently held by **Bill Cobbs**), Position 6 (currently held by **June Harris**), and Position 7 (currently held by **Dawn Thompson-Fisher**), be called for Saturday, May 10, 2008, as presented.

CONSTRUCTION CONSENT AGENDA

• **Project No. 043-2007 - Woodland Acres Middle School – Addition & Renovations**

Approved the change order for revisions as needed at Woodland Acres Middle School as presented.

GENERAL CONSENT AGENDA

• **Authorized** the Administration to apply to TEA for the class size waiver request as presented.

• **Approved** the renaming of a GPISD facility after former superintendent Dr. Shirley J. Neeley as presented.

FINANCIAL CONSENT AGENDA

• **Adopted** a resolution declaring intention to reimburse project costs with proceeds for future debts as presented.

• **Approved** the Annual Financial and Compliance Report for the Year Ended August 31, 2007 as presented.

• **CSP 27-6 - Covered Walkways**

Awarded the bid to Gultex for an annual contract for Fabrication and Installation of COVERED WALKWAYS over existing and new sidewalks at district facilities.

• **Approved** the proposed budget amendments for the month of January 2008 as presented.