

BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 6 • January 11, 2010

RECOGNITION

- Galena Park ISD Trustees were recognized in honor of School Board Recognition Month with a proclamation from **Bobby Barrett**, Mayor of the City of Galena Park, and presented by **Craig Eichhorn**, director of communications.
- Dr. Mark Henry and Wilfred J. Broussard, Jr., Trustee recognized the Galena Park High School “Band of Gold” for advancing to the University Interscholastic League (UIL) State Marching Contest. The band directors and staff include **Mark J. Richard** (head director), **David Singletary** (assistant director), **Charlene Richard** (color guard director) and **Martin Quiroga** (percussion). The head drum major is **Eric Olmos**, assistant drum major is **Eduardo Duran** and the color guard captain is **Ruby Favela**.
- Dr. Henry and Wilfred J. Broussard, Jr., Trustee, recognized **Trey Hopkins**, North Shore Senior High School, for being named as the Offensive Player of the Year for the Greater Houston Area by the Touchdown Club of Houston at the 30th Annual High School Awards Dinner.
- Dr. Henry and Wilfred J. Broussard, Jr., Trustee, recognized **Trey Hopkins** and **DeAndrew White**, North Shore Senior High School football players, for being selected to play in the 2010 U.S. Army All-American Bowl in the Alamodome in San Antonio on Jan. 9. **David Aymond**, head coach of the North Shore Mustangs, was recognized for being selected to coach in the game.

ACADEMIC SPOTLIGHT

- **Janis Gaul**, Program Director for Elementary Language Arts, presented the Elementary Language Arts programs offered in Galena Park ISD.

REPORTS

- **Richard Gates**, Director of New Facilities and Planning, provided an update on bond construction projects.

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

- **Project Nos.: 105-2009 and 101-2009 - Green Valley and Cimarron HVAC**

Approved JSE Engineers as the Consultant of Record to prepare a bid package for Green Valley and Cimarron Elementary for the replacement of the HVAC piping and associated electrical as presented. The project will have a budget of \$1,060,000.

- **Project No. 812-2010 - Transportation parking lot**

Approved Brooks & Sparks, Inc. as the Engineer of Record for Development of Design and Construction Documents for expanding the transportation parking lot as presented. The project will have a construction budget of \$200,000 and a Project Budget of \$247,290.

- **Project No. 902.112-2007 - Purple Sage Elementary**

Ratified the Termination and Takeover Agreement related to the enclosed gym at Purple Sage Elementary.

GENERAL CONSENT AGENDA

- **Approved** the TEA Expedited State Waiver Application for a modified schedule of classes on TAKS testing days for the 2009-2010 school year as presented.

FINANCIAL CONSENT AGENDA

- **Approved** Proposed Budget Amendments for the month of December 2009, as presented.
- **Adopted** the Resolution for the Resale of Tax Property, HCAD Account No. 014-123-059-0003, with an opening bid of \$2,500 as presented.
- **Approved** the bid of \$1,500.00 from Bridget A. Savage and executed the resale deed as presented.
- **Ratified** and **approved** the Early Head Start Funding Awards as presented:
 - A. 2009-2010 Continuation Refunding for Early Head Start Grant
 - B. 2009-2010 Permanent COLA (Cost of Living Allowance) Funding
 - C. 2009-2010 Quality Improvement Supplemental Funding
- **Approved** the Annual Financial and Single Audit Reports for the year ended August 31, 2009, as presented.