

BOARD UPDATE

Galena Park Independent School District • Volume 27, Number 11 • July 13, 2009

RECOGNITION

- Dr. Bill McKinney, executive director of Region IV ESC, recognized **Dr. Mark Henry** for being chosen as the Region 4 Superintendent of the Year. Region 4 Service Center is the largest educational service center in Texas and provides services to 54 school districts representing more than 1,000,000 students and more than 83,000 professional educators.

REPORTS

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

- **Bourke Meagher**, associate superintendent of human resources and communication services, presented the first reading of revisions to Policy FMH (Local) - regarding Board member participation at commencement programs. Meagher also presented the first reading of TASB Localized Policy Update 85 which incorporates revised federal regulations for the Family and Medical Leave Act (FMLA), the Americans with Disabilities Act (ADA), and the Family Educational Rights and Privacy Act (FERPA).

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

- **Project No. 822-2007** - Almatha C. Taylor Health Clinic
Approved final payment to Montgomery Building Services, LLC for the completion of the new Almatha C. Taylor Health Clinic.
- **Project No. 907-2008** - Safety Storefronts for Various GPISD Schools
Approved final payment to KG Commercial for completion of the new campus safety storefronts.

GENERAL CONSENT AGENDA

- **Approved** the 2009-10 Employee Handbook as presented.
- **Approved** the 2009-10 Student Handbook as presented.
- **Approved** the 2009-10 District Goals and Campus Improvement Plans.
- **Adopted** Policy DEA (LOCAL) as presented. This policy has been revised to include disaster pay provisions.

FINANCIAL CONSENT AGENDA

- **Approved** Proposed Budget Amendments for the month of June 2009, as presented.
- **Approved** the tax refund request for overpayment of taxes to Clariant Corporation in the amount of \$1,277.25.
- **Reviewed** the Quarterly Investment Report for the period 3-01-09 through 5-31-09 as presented.