

BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 12 • July 12, 2010

REPORTS

- **Richard Gates**, Director of New Facilities and Planning, provided an update on bond construction projects.
- **Bourke Meagher**, Associate Superintendent of Human Resource and Communications Services, provided the first reading of Policy BE (Local) which addresses Board meeting times.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the 2010-2011 Employee Handbook as presented.
- **Approved** the 2010-2011 Student Handbook as presented.
- **Adopted** Policy FM (LOCAL) Student Activities as presented. The District's local policy has been revised to reflect current state University Interscholastic League (UIL) exceptions that may be used with students in either AP, or Pre-AP classes as they relate to the "No Pass, No Play" policy.
- **Approved** permission to amend the Random Student Drug Testing policy and procedure to include the use of oral fluid testing to supplement the primary method of urinalysis as presented.
- **Granted** approval to apply for the 2010-2011 Optional Flexible School Day Program as presented.
- **Approved** permission to apply for the 2010-2012 College Readiness Initiative for Middle School Students Grant as presented.

CONSTRUCTION CONSENT AGENDA

- **Granted** approval to make final payment to Hull & Hull, Inc. as presented for Project No.: 908-2009: Batting Cages at Galena Park High School and North Shore Senior High School and Maintenance Building Renovation.
- **Granted** approval to make final payment to Coleman Contracting Group Inc. for Project No.: 902-112-2007: Purple Sage Elementary – Enclose Gym, as presented.
- **Approved** an increase in Project No.: 812-2010: Auditoriums – North Shore 9th Grade Campus, North Shore Senior High and Galena Park High Schools- from the project budget of \$374,200 to a project budget of \$1,100,00 with a construction budget of \$950,000 as presented. The funding source is the Bond Contingency Fund.

FINANCIAL CONSENT AGENDA

- **Approved** the 2010-11 Compensation Plan as presented.
- **Awarded** CSP 29-08 for Annual Contract for GPISD Service Department Uniforms to: Ace Safety Apparel – line items 21 through 28; Unifirst Corporation, Brentwood Marketing, and Hanover Uniform – line items 29 through 43; Aramark Uniform Services, Unifirst Corporation, Ace Safety Apparel, Brentwood Marketing, Graphics Unlimited, and Hanover Uniform - Discount from Catalog, as presented.
- **Awarded** RFP 29-13 for UIL Student Athletic Insurance to The Baker Agency, Inc. as presented.
- **Adopted** the resolutions authorizing signature changes in order to execute banking transactions relating to all accounts with Woodforest National Bank as presented.
- **Approved** the authorized list of investment brokers/dealers who have submitted the necessary documentation in compliance with the District's investment policies as presented.
- **Adopted** a resolution approving independent sources of instruction relating to the investment responsibilities as presented.
- **Approved** the Proposed Budget Amendments for the period of June 2010 as presented.
- **Approved** the Proposed Request for Purchases over \$50,000 as presented.
- **Awarded** CSP 29-14 for the Annual Contract for GPISD Warehouse Supplies to: A-Athletic and Medical Supply Co., Apperson Print Resources, Butler Business Products, Grainger, Graphics Unlimited, Inc., Henry Schein Inc., Komputer+ Peripherals, MCPC, Inc., Newbart Products, Pyramid School Products, Raptor Technologies, Tejas Office Products, Xpedx.