

BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 11 • June 7, 2010

ELECTION

• Trustees **Jeff Miller** and **Ramon Garza** were sworn in during the June 7 Galena Park ISD Board of Trustees meeting. **Mike Parrott**, Harris County Justice of the Peace, administered the oath of office to Miller. Miller has served on the Board of Trustees since 1997. **Rev. Josefino P. Templado**, from Our Lady of Fatima Catholic Church in Galena Park, administered the oath of office to Garza, a 1986 graduate of Galena Park High School. This is the first term for Garza.

• **June Harris**, newly elected President of the Board, presented Jeff Miller, immediate Past President, with a ceremonial gavel for his year of service as President. **Wilfred J. Broussard, Jr.** was elected as new Vice President of the Board while **Joe Stephens** will serve as Secretary.

REPORTS

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

• **Bob Campbell**, Director of Maintenance, provided the ARAMARK annual performance review.

NEW BUSINESS

GENERAL CONSENT AGENDA

• **Approved** the negotiation of a memorandum between Galena Park ISD and Unlimited Visions as presented.

• **Approved** the membership resolution regarding the articles of incorporation and bylaws of Energy for Schools (A Political Subdivision Corporation) as presented.

• **Approved** the revised Student and Employee Acceptable Use Policies as presented in order for GPISD to be in compliance with the newest CIPA (Child Internet Protection Act) compliance guidelines.

• **Approved** the use of LightSpeed for the GPISD Internet Filtering Content Software as presented.

CONSTRUCTION CONSENT AGENDA

• **Approved** award of the contract for Project No. 913-2010: Generators for Four GPISD Schools, to the lowest proposer, C. F. McDonald Electric, Inc. in the amount of \$209,469.00 as presented.

• **Approved** a revised Scope of Work for Project No. 044-2009: Cunningham Middle School Renovations, and an increase in the Project budget from \$9,959,390.00 to \$11,247,445.00 and the Construction Budget from \$8,155,000.00 to \$9,148,509.00 as presented.

• **Approved** awarding a contract for Project No. 043.LC-2010: Woodland Acres Middle/Elementary Schools, to replace/ integrate the existing York control system with a new Trane control system in the amount of \$173,515.00 as presented.

FINANCIAL CONSENT AGENDA

• **Adopted** the attached resolution relating to the review of the District's existing investment policies and investment strategies with no changes to the district's current investment policies CDA Legal dated November 10, 2008 and CDA Local dated March 19, 2009 as presented.

• **Awarded** CSP 29-08 for Annual Contract for GPISD Service Department Uniforms as presented to: Unifirst Corporation – 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.

• **Approved** renewal through May 31, 2011 of CSP 28-08 for Athletic Fields Maintenance Service with the following vendors as presented: Section I (Athletic Field Herbicide/Pesticide Applications) with Professional Grounds Management Services, LLC, and section II (Baseball & Softball Field Infield Skinned Area Maintenance) with Athletic Field Specialists, LLC.

• **Awarded** CSP 29-10 for Building Repairs to I.C.D. Services, Inc. as presented.

• **Approved** the Proposed Request for Purchases over \$50,000 for the period of May 2010, as presented.

NEW BUSINESS

FINANCIAL CONSENT AGENDA

- **Approved** the tax refund request for overpayment of taxes as presented.
- **Approved** the Proposed Budget Amendments for the period of May 2010 as presented.
- **Awarded** CSP 29-16 for Annual Contract for Awards, Trophies, and Incentive Items – Discount from Catalog to all vendors that met the specifications as presented:
Ace Awards & Recognition Inc., Authentic Promotions.com, Atlas Pen & Pencil Corp., Blue Moose Tees, Brady Hull & Associates, Brentwood Marketing, Eagle 1 Print Services, 4Imprint, Fort Worth Running Co., Fun Express, Inc., GTM Sportswear, Gandy Ink, Graphics Unlimited Inc., Gulf Coast Specialties, Hodges Badge Co., House of Ribbons, Ichi-Ban Trophy & Engraving, Imagestuff.com, Imprint Resources, J.A. Davis Advertising, Lee Wayne Corp., Neff Motivation Inc., Pocock Promotions, Positive Promotions, Project Promotions, Sala Printing Service, Sportdecals, Trophies Etc.