

BOARD UPDATE

Galena Park Independent School District • Volume 27, Number 7 • March 9, 2009

RECOGNITION

• **Ken Wallace**, principal, North Shore Senior High and **Lois Price**, North Shore Senior High United Way Campus Coordinator, were recognized for collecting \$8,185.00 from the staff for the 2009 United Way Campaign. This campaign is spearheaded annually by **Linda Sherrard**, director of community education and student success.

• GPISD campuses were recognized for being named a Title 1, Part A Distinguished Performance School by the Texas Education Agency. Campuses recognized were: Jacinto City Elementary, **Jim Keal**, principal; MacArthur Elementary, **Lina Esquivel**, principal; Purple Sage Elementary, **Robin Blount**, principal; Pyburn Elementary, **Grace Devost**, principal; Tice Elementary, **Judy Holbrook**, principal; and Williamson Elementary, **Terri Moore**, principal.

• **Dr. Angi Williams**, deputy superintendent for educational support, and **Linda Sherrard**, director of community education and student success, were recognized for being named the City of Houston's "Most Outstanding Trail Blazer" in education by the Ivy League Educational and Charities Foundation.

ACADEMIC SPOTLIGHT

• **Stefanie Bush**, program director for secondary language arts, presented the Secondary Language Arts programs offered in GPISD.

REPORTS

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

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

• **Project No. 043-2007** - Woodland Acres Middle School Additions and Renovations

Approved to make final payment to Hamilton/Lumms, LTD as presented.

• **Project No. 902.112-2007** - Purple Sage Elementary Miscellaneous Renovations

Approved award of contract to the lowest proposer, Coleman Contracting Group, Inc. in the amount of \$425,000.00 as presented.

GENERAL CONSENT AGENDA

• **Added, revised or deleted** (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84 with changes to CDA (LOCAL) and FFG (Exhibit) as presented.

• **Adopted** a resolution of recognition for the North Channel Area Chamber of Commerce as presented.

FINANCIAL CONSENT AGENDA

• **Adopted** a resolution extending the District's depository contract with Woodforest National Bank for an additional two year term from September 1, 2009 through August 31, 2011 as presented.

• **Approved** early renewal of the Interlocal Agreement with Texas Association of School (TASB) Risk Management Fund, for School & Professional Legal Liability Insurance as presented.

• **Approved** early renewal of the Interlocal Agreement with Texas Association of School Boards (TASB) Risk Management Fund for Auto/Fleet Insurance as presented.

• **Approved** a tax refund request for overpayment of taxes for Wal-Mart Supercenter as presented.

• **CSP 28-05 Flooring Materials (Installed & Uninstalled)**

Approved award of contract to AECO Interior Contractors for one year with two annual renewal options as presented.

• **CSP 28-03 Fire Alarms Systems** – Testing, Replacement Parts, Supplies and Equipment

Approved award of contract to Koetter Fire Protection of Houston, LLC. as the primary vendor; and Convergent Technologies, LLC. as the secondary vendor, for one year with two annual renewal options as presented.

• **Approved** Proposed Budget Amendments for the month of February 2009, as presented.