

# BOARD UPDATE

Galena Park Independent School District • Volume 26, Number 4 • November 12, 2007

## RECOGNITION

- **Dr. John Jones**, from the administration building, was recognized for being named Outstanding School Psychologist, and **Mekel Harris**, Sam Houston Elementary, was recognized for being named Outstanding Doctoral Student in School Psychology at the Texas Association of School Psychologists conference.

## ACADEMIC SPOTLIGHT

- **Ken Wallace**, principal of North Shore Senior High School 11th -12th-grade campus, presented information on the programs offered at his campus.

## REPORTS

- **Dr. Angi Williams**, deputy superintendent for educational support, and **Liz Lalor**, director of research, compliance and special projects presented a progress report on Meeting Highly Qualified Teacher Requirements for 2006-2007 and 2007-2008.
- **Richard Gates**, director of new facilities & planning, provided an update on bond construction projects.

## NEW BUSINESS

### CONSTRUCTION CONSENT AGENDA

- **Approved** an Inter-Local Agreement between Galena Park Independent School District and Jacinto City for the construction of sidewalks as presented.

### GENERAL CONSENT AGENDA

- **Adopted** Policy DMC (LOCAL) Development: Continuing Professional Education, as presented.
- **Approved** the District to enter into an agreement with San Jacinto College for two Career and College Counselors, and pay \$25,000 to increase to full-time status the Career and College Counselor position at Galena Park High School as presented.
- **Approved** the 2008 Law Enforcement Agreements for Precinct 2 Constables' Deputies as presented.

### FINANCIAL CONSENT AGENDA

#### CSP 27-3 – Grease Trap Cleaning

- **Approved** award of contract to GTM Services as the Primary Vendor and Liquid Environmental Solutions of Texas, L.P. as the Secondary Vendor for a period of one year with two annual renewal options as presented.

#### CSP 27-4 – Garbage Pick Up

- **Approved** award of contract to Republic Waste Services for a period of one year with two annual renewal options as presented.

#### CSP 27-5 – Kitchen Hood & Fire Extinguisher Inspections

- **Approved** award of contract to A-1 Fire Equipment Company, Inc. for a period of one year with two annual renewal options as presented.
- **Adopted** the resolutions for the Resale of Tax Sale Properties as presented.
- **Approved** a resolution for participation in the Inter-local Agreement between Galena Park Independent School District and Region VIII Education Service Center as presented.
- **Approved** a resolution for participation in the Inter-local Agreement between Galena Park Independent School District and the Coop administered by Region 5 as presented
- **Approved** the Proposed Budget Amendments for the period of October 2007, as presented