

BOARD UPDATE

Galena Park Independent School District • Volume 29, Number 4 • November 8, 2010

PUBLIC HEARING

- **Bryan Clements**, executive director of security and technology, presented the Technology Protection Measure and Internet Safety Policy. The presentation included information on the district's Acceptable Use Policy, Internet Filtering System and Internet Safety Curriculum.

RECOGNITION

- North Shore Senior High student **Ryan Perez** has been named a semifinalist in the 56th annual National Merit Scholarship Program. Ryan was recognized for his exceptional academic promise along with approximately 16,000 semifinalists throughout the nation. Semifinalists represent less than one percent of more than 1.5 million students who entered the 2011 competition by taking the 2009 Preliminary SAT/National Merit Scholarship Qualifying Test.

- North Shore Senior High School students **Emmanuel Herrera** and **John Mendiola**, North Shore Senior High, have been named Commended Students in the 2011 National Merit Scholarship Program. They were recognized for their exceptional academic promise along with approximately 34,000 commended students throughout the nation. Commended students placed among the top five percent of more than 1.5 million students who entered the 2011 competition by taking the 2009 Preliminary SAT/National Merit Scholarship Qualifying Test.

ACADEMIC SPOTLIGHT

- **Ofelia Garza**, principal of Sam Houston Elementary School, presented information regarding the programs offered at her campus.

REPORTS

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

NEW BUSINESS

- **Approved** changing the time of the December 13, 2010, Regular Board Meeting to 6 p.m. as presented.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Board Meeting on Monday, October 11, 2010 as presented.
- **Approved** the 2010-2011 District Textbook Committees as presented. The content areas up for adoption are: Pre-Kindergarten, Elementary Language Arts Grades 1-5, Secondary Language Arts Grades 6-12, English as a Second Language (ESL), Elementary Grades K-5, and Secondary Grades 6-8
- **Added, revised, or deleted** (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88 as presented.
- **Approved** two additional supplemental pay changes for ACT Tutorials of \$460 and the Random Student Drug Testing Coordinator for \$3,000 and \$4,000 as presented. To be included in the 2010-2011 Employee Supplement List.
- **Approved** the School Health Advisory Council appointees as presented for the Galena Park ISD School Health Advisory Council (SHAC). The purpose of SHAC is to work with the district to help school communities support good health and academic achievement for all students.

CONSTRUCTION CONSENT AGENDA

- **Approved** final payment to Liqua Tech Services, Inc., Project No. 911.101-2009 for the Cimarron Elementary School Re-roof Project as presented.

FINANCIAL CONSENT AGENDA

- **Approved** the Proposed Budget Amendments for the period of October 2010 as presented
- **Approved** the Proposed Request for Purchases over \$50,000 as presented
- **Approved** the sale and execute the resale deed for purchase of lots 1 and 2, Block 51, Fidelity Addition as presented.