

BOARD UPDATE

Galena Park Independent School District • Volume 28, Number 3 • October 5, 2009

**SPECIAL MEETING
OCTOBER 12, 2009**

**REGULAR MEETING
OCTOBER 5, 2009**

RECOGNITION

ACADEMIC SPOTLIGHT

REPORTS

NEW BUSINESS

TAX RATE FOR 2009-2010 FISCAL YEAR

• **Approved** the ordinance establishing a Maintenance and Operations tax rate of \$1.1834 per \$100 of assessed valuation and a Debt Service tax rate of \$.2950 per \$100 of assessed valuation for a total tax rate of \$1.4784. for the 2009-2010 fiscal year.

• **Dr. Mark Henry**, Superintendent of Schools, and **Dawn Fisher**, Trustee, recognized **Allison Ramirez**, a senior at North Shore Senior High School, who was elected as the District Two FFA Secretary. She is the first North Shore FFA member to hold an office at the District level. She will hold this office for one year during which she will conduct meetings using Parliamentary Procedure, produce leadership academies, speak to fellow FFA members, and overall work to promote successful leadership. Allison's teacher, **Chris Jones**, was also honored.

• **Paul Drexler**, Principal at North Shore Middle School, presented information regarding instructional programs at North Shore Middle School.

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

GENERAL CONSENT AGENDA

- **Approved** the 2009-10 District Textbook Committees as presented.
- **Approved** the drafting of the 2010 Law Enforcement Agreements as presented.
- **Adopted** Policy FEB (LOCAL) Attendance: Attendance Accounting, as presented.
- **Approved** the updated 2009-10 PDAS/GPDAS Certified Appraiser List as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** the start of the design and construction documents with the consultant, Kuhn and Associates, Inc. for re-roofing of Cimarron Elementary as presented.
- **Approved** the start of the design and construction documents with the consultant, Kuhn and Associates, Inc. for re-roofing of Green Valley Elementary as presented.
- **Approved** proceeding with the Design and Construction of Cunningham Middle School, Project No. 044.2009 with project budget listed below as presented: 1. Cunningham Middle School - \$9,210,740.00.

FINANCIAL CONSENT AGENDA

- **Adopted** the 2009 Tax Roll Resolution as presented with a total taxable value of \$4,713,108,843 with an anticipated tax collection rate of 100% for the year 2009 as presented.
- **Approved** the six additional employee supplements to be included in the 2009-2010 Employee Supplement List as presented.
- **Approved** the Proposed Budget Amendments for the month of September 2009 as presented.