

BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 6 · December 13, 2021

RECOGNITION

- Galena Park ISD recognized the **Galena Park High School Wind Ensemble**, directed by KC Christensen, for being selected as a Commended Winner in the Mark of Excellence National Wind Band Honors Project by the Foundation for Music Education. The following Senior members of the ensemble received the recognition on behalf of the Galena Park High School Wind Ensemble:

Michael Burchfield
Angel Chavez
Nathalie De La Cruz
Sabrina De Santiago
Fabian Garza
Oscar Giron
Ariel Gonzalez
Mason Harrison
Danielle Hinojosa
Marco Palomino
Jonathan Patino
Luis Perez
Aaron Quintero
Luis Rodriguez
Sarah Sanchez
Noah Sosa

ACADEMIC SPOTLIGHT

- Sam Harris**, Director for Fine Arts & Academic Enrichment, presented the Academic Spotlight at the December 13, 2021, board meeting. Mr. Harris highlighted the Fine Arts programs and the opportunities the programs provide for our students. The presentation was in video format. The North Shore High School Choir performed live.

REPORTS

- Harold “Sonny” Fletcher III**, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.

NEW BUSINESS

- Approved** granting the Superintendent authority to modify, rescind, or implement COVID-19 safety protocols, including face masks, for students, staff, and visitors on Galena Park ISD property, as necessary.
- Approved** the Resolution Nominating a Candidate for Position to the Board of Directors of the Harris County Appraisal District.

GENERAL CONSENT

CONSTRUCTION CONSENT

FINANCIAL CONSENT

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- **Approved** the minutes for the Regular Meeting held on Monday, November 8.
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- **Approved** pressure washing, replacement of existing sealants, and painting by Sea Breeze Roofing Inc. via Choice Partners contract #17/038CG-12 for an estimated amount of \$126,500.
 - **Approved** the LED lighting upgrade at the GPISD Administration Building (Lifecycle Project L152) by Consolidated Electrical Distributors, Inc. via BuyBoard contract #577-18 for an estimated amount of \$100,000.
 - **Approved** the LED lighting upgrade at Cunningham Middle School by Unify Energy Solutions, LLC via BuyBoard contract #577-18 for an estimated amount of \$246,500.
 - **Approved** and delegated authority to the Superintendent, or designee, to negotiate and execute a contract with LECS, Ltd., via Choice Partners Contract #18/036MC-05, for an estimated amount not to exceed a total of \$200,000.
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- **Approved** to ratify the purchase of Charter Bus & Student Group Travel Services for December 10, 2021, and approved future purchases through August 31, 2022, from Grand Transportation doing business as Sam's Limousine and Transportation via Conroe ISD RFP #19-04-05 at an estimated amount of \$250,000.
 - **Approved** the purchase of flooring services from Tarkett USA Inc. through Choice Partners contract #21/021MJ-36 for the term of December 14, 2021, through August 31, 2022, at an estimated amount of \$125,000.
 - **Approved** the purchase of eight support vehicles from Caldwell Country Chevrolet, LLC, via BuyBoard Contract #601-19, for an estimated total of \$282,450.
 - **Approved** the purchase of indoor/outdoor sports surfaces, repair and renovation, and gym floor refinishing services from Quality Hardwood Floors, Inc. through BuyBoard contract #641-21 for the term of September 1, 2021, through August 31, 2022, at an estimated amount of \$150,000.
 - **Approved** the purchase of construction-job order contracting (JOC) services from Generocity Services Inc. for the term of September 1, 2021, through August 31, 2022, from Choice Partners contract #21/039MR-08 at an estimated amount of \$150,000.
 - **Approved** the purchase of flooring materials and repair and/or installation services from Floor-Tex Commercial Flooring, LLC for the term of September 1, 2021, through August 31, 2022, from Region 5 Southeast Texas Purchasing Cooperative contract #20210302 at an estimated amount of \$75,000.
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- **Approved** the purchase of virus-mitigating air sanitation devices for the term of December 14, 2021, through August 31, 2022, from illumiPure dba CalyxPure via Texas Smart Buy contract TXMAS-19-5603 at an estimated amount of \$110,000.
- **Approved** the award of RFP 22-001 Cafeteria and Kitchen Equipment for the period of December 14, 2021, through November 30, 2022, for an estimated expenditure of \$200,000 to vendors listed below:
 - Ace Mart Restaurant Supply
 - Chefs Depot
 - Douglas Equipment
 - Hubert Company
 - Kommerical Kitchens
 - Mission Restaurant Supply
 - Strategic Equipment, LLC
- **Approved** the purchase of desktop computers for the term of December 14, 2021, through August 31, 2022, from Dell Marketing LP via Texas Department of Information Resources Contract TX DIR-TSO-3763 at an estimated amount of \$900,000.
- **Approved** the payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2017 property value audit services at an estimated amount of \$167,807.
- **Approved** the purchase of Kitchen Cleaning Chemicals and Supplies for the period of November 9, 2021, through August 31, 2022, from Auto-Chlor Services, LLC via Choice Partners contract #18/047TJ-02, at an estimated annual expenditure of \$150,000.
- **Approved** the proposed Budget Amendments for the month of November 2021.
- **Approved** to modify Substitute Pay Rates effective January 4, 2022 through May 28, 2022.
- **Approved** the acceptance of the donation from Texas A&M University in the amount of \$20,000 for uniforms and equipment to the ROTC program at Galena Park ISD.

INFORMATION

Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

- Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2020-2021 and 2021-2022
- Donation Report for November 2021
- 2016 Bond Program Financial Report as of October 31, 2021

Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

EXECUTIVE SESSION

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- Early Head Start Policy Council Meeting Minutes from October 2021
 - Early Head Start Update and Fund 205 Expenditure Report Summary from October 2021
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RECONVENE IN OPEN SESSION

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- Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
 - Consider Board Member responsibilities.
 - Consider Superintendent responsibilities.
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- **Approved** the employment of contractual personnel as presented.