

BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 7 · January 10, 2022

PUBLIC HEARING

- Terri Moore, Associate Superintendent for Accountability and Strategic Planning, presented the 2020-2021 Annual Report to the Board of Trustees.

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- Cynthia Bowie gave a public comment pertaining to Reading Academies
- Sherrhonda Hunter, Executive Director for School & Community Relations, recognized school board members for their service to the children and community of Galena Park ISD.
- Sherrhonda Hunter, Executive Director for School & Community Relations, acknowledged dignitary proclamations/certificates received by the District from Harris County Judge Linda Hidalgo, Jacinto City Mayor Ana Diaz, Texas State Representative Ana Hernandez, US Congresswoman Sylvia Garcia, and Harris County Precinct 1 Commissioner Rodney Ellis.
- The following Legislators/Representatives presented Proclamations/Certificates to publicly thank and recognize our school board members service.
 - Mary Fontenot with representative Harold Dutton's office.
 - Sarah Montelongo with Senator Carol Alvarado's office
 - Maria Bolanos with Harris County Precinct 2 Commissioner Adrian Garcia's office
 - Tom Ehlers with City of Galena Park Mayor Esmeralda's office.

RECOGNITION

- Galena Park ISD recognized Ayelen Plascencia, Galena Park High School Senior, for receiving the QuestBridge Scholarship worth over \$200,000 to attend Davidson College in North Carolina.
- Galena Park ISD recognized the North Shore Senior High School Esports Team and sponsor, Christopher Ybarra, Keith Lovinggood, Manuel Vargas, and Logan Wilson for advancing to the High School Esports League National Championship in Arlington on May 13-15, 2022. The following players will have an opportunity to play in front of college recruiters and compete for \$150,000 in scholarship money:
 - Victor Saul Alanis Mondragon
 - Juan Pablo Escalante

Oswaldo Daniel Garcia
Damian Alexander Gonzalez
Sharar Ohee

REPORTS

- Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, presented the Texas Association of School Boards Localized Policy Manual Update 118 as presented for the Board of Trustees review and adoption at first and final reading.
- Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, presented the CKE (LOCAL) Safety Program/Risk Management Security Personnel for Board of Trustees review at first and final reading.
- Harold “Sonny” Fletcher III, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, December 13.
- **Approved** the drafting of interlocal agreement for the 2022 Contract Deputy Program with Harris County Precinct 2, and authorized the Superintendent, or designee, to execute the agreement.
- **Approved** the drafting of interlocal agreements for the 2022 Contract Deputy Program with Harris County Precinct 3, and authorized the Superintendent, or designee, to execute the agreements.
- **Approved** the additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118.
- **Approved** the revision to district policy CKE (LOCAL) Safety Program/Risk Management Security Personnel at first and final reading.
- **Approved** the low attendance waiver application to the Texas Education Agency, for low attendance day in December, to be removed from the calculations for average daily attendance.

CONSTRUCTION CONSENT

- **Approved** the emergency repair of elevators at the GPISD Stadium, including the removal and disposal of current equipment, by Elevator Transportation Services, Inc., via Region 6 ESC Cooperative Contract #1.20, for an estimated amount of \$95,000.
- **Approved** the partial release of retainage in the amount of \$652,435.54 to Comex Corporation, for the Jacinto City Elementary School - Replacement (Project 106-2017).

FINANCIAL CONSENT

- **Approved** the Annual Comprehensive Financial and Single Audit Reports for fiscal year ending August 31, 2021.
- **Accepted** the donation from the Kids In Need Foundation in the amount of \$143,713 worth of Lysol Wipes to Galena Park ISD.
- **Approved** the proposed Budget Amendments for the month of December 2021.
- **Approved** the purchase of 26 Apple iMac computers for the term of January 11, 2022, through August 15, 2022, from Apple Inc. via 26-DIR at an estimated amount of \$120,000.
- **Approved** the purchase of chair/desk sets for the period of January 11, 2022, through August 31, 2022, via Central Texas Purchasing Alliance using Grand Prairie ISD RFP# 17-08 Classroom/Instructional/Office Equipment, Materials and Supplies at an estimated amount of \$200,000.
- **Approved** the purchase of scarlet uniforms for the term of September 1, 2021, to August 31, 2022, from Cheers, Etc., Inc. via Region 19 Contract #20-7373 at an estimated amount of \$55,000.

INFORMATION

- Dr. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
 - Donation Report for December 2021
 - 2016 Bond Program Financial Report as of November 30, 2021
 - General Fund Budget Summary Report for the period of September 1, 2021 through November 30, 2021
 - Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2020-2021 and 2021-2022
- Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
 - Early Head Start Policy Council Meeting Minutes from November 2021
 - Early Head Start Update and Fund 205 Expenditure Report Summary from November 2021

EXECUTIVE SESSION

- Considered board member responsibilities.
- Considered Superintendent responsibilities.

RECONVENE IN OPEN SESSION

- No action was taken on items discussed in Executive Session.