

BOARD UPDATE

Galena Park Independent School District · Volume 41, Number 7 · January 10, 2023

EXECUTIVE SESSION

- Discussion with a representative of Rogers Morris & Grover, LLP, regarding Authorizing Sale of an 11.674-acre tract and a 17.45-acre tract of real property to Harris County for detention and drainage projects for the Pine Trails Subdivision.
- Consider Board Member responsibilities.
- Consider Superintendent responsibilities.

PUBLIC COMMENTS FOR NON-AGENDA ITEMS

- 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 Mayor of Houston Sylvester Turner, Texas State Representative Ana Hernandez, City of Galena Park Mayor Esmeralda Moya, and Dr. John Moore, Superintendent of Schools with Galena Park ISD
- The following Legislators/Representatives presented Proclamations/Certificates to publicly thank and recognize our school board members service.
 - Frank Gonzalez with U.S. Congresswoman Sylvia Garcia's office
 - Sandra Zamarripa with Harris County Precinct 2 Commissioner Adrian Garcia's office

RECOGNITION

- Dr. John Moore, Superintendent of Schools recognized the following Legislators/Representatives for being in attendance at the board meeting.
 - Tom Ehlers with City of Galena Park Mayor Esmeralda Moya's office
 - Cindy Miller with Harris County Precinct 2 Commissioner Adrian Garcia's office
- Galena Park ISD recognized iWRITE, a non-profit literacy organization, for partnering with the District to give students an opportunity to be published authors.
- Galena Park ISD recognized North Shore Senior High School, North Shore 9th Grade Center, and Purple Sage Elementary School for receiving school and classroom awards from the Barbara Bush Houston Literacy Foundation through the iWrite Literacy Program.

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- Galena Park ISD recognized Miya Willis, North Shore Senior High School student, for receiving the iWRITE and Bryan Museum Editor's Choice Poem Award for her submission entitled "I Am From Texas."
 - Galena Park ISD recognized Social Studies Bee and Ruby Gresham Scholarship winner Bryan Ibarra, from Galena Park High School, and Social Studies Bee team winners Gabriel Tagle, Alexis Umana, Mia Pena, and Iyana Gonzales from Early College High School.
 - Galena Park ISD recognized top individual and team Geography Bee winners:
Elementary Top Scorer: Luis Guerra from North Shore Elementary School
Elementary Top Scoring Team: Luis Guerra, Mario Razo, and Eduardo Saldana from North Shore Elementary School
Middle School Top Scorer: Sarva Pael from Cunningham Middle School
Middle School Top Scoring Team: Gareth Forbis, Andrea Duron Midence, and Elijah Washington from Galena Park Middle School
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REPORTS

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- Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.
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GENERAL CONSENT

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- **Approved** the minutes for the Workshop and Regular Meeting held on December 12.
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CONSTRUCTION CONSENT

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- **Approved** the change order #1 for the Purple Sage Elementary School HVAC Upgrades and Indoor Air Quality Improvements (Project 112-2022) for the amount of \$639,785, increasing the total contract with CFI Mechanical, Inc. to \$3,639,614, and delegate authority to the Superintendent, or designee, to negotiate and execute a change order.
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FINANCIAL CONSENT

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- **Approved** the adoption of a Board Resolution Authorizing Sale of an 11.674-acre tract and a 17.45-acre tract of real property to Harris County for detention and drainage projects for the Pine Trails Subdivision.
 - **Approved** the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended on August 31, 2022, as presented.
 - **Approved** the proposed Budget Amendments for the month of December 2022.
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INFORMATION

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- Dr. Sonya Haidusek-Niazy, Chief Financial Officer and Deputy Superintendent for Operational Support, presented:
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- Donation Report for December 2022
 - Tax Collection Report for November 2022
 - 2016 Bond Program Financial Report as of November 30, 2022
 - Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
 - Early Head Start Policy Council Meeting Minutes from November 2022
 - Early Head Start Update and Fund 205 Expenditure Report Summary from November 2022
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