

# BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 8 · February 14, 2022

## PUBLIC COMMENT FOR NON-AGENDA ITEM

- A representative from Commissioner Adrian Garcia's office presented a proclamation declaring February 14, 2022, as *Jon Kay Day* for his career accomplishments as Head Football Coach of the North Shore Mustangs.

## RECOGNITION

- Galena Park ISD recognized the North Shore Mustang Varsity Football Team for defeating the Duncanville Panthers on December 18, 2021, to win the 2021 UIL Texas Football 6A Division 1 State Championship.

## REPORTS

- Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.
- Elizabeth Lalor, Deputy Superintendent for Educational Support & School Administration, and Dr. Tony Gardea, Senior Director for Human Resource Services – Secondary Personnel/Recruitment and Retention, presented district initiatives for teacher recruitment and retention .

## NEW BUSINESS

- **Approved** a Board Resolution authorizing payment to Galena Park ISD employees for a missed work day as a result of the closure of schools due to inclement weather on Friday, February 4, 2022, and authorized the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** grant of 2.07-acre surface easement on vacant District property, located along Highway 90 near Havenwood Drive, and authorized the Superintendent to negotiate and execute easement documents.
- **Approved** the resolution to convene the GPISD's School Health Advisory Council to make recommendations for curriculum materials related to human sexuality, dating violence, family violence, and human trafficking.
- **Approved** the resolution committing 100% of the grant awarded funds to support The District's Juvenile Justice & Truancy Prevention Grant per application number 40491-02 for the 2021-2022 school year.
- **Approved** to advance-hire forty certified teachers for the 2022-2023 school year.
- **Approved** a one-time \$2,500 sign-on bonus to all certified teachers and registered nurses new to the District for the 2022-2023 school year that agree to a two-year commitment with the District.

## GENERAL CONSENT

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- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on May 7, 2022, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 3 and Position 4.
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## CONSTRUCTION CONSENT

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- **Approved** the amendment to the academic calendar for the 2021-2022 school year, as presented.
  - **Approved** the minutes for the Workshop and Regular Meeting held on Monday, January 10, 2022.
  - **Approved** the academic calendar for the 2022-2023 school year, as presented.
  - **Approved** waivers providing four designated general education homebound students with remote Homebound instruction for the purpose of ensuring their continued health and safety during the 2021-2022 school year.
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## FINANCIAL CONSENT

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- **Approved** the extension of the Rice & Gardner Consultants, Inc. contract (Amendment #11) for Supplemental Services, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
  - **Approved** a water meter easement to CenterPoint Energy Houston Electric, LLC, on the Pyburn Elementary School site, and authorized the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
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- **Approved** the Interlocal Agreement with Region 18 Education Service Center, for services related to the Teacher Incentive Allotment, for the term February 15, 2022, through August 31, 2023, at an estimated cost of \$12,000.
  - **Approved** the purchase of Guided Reading books for the term February 1, 2022, through May 31, 2022, from Okapi, via TIPS contract #210301 Goodbuy at an estimated cost of \$111,000.
  - **Approved** the purchase of Advanced Placement Instructional Materials for the term March 1, 2022, through March 1, 2023, from Bedford, Freeman and Worth Publishing Group, via Buyboard contract #653-21, at an estimated cost of \$235,000.
  - **Approved** the purchase of training and instructional materials for the term of February 15, 2022, through August 31, 2022, from Seidlitz Education, via TIPS contract #200601, 200903, 210301 at an estimated cost of \$100,000.
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- **Approved** the award of RFP 22-002 Elevator and Wheelchair Lifts Maintenance, Repair, and Inspections for the period of February 15, 2022, through January 31, 2024, for an estimated expenditure of \$100,000 with the following vendors:
    - Elevator Transportation Services, Inc.
    - TK ELEVATOR CORPORATION
  - **Approved** the purchase of utility services from CenterPoint Energy Houston Electric, LLC, at an estimated expenditure of \$150,000 and delegated authority to the Superintendent, or designee, to execute the agreement.
  - **Approved** the renewal of RFP 18-018 Bat Removal, Exclusion, and Prevention Services, for the period of February 15, 2022, through January 31, 2023, with Commercial Bat Control at an estimated annual expenditure of \$125,000.
  - **Approved** the renewal of RFP 18-017 Medicaid & Student and Health Related Billing Services for the period of March 11, 2022, through March 10, 2023, with Houston Independent School District's Medicaid Finance & Consulting Services through an Interlocal Agreement.
  - **Accepted** the donation from Robert Leppke in the amount of \$10,000 to the North Shore Senior High School Football Summer Camp program at Galena Park ISD.
  - **Approved** the sale and execution of the resale deed for \$3,305.98 to purchase Lot 8, Block 69, Fidelity Addition.
  - **Approved** the proposed Budget Amendments for the month of January 2022.
  - **Approved** the Technology Department request to purchase parts and services for the term of January 12, 2022, through August 31, 2022, from Critical Infrastructure Solutions (CIS) LLC via Choice Partners # 18/056KD-15 at an estimated amount of \$75,000.

## INFORMATION

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- Dr. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
    - Donation Report for January 2022
    - 2016 Bond Program Financial Report as of December 31, 2021
    - Quarterly Investment Report for the period of September 1, 2021, through November 30, 2021
    - Comparative Tax Collection Report for the period of September 1 through December 31 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 December 2021
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**EXECUTIVE SESSION**

**RECONVENE IN OPEN  
SESSION**

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- Early Head Start Update and Fund 205 Expenditure Report Summary from December 2021
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- Consider Board Member responsibilities.
  - Consider Superintendent responsibilities.
  - Consider approval of the employment of contractual personnel, as presented.
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- **Approved** the employment of contractual personnel, as presented.
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