

BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 9 · March 7, 2022

EXECUTIVE SESSION

- Consider Board Member responsibilities.
- Consider Superintendent responsibilities.
- Consider approval of the employment of contractual personnel as presented.
- Discuss the Galena Park ISD 2021 Accountability Data and Superintendent's Evaluation.
- Discuss the Superintendent's Evaluation.
- Discuss and consider the Superintendent's employment contract.

RECONVENE IN OPEN SESSION

- **Approved** the employment of contractual personnel, as presented.
- **Approved** the Superintendent's employment contract, as presented

PUBLIC COMMENTS

- There were no public comments items presented.

RECOGNITION

- Galena Park ISD recognized the Kids in Need Foundation, a national 501(c)(3) organization, for the generous donation of Lysol Disinfecting Wipes to Galena Park ISD.
- Galena Park ISD recognized Mr. Shane Goforth, North Shore Senior High School Director of Bands, for his election to serve as the 2022 Band Division Vice-President on the Executive Board of the Texas Music Educators' Association.
- Galena Park ISD recognized the Communication Services Department for receiving a *Best of Category* Award for the 2020-2021 "We're All In This Together" State of the District publication by the Texas School Public Relations Association.
- Galena Park ISD recognized Galena Park Middle School students, Luis Guzman and Antorio Marius, for being selected by Congresswoman Sylvia Garcia as the winners of the 2021 Congressional App Challenge in Texas's 29th District.
- Galena Park ISD recognized North Shore Senior High School students Matthew Jasso, Devyn Santamaria, and Alexis Wright, for being named to represent Galena Park ISD as members of the Texas Music Educators' Association All-State Choirs.
- Galena Park ISD recognized students from Galena Park High School and North Shore Senior High School for College Board Advanced Placement® (AP) Scholar recognitions for

ACADEMIC SPOTLIGHT

REPORTS

NEW BUSINESS

GENERAL CONSENT

CONSTRUCTION CONSENT

outstanding performance on multiple Advanced Placement® exams.

- Mr. Juan Ramirez, Principal of Woodland Acres Middle School, presented the Academic Spotlight.
 - Harold “Sonny” Fletcher III, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.
 - Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, presented the DC (LOCAL) Employment Practices as presented for Board of Trustees review and adoption at first and final reading.
 - Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, presented the DFE (LOCAL) Termination of Employment Resignation as presented for Board of Trustees review at first and final reading.
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- **Approved** the resolution, as presented, regarding compensation and delegated authority to the Superintendent to establish one-time payment amounts for the remainder of the 2021-2022 school year.
 - **Approved** the revision to district policy DC (LOCAL) Employment Practices at first and final reading.
 - **Approved** the revision to district policy DFE (LOCAL) Termination of Employment Resignation at first and final reading.
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- **Approved** the minutes for the Special Meeting and Regular Meeting held on February 14, 2022.
 - **Approved** the increase of pay for summer school teaching positions to \$45 an hour and paraprofessional positions to \$25 an hour.
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- **Approved** the Job Order Contract method of project delivery/contract award for renovations at North Shore Middle School and North Shore Senior High 9th Grade Campus, and delegated authority to the Superintendent, or designee, to negotiate and execute contracts with E Contractors USA, LLC, Generocity Services Inc., and/or Jamail & Smith Construction, LP, via Choice Partners Contract 20/017MR or 21/039MR, or BuyBoard Contract #581-19, for an estimated amount not to exceed a total of \$1,750,000.
 - **Approved** the selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2022 renovations, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
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FINANCIAL CONSENT

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- **Approved** a water meter easement to The City of Houston on the Pyburn Elementary School site and authorized the Board President to execute the easement.
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- **Approved** the purchase of medical equipment from MacGill for the period of March 11, 2022, through August 31, 2022, via Goodbuy 21-22 1A100 at an estimated amount of \$400,000.
 - **Approved** the purchase of 30 Language Interpretation Systems from Audio Resource Group for the period of March 11, 2022, through August 31, 2022, via Buy Board 661-22 at an estimated amount of \$75,000.
 - **Approved** the purchase of Air Guardian Portable Units from IllumiPure for the period of March 11, 2022, through August 31, 2022, via TXMAS ID - 19-5603 at an estimated amount of \$800,000.
 - **Approved** the award of RFP 22-003 Covered Walkways, Metal Buildings, & Metal Roofs for the initial two-year period of March 8, 2022, through February 28, 2024, with the vendors listed below at an estimated annual expenditure of \$350,000:
The Deck & Canopy Company, LLC
Sheffield Construction
TSG Industries
 - **Approved** the proposed Budget Amendments for the month of February 2022.
 - **Approved** the award of RFP 22-005 Furniture – Office, Classroom, Cafeteria, and Specialty Furnishings for the period of March 8, 2022, through February 28, 2024, for an estimated expenditure of \$5,000,000 with the following vendors:
Gateway Printing & Office Supply, Inc.
Indeco Sales, Inc.
J.R., Inc.
Lakeshore Learning Materials, LLC
Liberty Office Products
PPG Furnishings
Reynolds Manufacturing Corporation
School Outfitters LLC
School Specialty, LLC
Tesco Industries, LLC
The Library Store, Inc.
 - **Approved** the purchase of STEMscopes Math curriculum resources for the term March 8, 2022, through July 16, 2022,
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INFORMATION

from Accelerated Learning, via Choice Partners 19/038KC-01, at an estimated cost of \$100,000.

- **Approved** the purchase of STEMscopes Science curriculum resources for the term March 8, 2022, through July 16, 2022, from Accelerated Learning, via Choice Partners 19/038KC-01, at an estimated cost of \$100,000.
- **Approved** to modify the Substitute and Constable Pay Rates effective March 7, 2022 through May 28, 2022.

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- Dr. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
 - 2016 Bond Program Financial Report as of January 31, 2022
 - Donation Report for February 2022
 - Comparative Tax Collection Report for the period of September 1 through January 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 January 2022
 - Early Head Start Update and Fund 205 Expenditure Report Summary from January 2022
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