

# BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 10 · April 11, 2022

## PUBLIC COMMENTS

- Patricia Burke with the NASA Alumni League presented Galena Park ISD with a check to continue advancing STEM programming for students

## RECOGNITION

- Galena Park ISD recognized Coach Jon Kay for being named the 2021 Dave Campbell's Texas Football 6A Coach of the Year.
- Galena Park ISD recognized the Business Services Department for earning the Association of School Business Officials' Meritorious Budget Award for the 2021-2022 fiscal year, the Texas School of Business Officials' Award of Merit for Purchasing Operations, and the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.
- Galena Park ISD recognized members of the Superintendent's Student Advisory Board for their leadership and dedicated service to their schools and community.

Members of the Superintendent's Student Advisory Board include:

CTE Early College High School – Danielle Barraza, John Michael Cantu, Alaizja Hunter, Riley Johnson, Mohamed Kone, Mia Pena, Juan Rodriguez

Galena Park High School – Adam Alvarado, Anahi Arredondo, Francisco "Frankie" Barrientos, Churchill Couch, Isabella Espinoza, Kayla Ramirez, Jonathan Shields, Victoria Tovar

North Shore Senior High 9th Grade Center – Dulce Bonilla, Luke Melendez

North Shore Senior High 10th Grade Center – Chance Smith, Kaliyah Smith

North Shore Senior High School – Joel Gallegos, Jasmin Jimenez, Christen Lance, Joseph Molina, Caliehs Skinner

## ACADEMIC SPOTLIGHT

- Dr. Christopher Pichon, Executive Director for School Administration & Principal Development, presented the monthly Academic Spotlight featuring the district's Aspiring Administrators Academy (AAA).

## REPORTS

- Jeff Miller, Board President, reported Galena Park Independent School District Board Members' continuing education credits.

## NEW BUSINESS

## GENERAL CONSENT

## CONSTRUCTION CONSENT

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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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- **Approved** a 3% of midpoint general pay increase for employees tied to the teacher pay scale
  - **Approved** the Amended Order of Election for the May 7, 2022, Galena Park ISD Trustee Election to reflect updated precinct numbers and election staff
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- **Approved** the minutes for the Regular Meeting held on March 7, for the Emergency Meeting held on March 11, and for the Board Workshop held on April 6
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- **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the Purple Sage Elementary School HVAC Upgrades and Indoor Air Quality Improvements, North Shore Senior High 9th Grade Campus Windows, Panels and Façade, and Cimarron Elementary School HVAC Replacement and Upgrades
  - **Approved** the Interlocal Agreement with The City of Galena Park for development of the new Parkside Drive
  - **Approved** the selection of PBK Architects, Inc. dba BEAM Professionals as the Roof Consulting firm for the Windows, Panels and Façade Project at North Shore Senior High 9th Grade Campus, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail
  - **Approved** the selection of DBR Engineering Consultants, Inc. as the MEP Engineering firm for the HVAC Upgrades and Indoor Air Quality Improvements at Purple Sage Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail
  - **Approved** the selection of Estes, McClure & Associates, Inc. as the MEP Engineering firm for the HVAC Replacement and Upgrades at Cimarron Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail
  - **Approved** pressure washing, replacing existing sealants, and painting of the GPISD Stadium Administration Field House and the North Shore Senior High Field House (Lifecycle Project L158) by Sea Breeze Roofing Inc. via Choice Partners contract #17/038CG-12 for an estimated amount of \$80,000
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- **Approved** the LED stadium lighting upgrade at the GPISD Sports Complex (Lifecycle Project L161) by Techline Sports Lighting, LLC. via BuyBoard contract #592-19 for an estimated amount of \$500,000

- **Approved** the pool of Architectural, Engineering, and Other Professional Services Firms to be used on ESSER funded projects the District deems necessary with:

Architectural Design:

S. Chu Architects, Inc.

PBK Architects, Inc.

Pfluger Architects, Inc.

Environmental Engineering:

Geotech Engineering and Testing

Terracon Consultants, Inc.

Raba Kistner, Inc.

MEP Engineering:

Stanton Engineering Group, LLC

Estes, McClure & Associates, Inc.

DBR Engineering Consultants, Inc.

Roof Consulting:

BEAM Professionals

Terracon Consultants, Inc.

Amtech Solutions Incorporated

Structural Engineering:

Matrix Structural Engineers

PBK Architects, Inc.

BEAM Professionals

Civil Engineering:

Brooks & Sparks, Inc.

West Belt Surveying, Inc.

Earth Engineering, Inc.

## FINANCIAL CONSENT

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- **Approved** to ratify the Auxiliary Substitute Pay Rates, authorize the rates to be retroactive from March 7, 2022, through August 31, 2022, and approved the Election Extra Duty Pay Rates
  - **Approved** the purchase of ThinkCERCA for the term of July 1, 2022, through June 30, 2025, via - ESC Region 19 Allied States Cooperative RFP NUMBER: 21-7406, utilizing
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Instructional Materials Allotment funds, at an estimated total cost of \$1,000,000

- **Approved** the purchase approval to increase the previously approved purchase to contract additional Licensed Specialist in School Psychology, Educational Diagnostician & Speech services for our special education students from Specialized Assessment and Consulting for the term of April 12, 2022, through July 31, 2022, via Central Texas Purchasing Alliance using Goose Creek CISD's RFP 19-017 Contracted Services and Related Products valid through June 30, 2024, at an estimated additional amount of \$200,000
- **Approved** the purchase approval to contract consulting services with Gibson Consulting Group for the period of April 13, 2022, through August 31, 2023, via TIPS Contract number 200601 at an estimated amount of \$150,000
- **Approved** to increase RFP 21-006 Custodial Supplies through August 31, 2022, to an estimated expense of \$1,500,000 to vendors listed below:
  - Butler Business Products
  - Buckeye Cleaning Center-Houston
  - Ferguson Facilities Supply/Matera Paper
  - Gulf Coast Paper Co., Inc.
  - Liberty Office Products
  - MSC Industrial Supply Company
  - Pyramid School Products
  - Quill, LLC
  - Ridley's Vacuum and Janitorial Supply
  - School Specialty, LLC
  - Zhou Medical Solutions, LLC
- **Approved** the renewal of RFP 19-002 Athletic Field Maintenance Services for the period of May 1, 2022, through April 30, 2023, with Professional Grounds Management Services, LLC, at an estimated annual expenditure of \$85,000
- **Approved** the renewal of RFP 16-013 Truancy & Dropout Prevention and Intervention System for the period of April 25, 2022, through April 24, 2025, with RaaWee Inc. with a total estimated amount of \$200,000
- **Approved** the Interlocal Agreement in the Education Service Center, Region 20 and the PACE Purchasing Cooperative
- **Approved** a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2021-2022 for an estimated annual expenditure of \$80,000
- **Approved** the proposed Budget Amendments for the month of March 2022

- **Approved** the Technology Department's request to purchase a 3-year antivirus protection subscription for all district computers for the term September 27, 2022, through September 27, 2025, from SHI Government Solutions, Inc. via Contract # TIPS 200105 at an estimated amount of \$200,000
- **Approved** the Technology Department's request to purchase additional licenses for district Wi-Fi system and 3-year support for the term April 15, 2022, through April 15, 2025, from Netsync Network Solutions via Contract # DIR-TSO-4167 at an estimated amount of \$70,000
- **Approved** the increase in the purchase of cleaning supplies, equipment and custodial related services and solutions for the term of September 1, 2021, through August 31, 2022, from The Home Depot Pro, via OMNIA Partners, Public Sector contract #17-21 from \$125,000 to \$225,000
- **Approved** the purchase of four 78-passenger school buses from Thomas Bus Gulf Coast GP, Inc., via BuyBoard contract # 630-20 in the amount of \$462,600
- **Approved** the purchase of school bus surveillance devices, software licensing, and maintenance services from 247Security Inc for the term of September 1, 2021, through August 31, 2022, from TIPS Purchasing Cooperative contract #210801 at an estimated amount of \$100,000
- **Approved** the purchase of grounds maintenance equipment, irrigation parts, and supplies from Professional Turf Products, LP through BuyBoard contract #611-20 for the term of September 1, 2021, through August 31, 2022, at an estimated amount of \$115,000
- **Approved** the Texas Association of School Boards Risk Management Fund Interlocal Participation Agreement. The Interlocal Participation Agreement shall be effective as of April 12, 2022, and shall be in effect unless terminated as provided in the Agreement
- **Approved** the license agreement with NRG Park to host the 2022 Graduation Ceremonies on May 29, 2022, for an estimated cost of \$150,000

## INFORMATION

- Dr. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
  - Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2020-2021 and 2021-2022
  - General Fund Budget Summary Report for the period of September 1, 2021 through February 28, 2022
  - Donation Report for March 2022
  - 2016 Bond Program Financial Report as of February 28, 2022

## EXECUTIVE SESSION

## RECONVENE IN OPEN SESSION

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- Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
    - Early Head Start 2021-2022 Self-Assessment and Action Plan
    - Early Head Start Policy Council Meeting Minutes from February 2022
    - Early Head Start Update and Fund 205 Expenditure Report Summary from February 2022
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- Consider Board Member responsibilities
  - Consider Superintendent responsibilities
  - Consider approval of the employment of contractual personnel, as presented
  - Discuss, consider, and approve the amendment to the Superintendent's employment contract, and authorize the Board President and Board Secretary to sign the amendment to the Superintendent's employment contract
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- **Approved** the employment of contractual personnel, as presented
  - **Approved** the amendment to the Superintendent's employment contract, and authorized the Board President and Board Secretary to sign the amendment to the Superintendent's employment contract
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