

BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 11 · May 9, 2022

PUBLIC HEARING

PUBLIC COMMENTS

RECOGNITION

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- Dr. Mechelle Epps, Assistant Superintendent for Student Support Services, will discuss the Texas Child Care Relief Fund Grant application
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- There were no public comment items presented.
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- Galena Park ISD recognized Osvaldo Garcia, North Shore Senior High School student, for receiving a \$15,000 per year scholarship offer to play Esports at the University of St. Thomas.

- Galena Park ISD recognized the staff and students of the Galena Park High School Indoor Percussion Ensemble for earning a gold medal for first place in the Scholastic A World Division at the 2022 Texas Color Guard Circuit State Finals.

Galena Park High School Indoor Percussion Ensemble includes:

Carla Arguelles, Christopher Garcia, Natalia Garza, Rick Goldinger, Luis Huerta, Andrés Juárez, Lucas Juárez, Jacob Lloyd, David Martinez, Alexander Montalvo Vasquez, Keyli Rangel, Paola Rangel, Adrian Rodriguez, David Rodriguez, and Noah Sosa

- Galena Park ISD recognized the staff and students of the North Shore Senior High School Indoor Percussion Ensemble for earning a gold medal for first place in the Scholastic World Division at the 2022 Texas Color Guard Circuit State Finals.

North Shore Senior High School Indoor Percussion Ensemble includes:

Eslam Awadein, Diego Borrego, Kaleb Bryant, Lilly Cantu, Francisco Cardenas, Xavier Cole, Jacob Diaz, Miranda Diaz, Heriberto Garcia, Jehu Garcia, Dania Garza, Jisella German, Aaron Gonzalez, Fernando Gonzalez, Makayla Hadnot, Alec Lara, Daniela Lazalde, Christy Leija, Delia Levy, Frida Lopez, Zjahir Mason, Sarai Montoya, Emanuel Morales, Dylan Moreno, Ruby Munoz, Fernando Nava, Yvette Robles, Aldo Rodriguez, Ivan Rodriguez, Manuel Sanchez, Roman Saure, Jonathon Solorzano, Angelle Sumrall, Carlos Valencia, Ben Walding, and Alexis Wright

REPORTS

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

NEW BUSINESS

- **Approved** the hiring of six new positions for the 2022-2023 school year
- **Approved** the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2022, through June 1, 2023, from McGriff Insurance Services, Inc. via National Cooperative Purchasing Alliance Contract Number 09-08 for the premium of \$2,717,010

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on April 11, 2022
- **Approved** the utilization of the \$750,000 grant funds awarded to Sam Houston Elementary School, for school redesign and to address learning acceleration needs, for the term of January 1, 2022, through May 31, 2024, from the Texas COVID Learning Acceleration Supports School Redesign Grant
- **Approved** the Allotment and Texas Essential Knowledge and Skills Certification, 2022-2023
- **Approved** the 2022-2023 Early Head Start Federal Non-Competing Continuation Refunding Application submission, which includes Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance
- **Approved** the selection of Choosing the Best Life, sixth edition, to be used in teaching the Child Abuse, Family Violence, Dating Violence & Sex Trafficking Curriculum as required by EHAA(LEGAL) Policy, the School Health, and Advisory Council
- **Approved** the drafting of interlocal agreement for the 2023 Contract Deputy Program with Harris County Precinct 2, and authorize the Superintendent, or designee, to execute the agreement
- **Approved** the drafting of interlocal agreements for the 2023 Contract Deputy Program with Harris County Precinct 3, and authorize the Superintendent, or designee, to execute the agreements

CONSTRUCTION CONSENT

- **Approved** the award of CSP 22-202 for the Galena Park High School – Roadway and Utility Relocation (Project 002.3-2017) to Mar-Con Services, LLC. for an estimated amount of \$3,751,846.60, including a \$300,000 owner’s contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company

FINANCIAL CONSENT

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- **Approved** the replat of Galena Park ISD Educational Campus for Galena Park High School
 - **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the MacArthur Elementary School and Tice Elementary School HVAC Upgrades and Replacement
 - **Approved** the selection of Stanton Engineering Group, LLC for the HVAC Upgrades and Replacement at MacArthur 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. for the HVAC Upgrades and Replacement at Tice 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
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- **Approved** the purchase of STEMscopes Math curriculum resources for May 9, 2022, through July 1, 2023, from Accelerated Learning, via Choice Partners 19/038KC-01, at an estimated cost of \$65,000
 - **Approved** contracting records imaging and conversion services with Ricoh for the period of May 11, 2022, through August 31, 2024, via OMNIA contract number 2021002788 at an estimated amount of \$400,000
 - **Approved** the purchase of Mindplay for May 15, 2022, through June 30, 2023, from Region 19 Cooperative 20-7373, at an estimated total cost of \$55,000
 - **Approved** the purchase of McGraw Hill-Texas StudySync for May 15, 2022, through June 30, 2023, via TIPS 210301, at an estimated total cost of \$300,000
 - **Approved** the purchase of online curriculum resources for June 1, 2022, through July 31, 2023, from Edgenuity (Imagine Learning) via BuyBoard #653-21, at an estimated total cost of \$80,000
 - **Approved** the contract between the District and ALC Schools, LLC from September 1, 2022, through August 31, 2023, through OMNIA Partners (formerly National IPA) Contract No. R190401 and an increase in the current year expenditures. ALC will provide alternative transportation solutions and only charge for services that are provided from May 10, 2022, through August 31, 2023, for an estimated amount of \$455,000 and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with selected company
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- **Approved** to purchase fuel, for the period of May 10, 2022, through August 31, 2023, from J.A.M. Distributing Company for an estimated total amount of \$1,300,000
- **Approved** the proposed Budget Amendments for the month of April 2022
- **Approved** an order calling bonds for redemption and other matters relating to the Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2012
- **Approved** award RFP 22-010 Building Repairs from May 10, 2022, through April 30, 2023, for an estimated expenditure of \$450,000 with the following vendors:
Acme Architectural Hardware
Sheffield Construction
- **Approved** award RFP 22-006 Fire Alarm Systems from May 10, 2022, through April 30, 2024, for an estimated expenditure of \$250,000 with the following vendors:
FireTron, Inc.
Koetter Fire Protection of Houston, LLC
- **Approved** the renewal of ClassLink software for the term of August 1, 2022, through July 31, 2023, from ClassLink via TIPS Contract #200105 at an estimated amount of \$64,000
- **Approved** purchase of a virtual server system to revitalize the existing components in the network operations center for June 22, 2022, through June 21, 2023, from Netsync Network Solutions via Contract # DIR-TSO-4167 and DIR-TSO-4331 at an estimated amount of \$500,000
- **Approved** renewal of Skyward for July 1, 2022, through June 30, 2023, from Skyward via Region 19 Contract # 17-7247 at an estimated amount of \$174,000
- **Approved** the purchase of scoreboards, digital displays, audio systems and solutions from Nevco Sports, LLC, through Equalis Group Publicly Procured Master Agreement Contract #COG-2103A for May 10, 2022, through August 31, 2022, at an estimated amount of \$75,000

INFORMATION

- Dr. Sonya Haidusek-Niazy, Chief Financial Officer and Deputy Superintendent for Operational Support, presented:
 - Donation Report for April 2022
 - Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2020-2021 and 2021-2022
 - Quarterly Investment Report for the Period of December 1, 2021 through February 28, 2022
 - 2016 Bond Program Financial Report as of March 31, 2022
- Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

EXECUTIVE SESSION

- Early Head Start Policy Council Meeting Minutes from March 2022
- Early Head Start Update and Fund 205 Expenditure Report Summary from March 2022

RECONVENE IN OPEN SESSION

- Consider Board Member responsibilities.
 - Consider Superintendent responsibilities.
 - Consider approval of the list of Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 - Consider approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 - Consider approval of the proposed termination of Wonisha Tatum probationary term contract, for the best interest of the district and authorize the Superintendent or his designee to notify the employee of the proposed action.
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- **Approved** the list of Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorized the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 - **Approved** the list of non-Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorized the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations
 - **Approved** the proposed termination of Wonisha Tatum's probationary term contract, for the best interest of the district and authorized the Superintendent or his designee to notify the employee of the proposed action