

# BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 12 · June 13, 2022

## PUBLIC COMMENTS

- Wayne Oquin, former Galena Park ISD Board Trustee, gave a public comment thanking Mr. Jeff Miller for his 25 years of service as a trustee.
- Dr. Shirley Richardson, former Galena Park ISD Superintendent, delivered a public comment thanking Mr. Jeff Miller for his 25 years of service as a trustee.
- Dr. John Moore, Galena Park ISD Superintendent, delivered a public comment thanking Mr. Jeff Miller for his 25 years of service as a trustee.

## QUALIFICATION OF ELECTED BOARD MEMBERS

- Judge Joe Stephens, Justice of the Peace - Precinct 3, administered the Oath of Office to Linda Clark Sherrard, Position 3, with the assistance of Pastor Dr. Leroy Lacy, Jr.,
- Judge Joe Stephens, Justice of the Peace - Precinct 3, administered the Oath of Office to Ramon Garza, Position 4.
- Linda Clark Sherrard (Position 3) and Ramon Garza (Position 4) assumed the duties of office as Galena Park ISD Board Trustees.

## RECOGNITION

- Galena Park ISD recognized Nelson M. Jones III, attorney at law, for his generous donation of \$75,000 to the Fidelity Manor Alumni Association – Arthur C. Lilly Memorial Scholarship fund.
- Galena Park ISD recognized the Transportation Department for being named one of the 100 Best Fleets in America.
- Galena Park ISD recognized Dr. Kimberly Martin, Principal of Galena Park High School, for winning the 2022 H-E-B Excellence in Education Secondary Principal award.
- Galena Park ISD recognized Galena Park High School and North Shore Senior High School students for receiving gold medals at the Texas Art Educators Association State Visual Arts Scholastic Event held April 29-30 in San Marcos, Texas.

## REPORTS

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

## NEW BUSINESS

- **Approved** granting the Superintendent authority to negotiate and execute contracts with Harris County Constable Precincts 2 and 3 for 19 additional school officers, to ensure every campus and daycare has an assigned officer

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on May 9; and for the Special Meeting held on May 18, 2022
- **Approved** the amendment to the academic calendar for the 2022-2023 school year as presented
- **Approved** the Galena Park ISD appraisal calendar for the 2022-2023 school year
- **Approved** the low attendance waiver application to the Texas Education Agency, for the low attendance day in March due to weather, to be removed from the calculations for average daily attendance
- **Approved** the low attendance waiver application to the Texas Education Agency, for low attendance days in May due to safety, to be removed from the calculations for average daily attendance

## FINANCIAL CONSENT

- **Approved** the purchase of Chromebooks and management licenses for the term of June 13, 2022, through August 31, 2023, from CDW Government, Inc., Trafera, LLC, and/or Bluum USA, Inc. via TIPS 200105, Buyboard 579-19 and/or Buyboard 644-21 at an estimated amount of \$2,500,000
- **Approved** to contract with Specialized Assessment and Consulting for the period of August 1, 2022, through July 31, 2023, 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 amount of \$475,000
- **Approved** the purchase of 100 additional licenses into Laserfiche digital records management system from DocuNav via DIR contract number CPO-4449 at an estimated amount of \$105,000 and, professional services for 7 new digital record types, 500 hours of professional services, and annual support from DocuNav via BuyBoard contract number 625-20 at an estimated amount of \$205,000 for the period of June 15, 2022, through August 31, 2024
- **Approved** the resolution committing 100% of the grant awarded funds from the Governor's Criminal Justice Division to support the District's Juvenile Justice & Truancy Prevention Grant per application number 40491-03 for the 2022-2023 school year
- **Approved** the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School - East for 2022-2023 services in the amount of \$150,000
- **Approved** the Partnership Agreement with Communities in Schools of Southeast Harris County for a total of \$475,000. The expenditures will be funded by Title 1 Funds

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- **Approved** the purchase of medical equipment from MacGill for the period of June 14, 2022, through August 31, 2023, via Region 19 20-7374 at an estimated amount of \$400,000
  - **Approved** the purchase of iPads and Apple Pencils for the term of June 14, 2022, through August 31, 2022, from Apple Inc. via DIR-TSO-3789 at an estimated amount of \$300,000
  - **Approved** the purchase of curriculum for the term of August 1, 2022, to August 1, 2023, from TeachTown via Buy Board Contract #653-21 at an estimated amount of \$390,000
  - **Approved** the award for RFP-22-008 General Merchandise for the period of July 1, 2022, through June 30, 2023, estimated annual expenditure of \$500,000 with the following vendors:

A Plus Trophy LLC

Alamo Music Center

American Ceramic Supply Company

American Challenge

Audio Resource Group

B.E. Publishing

Brady Hull & Associates, L.C.

BSN Sports LLC

Bucks Wheel & Equipment Co.

Bull Market Promotions

Cady Studios, LLC

Carolina Biological Supply Company

Cavendish Square Publishing LLC

Children Bilingual Books

Coast To Coast Computer Products, Inc.

CommLine Cabling, LLC

Delegard Tool of Texas, Inc.

Flinn Scientific, Inc.

Formal Fashions Inc.

Foundations In Teaching

Game One and Barcelona Sporting Goods

Gandy Ink

Gateway Printing & Office Supply, Inc.

Graphics Unlimited, Inc.

Gulf Coast Specialties

Havard Welding Supply Co Inc

Hobby Lobby Stores, Inc.

J.A. Davis Advertising

Junior Library Guild

Lakeshore Learning Materials, LLC

Lopez School Bus Upholstery

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Luxury Goods Company LLC.  
Music in Motion Inc.  
Next Level Libraries LLC  
Okapi Educational Publishing, Inc.  
Pacific Learning, Inc  
Phase 3 Services LLC  
Positive Promotions, Inc.  
Rosen Classroom  
Sam Bassett Lumber Co.  
Scholastic Inc.  
School Life  
Seven Sides Publishing  
Shiloh Printing  
Southern Floral Company  
Stadium Creations  
Steve Weiss Music Inc.  
Sunline Products  
Sweet Pipes  
Teachers Discovery  
Techland Houston  
Texas Art Supply Co.  
TexGas Welding Supply, LLC  
The Document Group Inc.  
The Master Teacher, Inc.  
Uvalde Ace Hardware  
US Games  
Woodwind & Brasswind

- **Approved** the award for RFP-22-009 Catering Services for the period of July 1, 2022, through June 30, 2023, estimated annual expenditure of \$500,000 with the following vendors:

Alonti Catering  
Antonio's Pizza and More  
Boudreaux's Cajun Kitchen  
Caleb's Southern Komfort  
Pollos y Carnes Asadas El Regio  
Chick-fil-A  
Crumbcakes Coffee House LLP  
Dan & Di Corporation  
Domino's  
El Jalapeno Restaurant LLC  
Flossies BBQ  
Franchise of Panera Bread Café  
Gringos Mexican Kitchen #2 Inc.

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Hobo's Sandwich Shop, Inc.  
Iguana Joes Bw8 Inc.  
Jason's Deli  
Kings BBQ, LLC  
La Brisa ice Cream  
Las Paloma's Mexican Restaurant  
Lenox Barbecue & Catering, Inc.  
Little Gringo's Kitchen LLC  
Lunas Mexican Restaurant  
Mr. Gatti's  
Nothing Bundt Cakes (Pasadena)  
Nothing Bundt Cakes (Baytown)  
PaisleyJournee  
Papa John's  
Peter Piper Pizza  
Saltgrass Steakhouse in I-10 East Freeway, Houston  
Savannah Cafe and Bakery  
Southern Ice Cream  
Sweets by Regina  
The Teapot Depot  
The Bite Shack  
Tomas Bakery, LLC

- **Approved** the proposed Budget Amendments for the month of May 2022
- **Approved** the purchase of science instructional materials for the term of June 15, 2022, through July 1, 2023, from Sargent Welch, via Buyboard Contract #653-21, at an estimated cost of \$200,000
- **Approved** the purchase of science instructional materials for the term of June 15, 2022, through July 1, 2023, from Hand2Mind, via 57- Region 6 Contract #13-21, at an estimated amount of \$100,000
- **Approved** the purchase of science instructional materials for the term June 15, 2022, through July 1, 2023, from Carolina Science, via 85-Choice Partners Contract #20-051SG-01, at an estimated total cost of \$300,000
- **Approved** the purchase of Dell computers for the term of June 14, 2022, through May 31, 2023, from Dell Computer Corporation via TX DIR-TSO-3763 at an estimated amount of \$140,000
- **Approved** for The Educational Support & School Administration Department to purchase a three-year subscription to School Status via TIPS Contract # 220105 for the term of September 1, 2022, through August 31, 2025, at an estimated amount of \$120,000

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- **Approved** the purchase of two ATech Training Smarter Car Labs for the term of June 14, 2022, through August 31, 2023, from Lab Resources, Inc. via BuyBoard 653-21 at an estimated amount of \$132,000
  - **Approved** the Technology Department's request to purchase network equipment for the term June 13, 2022, through August 31, 2022, from NetSync Network Solution via DIR-TSO-4167, TIPS 21050301 and DIR-CPO-4430 at an estimated amount of \$350,000
  - **Approved** the Technology Department's request to purchase 16-port charging towers for the term June 13, 2022, through August 31, 2022, from Prime Systems via BuyBoard # 661-22 at an estimated amount of \$408,000
  - **Approved** the Technology Department's request to purchase interactive panels for the term June 13, 2022, through August 31, 2022, from Prime Systems via BuyBoard # 661-22 at an estimated amount of \$250,000
  - **Approved** the Technology Department's request to purchase Chromeboxes and Google management licenses for the term June 13, 2022, through August 31, 2022, from CDW Government LLC via TIPS 200105 at an estimated amount of \$120,000
  - **Approved** the purchase of computer peripherals for the term of June 13, 2022, through August 31, 2023, from B&H Photo Video via OMNIA R201202 at an estimated amount of \$250,000
  - **Approved** the purchase of library tables, storage, bookcases, and science tables for Pyburn Elementary School from Tesco Industries, LP (Tesco Learning Environments), via BuyBoard Contract #667-22, for an estimated amount of \$150,000
  - **Approved** the purchase of two special needs buses for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$162,450 via BuyBoard Contract #630-20.
  - **Approved** the renewal of RFP 19-004 Garbage Collection Services for the period of July 1, 2022, through June 30, 2023, from Waste Connections of Texas, LLC., at an estimated annual expenditure of \$325,000
  - **Approved** the award of RFP 22-011 Commercial Kitchen Equipment for the period of July 1, 2022, through June 30, 2023, for an estimated expenditure of \$2,000,000 to vendors listed below:
    - Grady's Foodservice Equipment & Supplies
    - Kommerical Kitchens
    - Mercaterra Atlantic LLC
    - Mission Restaurant Supply
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Pasco Brokerage, Inc.

Strategic Equipment, LLC

- **Approved** the renewal of RFP 19-006 University Interscholastic League Student Athletic Insurance for the period of August 1, 2022, through July 31, 2023, with Health Special Risk, Inc., at an estimated annual expenditure of \$230,000
- **Approved** the Interlocal Agreement with Harris County Department of Education Services - Highpoint East Campus for the term of August 22, 2022, through June 5, 2023, at an estimated cost to exceed \$103,500
- **Approved** a 3% of midpoint general pay increase for all employees tied to the Administrative Professional, Clerical/Paraprofessional, Instructional Aide, Technology and Auxiliary pay ranges
- **Approved** the Compensation Plan for the 2022-2023 school year

## INFORMATION

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- Dr. Sonya Haidusek-Niazy, Chief Financial Officer and Deputy Superintendent for Operational Support, presented:
    - 2016 Bond Program Financial Report as of April 30, 2022
    - Donation Report for May 2022
    - Comparative Tax Collection Report for the period of September 1 through April 30 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 April 2022
    - Early Head Start Update and Fund 205 Expenditure Report Summary from April 2022

## EXECUTIVE SESSION

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- Consider Board Member responsibilities.
  - Consider Superintendent responsibilities.
  - Discuss and appoint new Board Officers for the 2022-2023 school year.

## RECONVENE IN OPEN SESSION

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- **Approved** election of the following Board officers: Adrian Stephens as President, Noe Esparza as Vice President, and Norma Hernandez as Secretary to the Board of Trustees
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