

BOARD UPDATE

Galena Park Independent School District · Volume 41, Number 1 · August 8, 2022

PUBLIC HEARING

- Mrs. Holli Malloy, Assistant Superintendent for Curriculum & Instruction and Professional Development, provided the Annual Performance Report of the District’s Optional Flexible School Day Program (OFSDP) for the 2021-2022 school year. She reviewed the purpose of the program and the application for the 2022-2023 school year. This is a Texas Education Agency requirement.

RECOGNITION

- Galena Park ISD recognized the Brown, Guzman, Jimenez, and Ronsonette families for being outstanding volunteers.
- Galena Park ISD recognized the new Board officers for the 2022-2023 school year.
- Galena Park ISD recognized Lemond Mitchell, Principal, Williamson Elementary School
- Galena Park ISD recognized the Business Services Department for earning The Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ended 2021.

REPORTS

- 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 Texas Association of School Board Localized Policy Manual Update 119, as presented for the Board of Trustees review and adoption at first and final reading.

NEW BUSINESS

- **Approved** naming Norma Hernandez as delegate and Linda Clark Sherrard as alternate to the 2022 TASB Delegate Assembly to be held on September 24, 2022.
- **Approved** the renewal for the period of September 1, 2022, through August 31, 2023, for General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance provided by Texas Political Subdivisions Joint Self Insurance Fraud through an Inter-local Agreement.
- **Approved** additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119 at first and final reading.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on June 13.
- **Approved** the Galena Park ISD list of appraisers for the 2022-2023 school year.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** the 2022 - 2023 Optional Flexible School Day Program (OFSDP) Application.
- **Approved** the Student Code of Conduct for the 2022-2023 school year.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2022-2023 school year.

CONSTRUCTION CONSENT

- **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the Adaptive Playground project.
- **Approved** the Partial Termination and Release of Easement to SLF1 Uvalde, LLC, and authorized the Board President to execute the easement.
- **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the North Shore Senior High 10th Grade Campus Glass Replacement project.
- **Approved** the selection of Pfluger Architects, Inc. as the architectural firm for the Adaptive Playground, 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 negative Change Order #001 in the amount of \$11,262.99, and authorized final payment to Jamail & Smith Construction, LP, for renovations at Cunningham Middle School (Project 900-2021) with a final construction cost of \$61,541.25.

FINANCIAL CONSENT

- **Approved** the Shared Service Arrangement with Tri-County East Regional Day School Program for the Deaf, for a period of one year beginning August 9, 2022, through July 31, 2023. Contract for services is procured via Goose Creek Consolidated Independent School District pursuant to the interlocal shared services agreement for the administration of the RFP#19-017 at an estimated expenditure of \$350,000. The annual expenditure may increase based on the utilization of contracted services.
- **Approved** the amendment to the Nita Lowery Cycle 11, Year 1 CCLC/ACE written agreement with Harris County Department of Education in which they awarded an additional \$19,900 to cover the 2021-2022 payroll expenses incurred during the 2021-2022 school year at Cobb 6th Grade Campus and Havard Elementary School.

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- **Approved** the written agreement with Harris County Department of Education in which they will allocate \$80,000 to Galena Park ISD for two Cycle 11 Year 2 CCLC/ACE programs per year for the 2022-2023 school year.
 - **Approved** the written agreement with Harris County Department of Education in which they will allocate \$403,500 to Galena Park ISD for three programs from July 1, 2022, through July 31, 2023, upon award of the grant and we will pay HCDE \$5,000 from each campus grant for the evaluation component.
 - **Approved** the purchase of an annual software license for e-hallpass for the term of September 1, 2022, through September 1, 2023, from Bluum USA, Inc via BuyBoard #644-21 at an estimated amount of \$60,000.
 - **Approved** the purchase of network cabling and installation services for the term August 9, 2022, through August 31, 2023, from Commline Cabling LLC via RFP 22-008 at an estimated amount of \$150,000.
 - **Approved** the renewal of RFP 21-006 Custodial Supplies for the period of September 1, 2022, through August 31, 2023, at an estimated expense of \$500,000 to vendors listed below:
 - Butler Business Products, LLC
 - Buckeye Cleaning Center-Houston
 - Ferguson Facilities Supply
 - Gulf Coast Paper Co., Inc.
 - Liberty Office Products or Gorilla Office Supplies
 - MSC Industrial Supply Co
 - Pyramid School Products
 - Quill LLC
 - Ridley's Vacuum & Janitorial Supply
 - School Specialty, LLC
 - Zhou Medical Solutions, LLC
 - **Approved** the purchase of textbooks for the students in the dual credit scholarship program from Barnes & Noble College Booksellers, LLC for the period of September 1, 2022, through August 31, 2023, via Central Texas Purchasing Alliance using Clear Creek ISD RFP# 2021.601 Instructional Materials and Teaching Supplies at an estimated total amount of \$255,000.
 - **Approved** the payment of the tuition for the students in the dual credit scholarship program for the 2022-2023 school year to San Jacinto Community College District at an estimated amount of \$600,000.
 - **Approved** the purchase of Fisher Science Education instructional materials for the period of August 11, 2022, through July 1, 2023, from Fisher Science Education via Buyboard Contract #653-21, at an estimated cost of \$220,000.
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- **Approved** the purchase of Connect to Literacy through Summit K12 for the term of August 11, 2022, through May 31, 2023, from Summit K12 via Buy Board Choice Partners 21016KN, at an estimated amount of \$170,000.
 - **Approved** the purchase of STEMscopes science curriculum resources for the period of August 11, 2022, through August 10, 2023, from Accelerated Learning via Choice Partners 19/038KC-01 at an estimated cost of \$55,000.
 - **Approved** the award of RFP 22-012 Armored Courier Services with Loomis US and delegated authority to the Superintendent, or designee, to negotiate and execute a final contract for the period of August 9, 2022, through July 31, 2025, for an estimated annual expenditure of \$125,000.
 - **Approved** the renewal of RFP 19-005R Beverage Vending Services for the period of September 1, 2022, through August 31, 2023, from Keurig Dr. Pepper, at an estimated annual expenditure of \$75,000.
 - **Approved** the Budget Amendments for the months of June and July 2022.
 - **Approved** the renewal of RFP 21-005 Warehouse Services for the period of September 1, 2022, through August 31, 2023, at an estimated expenditure of \$500,000 with multiple vendors listed below:
 - ACCO Brands USA LLC
 - Graphics Unlimited, Inc.
 - Gulf Coast Paper Co., Inc.
 - Liberty Office Products or Gorilla Office Supplies
 - MSC Industrial Supply Co
 - Nasco Education LLC
 - Nashville EMS Supply
 - Pyramid School Products
 - Quill LLC
 - Ridley's Vacuum & Janitorial Supply
 - School Health Corporation
 - School Specialty, LLC
 - Texas Art Supply Company
 - The Tree House, Inc
 - Unipak Corp.
 - Zhou Medical Solutions, LLC
 - **Approved** the award for RFP-MA 22-014 General Purchases to recommended vendors and delegated authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis through July 14, 2025, at an estimated annual expenditure of \$500,000.
 - 1st Choice Restaurant Equipment & Supply LLC
 - 2 Broke Cajuns Smoke House BBQ LLC
 - Abecedarian ABC, LLC
 - ACCO Brands USA LLC

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- Al's Formal Wear
 - American Challenge
 - Apperson, Inc.
 - Game One
 - B.E. Publishing
 - Campus Supply
 - Ballard & Tighe, Publishers
 - BARNES & NOBLE BOOKSELLERS, INC.
 - Blooket LLC
 - Bonfire Wings
 - BSN Sports LLC
 - Cady Studios LLC
 - Century Resources
 - RANDY'S DRIVESHAFT SERVICE
 - Children's Plus, Inc.
 - Coast To Coast Computer Products, Inc.
 - Capstone, Capstone Classroom
 - Crumbcakes Coffee House LLP
 - Dan's Seafood & Wings
 - Deanan Gourmet Popcorn
 - Delaney Educational Enterprises, Inc.
 - Delegard Tool of Texas, Inc.
 - Diadem Sports LLC
 - EAI EDUCATION
 - Empowering Writers, LLC
 - Escue & Associates
 - Extreme Vinyl Supply Inc.
 - Follett Content Solutions, LLC
 - Fred J. Miller, Inc.
 - Frog Street Press, LLC
 - Fort Worth Running Company
 - Gateway Printing & Office Supply, Inc.
 - GBCSTORIES.COM LLC
 - getpoms.com
 - Geyer Instructional Products
 - Graphics Unlimited, Inc.
 - Groggy Dog
 - Herff Jones
 - The Honey Baked Ham Company, LLC
 - J.R., Inc.
 - Junior Library Guild
 - Keystone Books and Media, Inc.
 - LD Products, Inc.
 - Leapin' Leotards Ltd.
 - Ines M Sapp
 - Lectorum Publications, Inc
 - M&A Technology, Inc.
 - Meteor Education, LLC
 - Middleton Supermarket
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- Nasco Education LLC
 - NORTH SHORE STEEL
 - North Star Editions, Inc.
 - Pacific Learning, Inc
 - Peter Piper Pizza
 - Rainbow Books, Inc.
 - Rosen Classroom OR Rosen Digital OR Powerkids Press
OR Jackdaw Publications
 - Speed Stacks, Inc
 - Stark Bros Beef Shop
 - Steve Weiss Music Inc.
 - Summit Sportswear Inc.
 - Super Duper Publications
 - TACOLAND MANAGEMENT LLC
 - US Games
 - Wallisville Dry Clean Super Center
 - West Music Company, Inc.
 - Wolf's Hamburgers
 - **Approved** the renewal of the Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2022, through August 31, 2023, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated annual expenditure of \$750,000.
 - **Approved** the resolution designating Dr. Sonya Haidusek-Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support, Ida Schultze, Executive Director for Treasury and Finance, Amicha Williams, Executive Director for Business Support Services, and Patricia Galvan, Executive Director for Treasury Services as Investment Officers.
 - **Approved** the resolution committing 100% of Campus Activity Fund balance at August 31st fiscal year end as a portion of the Special Revenue Fund balance as presented.
 - **Approved** the resolution authorizing Amicha Williams, Executive Director for Business Support Services, and Patricia Galvan, Executive Director for Treasury Services, to execute financial transactions with TexPool.
 - **Approved** the resolution authorizing Patricia Galvan, Executive Director for Treasury Management, to execute financial transactions with First Public (Lone Star Investment Pool).
 - **Approved** the Extra Duty and Substitute Pay Rates for the 2022-2023 school year. These rates will be included in the 2022-2023 Compensation Plan.

INFORMATION

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- Dr. Sonya Haidusek-Niazy, Chief Financial Officer and Deputy Superintendent for Operational Support, presented:
 - Donation Report for June 2022
 - Certification of Tax Collection Rate
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- Federal grants received for the period September 1, 2021 through August 31, 2022
 - Quarterly Investment Report for the Period of March 1, 2022 through May 31, 2022
 - Comparative Tax Collection Report for the period of September 1 through May 31 for fiscal years 2020-2021 and 2021-2022
 - Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2020-2021 and 2021-2022
 - Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2022-2023
 - 2016 Bond Program Financial Report as of June 30, 2022
 - Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
 - Early Head Start Policy Council Meeting Minutes from May 2022
 - Early Head Start Update and Fund 205 Expenditure Report Summary from May 2022
 - Early Head Start Policy Council Meeting Minutes from June 2022
 - Early Head Start Update and Fund 205 Expenditure Report Summary from June 2022
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