

BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 3 · September 16, 2021

PUBLIC HEARING

Barbara Garrett, Director of Child Care Services, conducted a Public Hearing to discuss the Texas Child Care Relief Fund grant application.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, August 9, and the Special called Meeting held on Tuesday, August 24.
- **Approved** the waivers providing three designated general education homebound students with remote homebound instruction for the purpose of ensuring their continued health and safety during the 2021-2022 school year.
- **Approved** ratification of the filing of the Petition in Intervention, Request for Declaratory Judgment, and Request for Temporary and Permanent Injunctions in Cause No. D-1-GN-21-003897, which opposes Governor Greg Abbott's Order 38 Prohibiting mask mandates.

CONSTRUCTION CONSENT

- **Approved** the replat of Galena Park ISD Pyburn Elementary School.
- **Approved** the negative Change Order #001 in the amount of \$12,906.27, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at North Shore Senior High 9th Grade Campus with a final construction cost of \$437,185.73.
- **Approved** the negative Change Order #001 in the amount of \$123,542.13, and authorize final payment to Jamail & Smith Construction, LP, for emergency bathroom repair at the Administration Building with a final construction cost of \$141,595.06.

FINANCIAL CONSENT

- **Approved** the renewal of the Blackboard Web Community Manager Agreement from Blackboard Inc. for the period of October 1, 2021, through September 30, 2022, via TIPS/TAPS Contract #210101 at an estimated amount of \$110,000.
- **Approved** the purchase of Guided Reading Bookroom textbooks for the term of September 1, 2021, through August 31, 2022, from Steps to Literacy via Buyboard Contract #573-18 at an estimated amount of \$200,000.
- **Approved** the purchase of Benchmark Assessment System kits for the term September 1, 2021, through August 31,

2022, from Heinemann, via Southeast Texas Purchasing Coop Contract #20201002 at an estimated cost of \$60,000.

- **Approved** the renewal of the Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2021, through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated annual expenditure of \$350,000.
- **Approved** the purchase of mechanical contracting, electrical, and plumbing services for the term of September 1, 2021, through August 31, 2022, from Star Service Inc., via Choice Partners contract #18/036MC-07 at an estimated amount of \$150,000.
- **Approved** the purchase of Ground Traffic Control and Street Service for the period of September 1, 2021, through August 31, 2022, from Zonar Systems, Inc., via BuyBoard contract #604-20, at an estimated annual expenditure of \$120,000.
- **Approved** the resolution adopting an order approving the Galena Park ISD certified appraisal roll for the tax year 2021.
- **Approved** the purchase of Chromebooks and management licenses for the term of September 1, 2021, through August 31, 2022, from CDW Government, Inc. and/or Trafera, LLC via TIPS 200105 and/or Buyboard 579-19 at an estimated amount of \$3,000,000.
- **Approved** the purchase of computers & tablets for the term of September 1, 2021, through August 31, 2022, from Apple Inc. via DIR-TSO-3789 at an estimated amount of \$500,000.
- **Approved** the purchase of band instruments for the period of September 1, 2021, through August 31, 2022, from Swicegood Music Co. and Guitar Center Stores, Inc. via BuyBoard Contract #619-20 at an estimated amount of \$175,000.
- **Approved** the purchase of fuel, for the term of September 1, 2021, through August 31, 2022, from Brenntag Lubricants Central for an estimated annual amount of \$650,000.
- **Approved** the purchase of school bus parts for the period of September 1, 2021, through August 31, 2022, from Thomas Bus Gulf Coast GP, Inc., via BuyBoard contract #630-20, at an estimated amount of \$100,000.
- **Approved** 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 at an estimated amount of \$125,000.
- **Approved** the purchase of mechanical contracting, electrical, and plumbing services for the term of September 1, 2021, through August 31, 2022, from CFI Mechanical, Inc., via Choice Partners contract #18/036MC-02 at an estimated amount of \$100,000.

- **Approved** the purchase of building maintenance and repair services, operations supplies and equipment, HVAC equipment, and installation services for the term of September 1, 2021, through August 31, 2022, from AMS of Houston, LLC, via BuyBoard contracts #577-18, 631-20, and 638-21 at an estimated amount of \$150,000.
- **Approved** the purchase of HVAC equipment and services for the term of September 1, 2021, through August 31, 2022, from Worth Hydrochem of Houston, via Choice Partners contract #17/020CG-16 and 21/021MJ-39 at an estimated amount of \$200,000.
- **Approved** the resolution authorizing Amicha Williams, Executive Director for Business Support Services, to execute financial transactions pertaining to TexPool.
- **Approved** the resolution authorizing Amicha Williams, Executive Director for Business Support Services, to execute financial transactions pertaining to First Public (Lone Star Investment Pool).
- **Approved** the purchase of a Proofpoint 3-year License for the term of September 1, 2021, through September 1, 2024, from Set Solutions, Inc. via DIR-TSO-3926 at an estimated amount of \$400,000.
- **Approved** the purchase of the Microsoft Enrollment for Education Solutions management system for the term of September 1, 2021, through August 31, 2022, from SHI Government Solutions via DIR-TSO-4092 at an estimated amount of \$170,000.
- **Approved** the renewal of Con-SmartNet maintenance for the term of September 1, 2021, through August 31, 2022, from Presidio Network Solutions Group, LLC via DIR-TSO-4167 at an estimated amount of \$65,000.
- **Approved** the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2021, through September 30, 2022, for an annual premium of \$1,020,005.
- **Approved** the delegation of authority to the Superintendent and/or designee to approve a natural gas supply contract with a gas provider on the District's behalf.

INFORMATION

- Dr. Sonya Haidusek-Niazy, Chief Financial Officer/ Deputy Superintendent for Operational Support presented:
 - Donation Report for August 2021
 - Comparative Tax Collection Report for the period of September 1 through July 31, for fiscal years 2019-2020 and 2020-2021
 - 2016 Bond Program Financial Report as of July 31, 2021

EXECUTIVE SESSION

- Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
 - 2020-2021 Early Head Start Program Information Report
 - 2021-2022 Early Head Start Selection Criteria
 - Early Head Start Update and Fund 205 Expenditure Report Summary from July 2021
- **Approved** the employment of contractual personnel as presented.