

# BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 4 · October 12, 2021

## PUBLIC COMMENT FOR NON-POSTED AGENDA ITEMS

- Sherrhonda Hunter, Executive Director for School and Community Relations, recognized Galena Park ISD principals on behalf of the District in honor of October National Principal's Month.
- Sherrhonda Hunter, Executive Director for School and Community Relations, recognized students, staff, and community members who participated in the 2021-2022 State of the District publication.
- Lawrence Allen with the State Board of Education presented Terence Narcisse the 2021 Heroes for Children Award.

## RECOGNITION

- Galena Park ISD recognized the East Harris County Empowerment Council and Amerigroup for the generous donation of school supplies and 125 backpacks to the students of Cloverleaf Elementary School and Woodland Acres Elementary School.
- Galena Park ISD recognized Terence Narcisse, Founder and Chief Executive Officer of the East Harris County Empowerment Council, for being selected as the District 4 recipient of the 2021 Heroes for Children Award for the State Board of Education.
- Galena Park ISD recognized Cathy Hernandez of KPRC Channel 2 News for being named to the 2021 Media Honor Roll by Galena Park ISD, a program sponsored by the Texas Association of School Boards.

## ACADEMIC SPOTLIGHT

- Ms. Irene Bensor, Principal of Normandy Crossing Elementary School, presented the Academic Spotlight.

## REPORTS

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

## NEW BUSINESS

- **Approved** the Texas Education Human Resources Day Resolution as presented.
- **Approved** adopting the resolution establishing Maintenance and Operations tax rate of \$1.1251 and a Debt Service tax rate of \$0.3400 for a total tax rate of \$1.4651 for the 2021-22 fiscal year.
- **Approved** to advance hire up to twenty-five highly qualified teachers for the 2022-2023 school year during the second semester of the 2021-2022 school year.
- **Approved** a Board Resolution authorizing payment to Galena Park ISD employees for a missed work day as a

## GENERAL CONSENT

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result of the closure of schools due to inclement weather on Tuesday, September 14, 2021. Board of Trustees approved authorization of the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).

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- **Approved** the minutes for the Workshop and Special called Meeting held on Thursday, September 16, 2021.
  - **Approved** the resolution and adjunct faculty status of the named Texas A&M AgriLife Extension Service employees as presented.
  - **Approved** the low attendance waiver application to the Texas Education Agency, for the low attendance days in August and September due to health, to be removed from the calculations for average daily attendance.
  - **Approved** the low attendance waiver application to the Texas Education Agency, for the low attendance day in September due to weather, to be removed from the calculations for average daily attendance.
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## CONSTRUCTION CONSENT

- **Approved** the final payment to Unify Energy Solutions, LLC, for Building Automation Controls Replacement at Joyce Zotz Education Center (Project L126) with a final construction cost of \$326,500.
  - **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District for Galena Park High School - Additions/Renovations - Phase 2.
  - **Approved** the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for Galena Park High School - Roadway and Utility Relocation.
  - **Approved** the Interlocal Agreement with Harris County for sidewalk improvements from Woodforest Boulevard to Wallisville Road with the County overseeing the construction and providing 100% of construction costs.
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## FINANCIAL CONSENT

- **Approved** the purchase of Dell Precision 5820 Towers (CPUs) for the term of October 1, 2021, through August 31, 2022, from Dell Computer Corporation via TX DIR-TSO-3763 at an estimated amount of \$75,000.
  - **Approved** the Interlocal Agreement with Gulf Coast Local Workforce Board for Child Care Local Match Contribution of \$500,000 for the period of October 1, 2021, to September 30, 2022.
  - **Approved** the purchase of no-touch cleaning equipment for the term of October 13, 2021, through August 31, 2022, from Gulf Coast Paper Co., Inc. via BuyBoard contract #649-21 at an estimated amount of \$385,000.
  - **Approved** the renewal of RFP18-001 Asphalt for Paving for the period of November 1, 2021, through October 31, 2022,
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from Brooks Concrete, Inc. and Sheffield Construction at an estimated amount of \$350,000.

- **Approved** the payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2016 property value audit services at an estimated amount of \$219,000.
- **Approved** the proposed Budget Amendments for the month of September 2021.
- **Approved** the renewal of RFP 18-014 Electrical Supplies for the period of November 1, 2021, through October 31, 2022, from Consolidated Electrical Distributors, Inc. (primary) and Voss Lighting (secondary), at an estimated amount of \$500,000.
- **Approved** the renewal of Cisco Flex Enterprise Agreement for the term of September 1, 2021, through August 31, 2023, from Presidio Network Solutions Group, LLC via DIR-TSO-4167 at an estimated amount of \$165,000.
- **Approved** the award of RFP 21-007 Instructional Materials for the period of November 1, 2021, through October 31, 2022, for an estimated expenditure of \$1,000,000 with the following vendors:
  - A Medium Corporation
  - ABDO-Spotlight-Magic Wagon
  - Advance Books LLC
  - Advanced Graphics
  - American Ceramic Supply Company
  - American Reading Company
  - Attainment Company, Inc.
  - Ballard & Tighe Publishers
  - Barnes & Noble Booksellers, Inc.
  - Beable Education, Inc.
  - Benchmark Education Company LLC
  - Blick Art Materials
  - Booksource
  - Bound To Stay Bound Books, Inc.
  - BSN Sports, LLC
  - Capstone Classroom
  - Cengage Learning, Inc.
  - Certiport, a business of NCS Pearson, Inc
  - CEV Multimedia Ltd.
  - Cherry Lake Publishing/Sleeping Bear Press
  - Corwin Press, Inc.
  - Crabtree Publishing Company
  - Crisis Prevention Institute, Inc.
  - Davis Publications, Inc.
  - DeltaMath Solutions Inc.
  - Discount School Supply
  - Dreambox Learning, Inc
  - EAI Education
  - ECS Learning Systems

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Empowering Writers, LLC  
Encore Data Products, Inc.  
Escue & Associates  
ExploreLearning, LLC  
Exploros, Inc.  
Fisher Scientific Co. LLC  
Florida Virtual School  
Follett School Solutions, Inc.  
Garrett Book Company  
Gateway Printing & Office Supply, Inc.  
GF Educators, Inc.  
Gibbs Smith Education  
Gumdrop Books  
Heinemann  
Houghton Mifflin Harcourt Publishing Company  
Ingram Library Services LLC  
Integral Mathematics, Inc.  
IXL Learning, Inc.  
Jade Distributing, Inc.  
Junior Library Guild  
KAMICO Instructional Media, Inc.  
Kaplan Early Learning Company  
Lakeshore Learning Materials  
lead4ward LLC  
Learning A-Z, LLC  
Lectorum Publications, Inc.  
Lerner Publishing Group  
Lexia Learning Systems LLC  
Lone Star Learning  
Mackin Educational Resources  
Math GPS, LLC  
McGraw-Hill Education, Inc.  
Mentoring Minds, LLC  
MobyMax Education LLC  
Music In Motion Inc.  
Nasco Education LLC  
Nussbaum Education Network, LLC  
OverDrive Inc.  
Pasco Scientific  
Perma-Bound Books  
Positive Promotions, Inc.  
QEP Professional Books  
QuaverEd, Inc.  
Quill LLC  
Rally! Education  
Realityworks, Inc.  
Really Good Stuff, LLC  
Renaissance Learning, Inc.  
Saddleback Educational, Inc.

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Savvas Learning Company LLC  
School Specialty, LLC  
Seidlitz Education  
Sirius Education Solutions  
Specially Designed Education Services  
Speed Stacks, Inc  
Super Duper Publications  
Superior Text, LLC  
Supporting Science, Inc.  
Texas Art Supply  
Textbook Warehouse  
The Master Teacher, Inc.  
The Rosen Publishing Group, Inc.  
US Games  
Vista Higher Learning, Inc.  
Voyager Sopris Learning, Inc.  
WhyTry LLC

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## INFORMATION

- Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
    - Comparative Tax Collection Report for the period of September 1 through August 31 for fiscal years 2019-2020 and 2020-2021
    - Donation Report for September 2021
    - 2016 Bond Program Financial Report as of August 31, 2021
  - Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:
    - 2021-2022 Gifted and Talented Enrollment Report
    - Early Head Start Policy Council Meeting Minutes from August 2021
    - Early Head Start Update and Fund 205 Expenditure Report Summary from August 2021
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## EXECUTIVE SESSION

- **Approved** the employment of contractual personnel as presented.
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