

# BOARD UPDATE

Galena Park Independent School District · Volume 40, Number 5 · November 8, 2021

## PUBLIC HEARING

- Bryan Clements, Executive Director for Security and Technology, presented the Technology Protection Measure and Internet Safety Policy. The presentation included the Acceptable Use Policy, Internet Filtering System, and Internet Safety Curriculum. The presentation fulfilled the E-Rate requirement.
- Dr. Sonya Haidusek-Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support, conducted a Public Hearing discussing the School FIRST Annual Financial Management Report.

## PUBLIC COMMENT FOR NON-AGENDA ITEMS

- Representatives from CenterPoint Energy's SCORE program presented Galena Park ISD with an incentive check for cost-effective management of energy resources.

## RECOGNITION

- Galena Park ISD recognized Zachary Fade, Director for Energy Management & Utility Service, Harold "Sonny" Fletcher, Senior Director for Facility Planning & Construction, Charlie Miller, Director for Maintenance, for incentives earned in 2020 and 2021 through the CenterPoint Energy's Schools Conserving Resources Program.
- Galena Park ISD recognized North Shore Elementary School student, Bryce Thamm, for being selected to participate in the 2021 Lone Star Leadership Academy Camp.

## ACADEMIC SPOTLIGHT

- Toby Castro, Director for Career and Technical Education, presented the Academic Spotlight at the November 8, 2021, board meeting. Mr. Castro highlighted the Career and Technical Education programs, certifications, and business partnerships. This presentation was in video format.

## REPORTS

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

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Tuesday, October 12, 2021.
- **Approved** the Early Resignation Incentive Pay Plan effective November 9, 2021.

## FINANCIAL CONSENT

- **Approved** the purchase of roofing repair and installation services for the term of September 1, 2021, through August 31, 2022, from Sea-Breeze Roofing, Inc. via Choice Partners contract #17/038CG-12 at an estimated amount of \$150,000.

## INFORMATION

- **Approved** the purchase of HVAC, plumbing, and electrical repairs and/or installation services for the term of September 1, 2021, through August 31, 2022, from the Letsos Company via Choice Partners contract #18/036MC-06 at an estimated amount of \$250,000.
  - **Approved** the purchase of HVAC equipment, supplies, and installation services for the term of September 1, 2021, through August 31, 2022, from Joe W. Fly Co., Inc. via BuyBoard contract #631-20 at an estimated amount of \$95,000.
  - **Approved** the purchase of HVAC mechanical services for the term of September 1, 2021, through August 31, 2022, from Hunton Services via Choice Partners contract #19/036MR-03 at an estimated amount of \$220,000.
  - **Approved** the purchase of maintenance and operations parts and/or equipment for the term of September 1, 2021, through August 31, 2022, from Hunton Distribution via Choice Partners contract #17/052CG-07 at an estimated amount of \$150,000.
  - **Approved** the purchase of Applied Behavior Analysis Pro 1 Year Subscriptions and Teachtown Basics for the term of November 15, 2021, through November 15, 2022, from TeachTown (Jigsaw Learning LLC) via Region 19 Contract #21-7397 at an estimated amount of \$200,000.
  - **Approved** the proposed Budget Amendments for the month of October 2021.
  - **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA (LEGAL) dated November 21, 2021, and CDA (LOCAL) dated January 19, 2021.
  - **Approved** investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
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- Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
    - Annual Investment Report for the Period of September 1, 2020, through August 31, 2021
    - 2016 Bond Program Financial Report as of September 30, 2021
    - Donation Report for October 2021
    - Comparative Tax Collection Report for the period of September 1 through September 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 September 2021

## EXECUTIVE SESSION

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### ○ 2. Early Head Start Update and Fund 205 Expenditure Report Summary from September 2021

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- Discussion with Michelle “Micki” Morris, Partner, with Rogers, Morris & Grover, LLP, regarding small business program implementations.
- Consider board member responsibilities.
- Consider Superintendent responsibilities.