

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 13 • April 13, 2021

RECOGNITION

- Galena Park I.S.D. recognized the **Business Services Department** for earning The Association of School Business Officials (ASBO) Meritorious Budget Award (MBA) for the 2020-2021 budget year.
- Galena Park I.S.D. recognized **Jullian Garza** for earning a position in the Texas Music Educators Association (TMEA) All-State Band.
- Galena Park I.S.D. recognized **Matthew Jasso** for earning a position in the Texas Music Educators Association (TMEA) All-State Choir.

REPORT

Ramon Garza, Board President, reported on Galena Park Independent School District Board Members' continuing education credits (CEC). **Harold "Sonny" Fletcher**, 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 Monday, March 8, 2021, and the Workshop held on Wednesday, March 31, 2021.
- **Approved** the revised Board Operating Procedures as reviewed at the Team of 8 Training on Wednesday, March 31, 2021.
- **Approved** the On-Campus Compensatory Education Home Instruction (CEHI) for the 2021–2022, 2022–2023, and 2023–2024 school years.
- **Approved** the submission of waiver requests to the Texas Education Agency (TEA) for the following: Accelerated Instruction, Dual Credit Limitation, Early Release, and Modified State Assessment Testing Days. Waiver applications will be submitted to the Texas Education Agency (TEA) upon Board approval.

CONSTRUCTION CONSENT

- **Approved** the Folding Panel Wall Replacement at Normandy Crossing Elementary (Project L129) by Generocity Services Inc., via Choice Partners Contract #16/054JN-05577-18, for an estimated amount of \$60,000, including contingency allowance.
- **Approved** the negative Change Order #001 in the amount of \$11,900.36, and authorized final payment to E Contractors USA, LLC, for Summer 2020 Renovations at Sam Houston Elementary with a final construction cost of \$117,045.64.
- **Approved** the award of CSP 21-200 for the Woodland Acres Middle School HVAC Replacement (Project 043-2020) to AMS of Houston, LLC for an estimated amount of \$2,805,500, including an \$85,000 contingency, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

FINANCIAL CONSENT

- **Approved** the purchase of the Frog Street Pre-K materials utilizing Instructional Materials Allotment funds, at an estimated total cost of \$322,000.00 through the State Board of Education (SBOE)

instructional materials eligible for adoption.

- **Approved** the addition of Robert W. Baird & Co. Incorporated to the list of qualified investment broker/dealers.
- **Approved** the one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2020-2021 for an estimated annual expenditure of \$75,000.
- **Approved** the proposed Budget Amendment for the month of March 2021.
- **Approved** the purchase of Chromebooks from Trafera, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #200105, for an estimated amount of \$2,000,000 through August 31, 2021.
- **Approved** the athletic football locker replacement at Galena Park High School and North Shore Senior High School by Rubber Flooring Systems, Inc., via BuyBoard Contract #584-19, for an estimated amount of \$125,000.
- **Approved** the renewal of CSP 17-009 Building Repairs for the period of April 13, 2021 through January 31, 2022, from Sheffield Construction (formerly Proven Constructions Services) (primary), Floors2Adore, and TSG Industries, LLC (secondary), at an estimated annual expenditure of \$150,000.
- **Approved** the purchase of GPS 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 \$65,000.
- **Approved** the renewal of RFP 18-018 Bat Removal, Exclusion, and Prevention Services for the period April 13, 2021 through January 31, 2022, with Commercial Bat Control at an estimated annual expenditure of \$125,000.
- **Approved** the renewal of RFP 19-002 Athletic Field Maintenance Services for the period of May 1, 2021 through April 30, 2022, with Professional Grounds Management Services, LLC, at an estimated annual expenditure of \$85,000.
- **Approved** the donation from The Houston Texan Foundation in the amount of \$5,000 for the purchase of equipment for the North Shore Senior High School football program.

INFORMATION

Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

- 2016 Bond Program Financial Report as of February 28, 2021
- Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2019-2020 and 2020-2021
- Donation Report for March 2021
- General Fund Budget Summary Report for the period of September 1, 2020 through February 28, 2021

Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

- Early Head Start Update and Fund 205 Expenditure Report Summary from February 2021
- Early Head Start Policy Council Meeting Minutes from February 2021

EXECUTIVE SESSION

- **Discussion** on property in Galena Park, Texas.
- **Approved** the employment of contractual personnel as presented.