

# BOARD UPDATE

Galena Park Independent School District • Volume 40, Number 1 • August 9, 2021

## PUBLIC HEARING

**Holli Malloy**, Assistant Superintendent for Curriculum and Instruction and Professional Development, provided the Annual Performance Report of the District's Optional Flexible School Day Program for the 2020-2021 school year.

## RECOGNITION

- **Dr. John C. Moore, Jr.**, Superintendent of Schools, and the newly elected Board President will present **Mr. Ramon Garza** with a gavel for his services as Board President for the 2019-2020 and 2020-2021 school years.
- **Dr. John C. Moore, Jr.**, Superintendent of Schools, recognized the new Board officers for the 2021-2022 school year.
- Galena Park I.S.D. recognized the following administrators and their new assignments for the 2021-2022 school year:
  - **Brian Allen, Senior Director for Security & Emergency Management**
  - **Myra Castañeda, Director for Educational Support**
  - **Toby Castro, Director for Career & Technical Education**
  - **Dr. Codi Freeman, Senior Director for Elementary Curriculum & Instruction**
  - **Manuel Escalante, Principal, Green Valley Elementary School**
  - **Viviana Killion, Senior Director for School Community & Governmental Relations**
  - **Dr. Marley Morris, Senior Director for Secondary Curriculum & Instruction**
  - **Juan Ramirez, Principal, Woodland Acres Middle School**
  - **Jennifer Roach, Director for Elementary ELA & Social Studies**
  - **Christopher Young, Director for Budget & Tax Services**
  - **Amicha Williams, Executive Director for Business Support Services**
- Galena Park I.S.D. recognized the **Technology Department** for receiving the Common Sense District designation for embracing responsible student digital citizenship.
- Galena Park I.S.D. recognized the **Business Services Department** for earning The Certificate of Excellence in Financial Reporting from the Association of School Business Officials International for the fiscal year ending 2020.

## REPORTS

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

## NEW BUSINESS

- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the EIC (LOCAL) Academic Achievement Class Ranking as presented for Board of Trustees review at first and final reading.
- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the Texas Association of School Boards Localized Policy Manual Update 117 as presented for the Board of Trustees review and adoption at first and final reading.

## GENERAL CONSENT

- **Approved** Noe Esparza as delegate and Norma Hernandez as alternate to the 2021 TASB Delegate Assembly to be held on September 25, 2021.
- **Approved** the Board Resolution authorizing Galena Park ISD to allow employees until the end of the 2021-2022 school year to use up to 64 hours of paid sick leave for specified reasons related to positive COVID-19 results.
- **Approved** the nomination of Tony Hopkins, Friendswood ISD Board of Trustees, for the TASB Board of Directors, Region 4, Position 4C.

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, June 14, 2021.
- **Approved** the 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 117.
- **Approved** the nominees for the Social Studies Advanced Placement instructional materials' adoption committees as listed: GPHS - Taylor Atchely, John McCracken, Kayla Daugherty  
NSSHS - John Childres, Stephen Rose
- **Approved** the 2021-2022 Optional Flexible School Day Program Application.
- **Approved** the Student Code of Conduct for the 2021-2022 school year.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2021-2022 school year.
- **Approved** the District of Innovation plan renewal for five years as required by the Texas Education Code.
- **Approved** the revision to district policy EIC (LOCAL) Academic Achievement Class Rank at first and final reading.

## CONSTRUCTION CONSENT

- **Approved** the Schematic Design for Galena Park High School – Additions/Renovations – Phase 2, as presented by PBK Architects, Inc.
- **Approved** the Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Pyburn Elementary site, and authorized the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.

## FINANCIAL CONSENT

- **Approved** the renewal for the period of September 1, 2021, through August 31, 2022, for General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance

## FINANCIAL CONSENT CONTINUED

- provided by Texas Political Subdivisions Joint Self Insurance Fraud through an Inter-local Agreement.
- **Approved** the award of RFP 21-006 Custodial Supplies for the period of September 1, 2021, through August 31, 2022, at an estimated expense of \$500,000 to vendors listed below:
    - Butler Business Products
    - Buckeye Cleaning Center-Houston
    - Ferguson Facilities Supply/Matera Paper
    - Gulf Coast Paper/Imperial Dade
    - Liberty Office Products
    - MSC Industrial Supply Company
    - Pyramid School Products
    - Quill, LLC
    - Ridley's Vacuum and Janitorial Supply
    - School Specialty, LLC
    - Zhou Medical Solutions, LLC
  - **Approved** the purchase of STEMscopes a TEKS aligned, customizable blending learning curriculum; for the period of September 1, 2021, through August 31, 2022, from Accelerate Learning Inc., via TIPS #210301 at an estimated cost of \$105,000.
  - **Approved** the purchase of guided reading text libraries for the period of September 1, 2021, through August 31, 2022, via Scholastic Inc., using Choice Partners contract #20/0132KN-22, at an estimated cost of \$121,000.
  - **Approved** the purchase of Edgenuity for the period of September 1, 2021, through July 31, 2022, via 57-Buyboard #573-18, utilizing Instructional Materials Allotment funds at an estimated total cost of \$75,000.
  - **Approved** the purchase of i-Ready Diagnostic and Instructional User Package from Curriculum Associates, utilizing Instructional Materials Allotment funds, via Buyboard contract #573-18, for an estimated amount of \$181,000.
  - **Approved** the Benchmark Education Phonics via EPIC 6 Contract #13-21, from September 1, 2021, through August 31, 2022, at an estimated cost of \$620,000.
  - **Approved** the contract with Education Elements for the September 1, 2021, through August 31, 2022, school year to support the implementation of blended learning via, Region 19, Contract #18-7281 at an estimated cost of \$80,000.
  - **Approved** the purchase of the Frogstreet Pre-K materials utilizing Instructional Materials Allotment funds, at an estimated total cost of \$77,000 through the State Board of Education instructional materials eligible for adoption for the period of September 1, 2021, through August 31, 2029. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
  - **Approved** the Catering Sales Event Agreement with the Hilton Americas Hotel-Houston to host North Shore Senior High School 2022 Prom on April 22, 2022, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract for an estimated amount of \$60,000.
  - **Approved** the purchase of two pianos from The Clavier Group,

**FINANCIAL CONSENT  
CONTINUED**

- Inc. via Buyboard Contract #619-20 at an estimated amount of \$60,000.
- **Approved** the payment of the tuition for the students in the dual credit scholarship program for the 2021-2022 school year to San Jacinto College District at an estimated amount of \$400,000.
  - **Approved** the purchase of textbooks for students in the dual credit scholarship program from Barnes and Noble for the period of September 1, 2021, through August 31, 2022, via Central Texas Purchasing Alliance using Clear Creek ISD RFP# 2021.601 Instructional Materials and Teaching Supplies at an estimated total amount of \$250,000.
  - **Approved** the purchase of environmental services (excluding engineering services) through August 31, 2021, from Total Safety U.S., Inc. via Southeast Texas Cooperative contract #20190404 at an estimated amount of \$100,000.
  - **Approved** the purchase of grocery supplies funded by Student Nutrition from September 1, 2021, through August 31, 2022, as presented:
    - Alpha Foods Company, Inc \$ 130,000
    - Borden Dairy Company of Texas, LLC \$1,700,000
    - Hardie's Fresh Foods \$ 300,000
    - Kurz & Company \$ 200,000
    - Labatt Food Service \$4,800,000
    - Tyson Prepared Foods, Inc. \$ 125,000
    - Trident Beverage, Inc. \$ 50,000
    - Total \$7,305,000
  - **Approved** the renewal of RFP 18-010 Pest Management Services for the period of September 1, 2021, through August 31, 2022, from Bug Man Pest Control, at an estimated annual expenditure of \$150,000.
  - **Approved** the RFP 21-005 Warehouse Services for the period of September 1, 2021, through August 31, 2022, at an estimated expenditure of \$500,000 with multiple vendors listed below:
    - ACCO Brands Corporation
    - Graphics Unlimited, Inc.
    - Gulf Coast Paper/Imperial Dade
    - Liberty Office Products
    - MSC Industrial Supply Company
    - Nasco Education, LLC
    - Nashville EMS Supply
    - Pyramid School Products
    - Quill, LLC
    - Ridley's Vacuum and Janitorial Supply
    - School Health Corporation
    - School Specialty, LLC
    - Texas Art Supply
    - The Tree House, Inc.
    - Unipak Corporation
    - Zhou Medical Solutions, LLC
  - **Approved** the ratification of the budgeted purchases of custodial supplies in an amount over \$50,000 through August 31, 2021, from Ridley's Vacuum & Janitorial Supply via Choice Partners

## FINANCIAL CONSENT CONTINUED

contract #18/075KD-12.

- **Approved** the ratification of the budgeted purchases of surveying services in an amount over \$50,000 through August 31, 2021, from West Belt Surveying, Inc. in accordance with State of Texas, Education Code 2254.003 for professional services.
- **Approved** the purchase of Original Equipment Manufacturer replacement school bus parts from Thomas Bus Gulf Coast GP, Inc., via Buyboard Contract #630-20, at an estimated amount of \$100,000.
- **Approved** the ratification of the budgeted purchases of computer and tablets in an amount over \$50,000 through August 31, 2021, from Apple Inc via the Texas Department of Information Resources Contract #DIR-TSO-3789.
- **Approved** the resolution designating Dr. Sonya Haidusek-Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support, Ida Schultze, Executive Director for Treasury and Finance, and Amicha Williams, Executive Director for Business Support Services, as Investment Officers.
- **Approved** the Pay Rates for the 2021-2022 school year. These rates will be included in the 2021-2022 Compensation Plan.
- **Approved** the resolution committing 100% of Campus Activity Fund balance at August 31st of each fiscal year end as a portion of the Special Revenue Fund balance as presented.
- **Approved** the proposed Budget Amendments for the months of June and July 2021.
- **Approved** the Shared Service Arrangement with Tri-County East Regional Day School Program for the Deaf, and renew the agreement via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning July 1, 2021, through June 30, 2022, at an estimated expenditure of \$400,000. The annual expenditure may increase based on utilization of contracted services.
- **Approved** the service agreements with Avondale House to provide day school, speech therapy, occupational therapy and behavior support services for the period of September 1, 2021, to August 31, 2022, via Spring ISD Bid No. 19-016 at an estimated cost of \$300,000.
- **Approved** the contract with Specialized Assessment and Consulting for the period of August 1, 2021, through July 31, 2022, via Central Texas Purchasing Alliance using Goose Creek CISD's RFP 19-017 Contracted Services and Related Products valid through June 30, 2024, at an estimated amount of \$325,000.
- **Approved** the contract between the District and Visual Communication Services for the period of August 12, 2021, through May 27, 2022, for sign language interpreting services via Harris County Department of Education contract # 17/041KJ (General Consultant Services) for approximately \$100,000.
- **Approved** the RFP 21-004 Telehealth Services for a one-year term, with the option to renew for three additional one year terms, starting October 1, 2021, through September 30, 2022, at an estimated annual expenditure of \$150,000.

## INFORMATION

**Sonya Haidusek-Niazy**, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

- Certification of Tax Collection Rate
- Quarterly Investment Report for the Period of March 1, 2021, through May 31, 2021
- Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2019-2020 and 2020-2021
- Donation Report for July 2021
- Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2021-2022
- 2016 Bond Program Financial Report as of June 30, 2021

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

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

## EXECUTIVE SESSION

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