

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 1 • August 10, 2020

RECOGNITION

- Galena Park I.S.D. recognized the following administrators and their assignments for the 2020-2021 school year.
 - **Victoria Garcia, Assistant Principal, North Shore Elementary**
 - **Dr. Wanna Giacona, Chief Administrative Officer**
 - **Janie Jimenez, Principal, Cimarron Elementary**
 - **Oliver Perrett, Assistant Principal, Galena Park Middle School**
 - **Angeles Rosales, Assistant Principal, Cloverleaf Elementary**

REPORT

Harold “Sonny” Fletcher, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.

NEW BUSINESS

- **Approved** the Amended Order of Election calling for an election conducted jointly with Harris County on the 3rd day of November 2020, for the purpose of electing three (3) positions to the Galena Park I.S.D. Board of Trustees: Position 5, Position 6, and Position 7.
- **Approved** the renewal for the period of September 1, 2020 through September 1, 2021, for General Liability, Auto Liability & Physical Damage, Educator’s Legal Liability and Crime Insurance provided by Texas Political Subdivisions Joint Self Insurance Fund, through an Inter-local Agreement.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, June 8, and the Special Meeting held on Tuesday, July 21.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2020-2021 school year.
- **Approved** the Student Code of Conduct for the 2020-2021 school year.
- **Approved** the T-TESS appraisal for most teachers and the alternate appraisals for other staff members.
- **Approved** the Galena Park ISD appraisal calendar for the 2020-2021 school year.
- **Approved** the Galena Park ISD list of appraisers for the 2020-2021 school year.
- **Approved** the list of middle and high school Advanced Courses as presented.

CONSTRUCTION CONSENT

- **Approved** the selection of S. Chu Architects, Inc. as the architectural firm for the Pyburn Elementary - Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.

FINANCIAL CONSENT

- **Approved** the negative Change Order #1 in the amount of \$150,386.99, and authorize final payment to Prime Contractors, Inc., for Cobb Sixth Grade Campus and Woodland Acres Middle School Renovations, and Cobb Sixth Grade Gymnasium Addition (Project 900-2018) with a final construction cost not to exceed \$4,641,613.01.
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- **Approved** to ratify the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases.
 - **Approved** the purchase of carts from Wenger Corporation, via Buyboard Contract Number 583.19, for a cost not to exceed \$135,000.00 for the period August 1, 2020 - July 31, 2021.
 - **Approved** the sale and execution of the resale deed for \$34,135.72 to purchase Lots 21 and 22, Block 12, Fidelity Addition.
 - **Approved** the proposed Budget Amendments for the months of June and July 2020.
 - **Approved** the purchase ThinkCERCA via Region 19 Allied States Cooperative 15-7162 utilizing Instructional Materials Allotment funds, at an estimated total cost of \$121,000.
 - **Approved** the Master Service Agreement for Software Support and Maintenance Agreement for the period of September 1, 2020 through August 31, 2021, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated amount of \$400,000.
 - **Approved** to call the public hearing for the purpose of discussing the 2020-21 Budget and Tax Rate on Tuesday, August 25, 2020, at 4:45 pm to be held at the District's Administration Building and authorize the Administration to publish the required public notice.
 - **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 purchase of grocery supplies funded by Student Nutrition for the 2020-2021 school year as presented:
 - Hardie's Fresh Foods \$332,000
 - Kurz & Company \$236,200
 - Labatt Food Service \$6,722,000
 - Milk Products LP (Borden Dairy Company) \$1,868,500
 - Trident Beverage, Inc. \$81,600
 - **Approved** the renewal of RFP 17-015 Warehouse Supplies for the period of September 1, 2020 through August 31, 2021, at an estimated annual expenditure of \$850,000 to vendors listed below:
 - Butler Business Products, LLC
 - Gateway Printing & Office Supply, Inc.
 - Graphics Unlimited, Inc.
 - Liberty Office Products
 - Nasco (Nasco Education, LLC)
 - Pyramid School Products
 - Delta Education (School Specialty, LLC)
 - Shiloh Printing, LLC
 - The Tree House
 - **Approved** the renewal of RFP 17-016 Custodial Supplies for

the period of September 1, 2020 through August 31, 2021, at an estimated annual expenditure of \$500,000 to vendors listed below:

- Buckeye Cleaning Center - Houston
- Butler Business Products, LLC
- Liberty Office Products
- Matera Paper Company, Inc.
- Pyramid School Products
- **Approved** the renewal of RFP 19-005R Beverage Vending Services for the period of September 1, 2020 through August 31, 2021, from Keurig Dr. Pepper, at an estimated annual expenditure of \$75,000.
- **Approved** the renewal of RFP 18-010 Pest Management Services for the period of September 1, 2020 through August 31, 2021, from Bug Man Pest Control, at an estimated annual expenditure of \$150,000.
- **Approved** the Partnership Agreement with Communities In Schools of Southeast Harris County for \$327,000.00.
- **Approved** the contract between the District and Visual Communication Services (VCS) for the 2020-2021 school year for sign language interpreting services via Harris County Department of Education (HCDE) contract# 17/041KJ (General Consultant Services) for approximately \$100,000.
- **Approved** the Shared Service Arrangement (SSA) with Tri-County East Regional Day School Program for the Deaf (TCE-RDSPD), and renew the agreement with TCE-RDSPD via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning August 2020 through July 2021 at an estimated expenditure of \$425,000. The annual expenditure may increase based on utilization of contracted services.
- **Approved** the service agreements with Avondale House to provide day school, speech therapy and behavior support services for the period of September 1, 2020 to August 31, 2021 at an estimated cost of \$300,000.
- **Approved** the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School - East (HCDE-ABS East) for 2020-2021 services in the amount of \$80,000.
- **Approved** to pay the San Jacinto College District an estimated amount of \$400,000 for student tuitions for the dual credit program for the 2020-2021 school year.
- **Approved** the purchase textbooks for the students in the dual credit scholarship program from Barnes & Noble College Booksellers at an estimated total amount of \$250,000.

INFORMATION

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

- Emergency Purchases Authorized by Resolution - COVID-19 Pandemic
- Donation Report for July 2020
- Comparative Tax Collection Report for the period of September 1 through May 31 for fiscal years 2018-2019 and 2019-2020

- Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2018-2019 and 2019-2020
- Certification of Tax Collection Rate
- Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2020-2021
- The 2016 Bond Program Financial Report as of June 30, 2020

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

- Early Head Start Policy Council Meeting Minutes for May 2020
- Early Head Start Policy Council Meeting Minutes for June 2020
- Early Head Start Update and Fund 205 Expenditure Report Summary for May 2020
- Early Head Start Update and Fund 205 Expenditure Report Summary for June 2020