

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 2 • August 25, 2020

PUBLIC HEARING

Sonya George, Deputy Superintendent for Operational Support & Chief Financial Officer, conducted a Public Hearing on the Proposed Budget and Tax Rate.

REPORT

Michael McKay, Assistant Superintendent for Human Resource Services, presented the Texas Association of School Boards Localized Policy Manual Update 115 as presented for the Board of Trustees review at first reading on behalf of **Jerid Link**, Executive Director for Human Resource Services - Compliance & Hearing.

NEW BUSINESS

- **Approved** the Joint Election Agreement between Harris County and Galena Park I.S.D. for the election of three Board of Trustee positions to be held November 3, 2020, at an estimated expenditure of \$150,000.
- **Approved** the Change Order #1 for the Summer 2020 Renovations at Zotz Education Center for an amount not to exceed \$76,807, increasing the total contract with E Contractors USA, LLC to \$2,466,596.
- **Approved** the Change Order #1 for the Summer 2020 Renovations at North Shore Senior High School for an amount not to exceed \$54,657, increasing the total contract with E Contractors USA, LLC to \$223,177.
- **Approved** the increase for Adult Meal Prices to \$2.80 for breakfast and \$4.00 for lunch for school year 2020-2021.

GENERAL CONSENT

- **Approved** the Request to Extend the Start of the 2020-2021 School Year Transition Beyond the 4-Week Limit waiver request to the Texas Education Agency (TEA).
- **Approved** the Request for 40% Campus Hybrid Instruction for 9th -12th Grade Students waiver request to the Texas Education Agency (TEA).

FINANCIAL CONSENT

- **Approved** the proposed Budget Amendments for the month of August 2020.
- **Approved** the proposed Budgets for the fiscal year ending August 31, 2021 for the General fund, Food Service fund, and Debt Service fund as presented.

INFORMATION

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

- Emergency Purchases Authorized by Resolution - COVID-19 Pandemic