

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 14 • May 10, 2021

RECOGNITION

- Galena Park I.S.D. recognized the Galena Park I.S.D. **Student Nutrition Department** in honor of ‘School Lunch Hero Day’, which was May 7, 2021.
- Galena Park I.S.D. recognized the **Transportation Department** for being named one of the 100 Best Fleets in America.
- Galena Park I.S.D. recognized our Galena Park I.S.D. **nurses** in honor of National School Nurses Week, which was May 3-9.
- Galena Park I.S.D. recognized **Matthew Stith** and **Oswaldo Castro** for being named winners of the 2020 Congressional App Challenge in the 29th District of Texas (TX-29) by Texas State Representative Sylvia Garcia.
- Galena Park I.S.D. recognized **Churchill Couch** for developing the Galena Park and Jacinto City Help Center website for community members to access providers of basic needs.

REPORT

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

NEW BUSINESS

- **Approved** renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2021 through June 1, 2022, from McGriff Insurance Services, Inc. via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-08 for the premium of \$2,430,600.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on April 13, 2021.
- **Approved** naming North Shore 9th Grade Center Boys Basketball Gym after Coach Randy Weisinger.
- **Approved** Amendment No.1 to the Interlocal Agreement between Galena Park ISD and San Jacinto College effective April 16, 2021 through March 31, 2022.
- **Approved** the Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2021-2022.

CONSTRUCTION CONSENT

- **Approved** the release of retainage in the amount of \$103,436.81 to Jamail & Smith Construction, LP, for the North Shore Senior High Ninth Grade Roof Replacement (Project 900-2019).
- **Approved** the award of CSP 21-201 for Summer 2021 Renovations (Project 900-2021) to M Scott Construction, Inc. for an estimated amount of \$1,789,000, including an \$250,000 contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
- **Approved** the award of CSP 21-202 for the Woodland Acres Middle School Building B EIFS System (Project 043.1-2020) to M Scott Construction, Inc. for an estimated amount of \$334,000, including an \$10,000 contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
- **Approved** Consent to Encroachment Over City Easement for

CONSTRUCTION CONSENT CONTINUED

- construction of site improvements at Pyburn Elementary, and authorize the Superintendent, or designee, to execute such agreement.
- **Approved** the Job Order Contract (JOC) method of project delivery/contract award, which provides the best value to the District, for renovations at Cunningham Middle School and various District facilities to continue to meet the needs for virtual learning opportunities, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with E Contractors USA, LLC, Generocity Services Inc., and/or Jamail & Smith Construction, LP, via BuyBoard Contract #581-19, for an estimated amount not to exceed a total of \$1,000,000.
 - **Approved** extension of the Rice & Gardner Consultants, Inc. contract (Amendment #10) for Program Management Services through August 31, 2021, and begin providing Staff Augmentation Services for a Project Manager and Project Control positions from September 1, 2021 through December 31, 2021, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
 - **Approved** negative Change Order #002 in the amount of \$8,356.86, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at North Shore Senior High School with a final construction cost of \$214,820.14.
 - **Approved** the Final Electric Easement to CenterPoint Energy Houston Electric, LLC, on the Jacinto City Elementary site.

FINANCIAL CONSENT

- **Approved** the Human Resources Management System (HRMS) and Recruiting Implementation Agreement for Software Support and Maintenance Agreement for the period of June 1, 2021 – May 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated amount of \$200,000.
- **Approved** adopting the resolution designating Sonya George, Chief Financial Officer & Deputy Superintendent for Operational Support, Dina Edgar, Assistant Superintendent for Business Services, and Ida Schultze, Executive Director for Budget and Financial Support Services, as Investment Officers.
- **Approved** the Interlocal Agreement with Harris County Department of Education Services – Highpoint East Campus for the term of August 23, 2021 through June 3, 2022 at an estimated cost to exceed \$50,000.
- **Approved** the 2021-2022 Early Head Start Federal Non-Competing Continuation Refunding Application submission, which includes Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- **Approved** the license agreement with NRG Park to host the 2021 Graduation Ceremonies on June 13, 2021 for an estimated cost of \$180,000.
- **Approved** the Staffing Agreement between the District and Aveanna Healthcare to provide Professional Services from July 1, 2020, to June 30, 2021, at an estimated amount of \$170,000.
- **Approved** the Partnership Agreement with Communities in Schools of Southeast Harris County for a total of \$397,858.16.
- **Approved** the Written Agreement with HCDE in which they will allocate \$80,000.00 to GPISD for two Cycle 11, 21st CCLC/ACE programs per year from July 1, 2021 through July 31, 2022, upon

**FINANCIAL CONSENT
CONTINUED**

- award of the grant.
- **Approved** the contract between the District and ALC Schools, LLC for September 1, 2021 through August 31, 2022, through OMNIA Partners (formerly National IPA) Contract No. R190401, at an estimated amount not to exceed \$225,000.
 - **Approved** the renewal of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning for the period of June 1, 2021 through May 31, 2022, from A-1 National Fire Company LLC DBA Summit Companies, at an estimated annual expenditure of \$100,000.
 - **Approved** the renewal of RFP 19-003 Armored Courier Services, for the period of July 1, 2021 through June 30, 2022, with Brink's, Incorporated (Dunbar Armored Inc.) at an estimated annual expenditure of \$150,000.
 - **Approved** to award RFP-MA 21-002 Fundraising Items for the period of May 11, 2021 through April 30, 2024 for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms at an estimated annual cost of \$250,000 with the following vendors, and authorize Superintendent, or designee, to make awards and negotiate all contracts under RFP-MA 21-002 Fundraising Items.
 - Aim Fundraising Services
 - Balfour Campus Supply, LLC
 - Believe Kids, Cherrydale, Spirit Gear Direct
 - Big Kahuna Fundraising
 - Cash Cow Fundraising, LLC
 - Century Resources LLC
 - Coastal Fundraising Concepts
 - Custom Sportswear, Inc.
 - Deanan Gourmet Popcorn
 - Educational Products, Inc.
 - Follett School Solutions, Inc.
 - Freedom Fundraising
 - FWRunCo-Houston
 - Graphics Unlimited, Inc.
 - Herff Jones
 - Inter-State Studio
 - Old Fashioned Candy Co., Inc.
 - Pala Supply Company, Inc.
 - Peter Piper Pizza
 - Promo Solutions
 - School Life
 - Signature Fundraising, Inc.
 - USA Fundraisers LLC
 - World's Finest Chocolate, Inc.
 - **Approved** the renewal of RFP 19-004 Garbage Collection Services, for the period of July 1, 2021 through June 30, 2022, from Waste Connections of Texas, LLC., at an estimated annual expenditure of \$325,000.
 - **Approved** the purchase of musical instruments through August 31, 2021, from Music & Arts Center through the Buyboard Contract Number 539-17 and Swicegood Music through Region 5 at an estimated cost of \$120,000.
 - **Approved** to award RFP 21-003 Concrete Work for the period of

FINANCIAL CONSENT CONTINUED

May 11, 2021 through April 30, 2023, with Brooks Concrete, Inc. and Greenscapes Six, LLC at an estimated annual expenditure of \$250,000.

- **Approved** the proposed Budget Amendment for the month of April 2021.
- **Approved** the pre-kindergarten/kindergarten playground equipment replacement at Williamson Elementary by PlayPower LT Farmington, Inc., via BuyBoard Contract #592-19, for an estimated amount of \$110,000.
- **Approved** the renewal of the annual software license with Skyward, Inc., for the period of July 1, 2021 through June 30, 2022, at an estimated cost of \$160,062.
- **Approved** the renewal of ClassLink Software from ClassLink, Inc. for the period of August 1, 2021 through July 31, 2022, via The Interlocal Purchasing System (TIPS) Contract #200105, for an estimated amount of \$63,695.
- **Approved** the purchase of Dell Servers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$300,000.
- **Approved** the purchase of concert grand pianos for Galena Park High School and North Shore Senior High School from The Clavier Group, Inc. via Buyboard Contract #619-20, in an amount not to exceed \$350,000.

INFORMATION

- **Sonya George**, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:
 - Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2019-2020 and 2020-2021
 - Emergency Purchases Authorized by Resolution - Inclement Weather
 - Donation Report for April 2021
 - 2016 Bond Program Financial Report as of March 31, 2021
- **Elizabeth Lalor**, Deputy Superintendent for Educational Support and School Administration, presented:
 - Early Head Start Update and Fund 205 Expenditure Report Summary for March 2021
 - Early Head Start 2019-2020 Annual Report
 - Early Head Start 2020-2021 Self Assessment and Action Plan
 - Early Head Start Policy Council Meeting Minutes from March 2021

EXECUTIVE SESSION

- Discussion on property in Galena Park, TX on Parkside Drive
- Consider approval of the purchase of a 0.5334-acre tract of real property located at 1710 Parkside Drive, Galena Park, Texas 77547, and authorize the Superintendent to execute a contract and closing documents for \$295,000, plus closing costs.
- Consider approval of the proposed termination of Elizabeth Nettles term contract, for good cause due to job abandonment and authorize the Superintendent or his designee to notify the employee of the proposed action.
- Consider approval of the list of Chapter 21 probationary and term contract recommendations beginning in 2021-2022 and authorize the Assistant Superintendent for Human Resource Services to notify the

**EXECUTIVE SESSION
CONTINUED**

- related employees of the contract recommendations.
- Consider approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2021-2022 and authorize the Associate Superintendent for Human Resource Services to notify the related employees of the contract recommendations.