

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 9 • April 10, 2017

RECOGNITION

Dr. Angi Williams, Superintendent, recognized special guests, employees and students for honors and achievements earned. Congratulations were extended to the following:

- **Elena Rodriguez** was recognized as an exemplary volunteer at Cloverleaf Elementary School.
- The following students earned a position in the Texas Music Educators Association All-State Band or Choir and performed as part of the 2017 Texas Music Educators Association Clinic/Convention.
Galena Park High School - Daniel Ponce, Choir Director
Ivonne Arguelles, Women's Choir, Soprano 2
North Shore Senior High – Enrique Collazo, Choir Director
Daniel Davila, Men's Choir, Tenor 2
Corbin Mason, Men's Choir, Tenor 1
Peter Ruiz, Mixed Choir, Tenor 1
Raquel Sanchez, Women's Choir, Soprano 2
North Shore Senior High – Shane Goforth, Band Director
Julio Galvan, Concert Band, Tenor Saxophone
Jesus Mendoza, Concert Band, Bb Clarinet

ACADEMIC SPOTLIGHT

- **Holli Malloy**, Executive Director for Curriculum & Instruction, presented the Academic Spotlight.

REPORT

- **Wanna Giacona**, Assistant Superintendent for Human Resource Services presented Texas Association of School Boards Localized Policy Update 107 for the Board of Trustees review at first reading.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, March 6, 2017.
- **Approved** the adoption of the Texas Teachers Evaluation and Support System (TTESS) as a local teacher appraisal system.
- **Approved** the submission of waiver requests to the Texas Education Agency (TEA) for the following: Accelerated Instruction, Dual Credit Limitation, Modified State Assessment Testing Days, and Staff Development – General. Waiver applications will be submitted to the Texas Education Agency (TEA) upon Board approval.
- **Approved** an amendment to Galena Park ISD's District of Innovation Local Innovation Plan which will allow the District to work with teachers who currently hold valid teacher certificates in other states for a period of one year while they obtain Texas Teacher Certification.
- **Approved** the Proclamation recognizing Arthur C. Lilly in celebration of his 100th birthday.

CONSTRUCTION CONSENT AGENDA

- **Approved** a two-member Commissioning Agent pool for 2016 Bond Projects consisting of Engineered Air Balance Co., Inc., and Estes, McClure, & Associates, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternates(s) if negotiations should fail.
- **Approved** civil engineering services for traffic improvements at North Shore Senior High School by Brooks & Sparks, Inc., for an estimated amount of \$76,500, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.
- **Approved** the award of CSP 17-201 for HVAC Renovations at North Shore Senior High 9th Grade Center, North Shore Senior High School, Athletics Complex, and Transportation Facility to American Mechanical Services of Houston, LLC, for an estimated amount of \$900,000, including contingency.

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of Elementary ELA instructional materials utilizing Instructional Materials Allotment funds at an estimated

NEW BUSINESS CONTINUED

cost of \$1.4 million. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031

- **Approved** the proposed Budget Amendments for the month of March 2017.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 35 and 36, Block 47, Fidelity Addition.
- **Approved** the tax refund request for overpayment of taxes as listed below.
 - Ferguson Enterprises, Inc \$1,972.97
 - Romar Pipe & Rail Co \$5,143.35
 - Magellan Pipeline Co \$951.11
 - CoreLogic \$2,509.24
- **Approved** the renewal of CSP 15-014 for Fire Alarm System-Testing, Replacement Parts, Supplies & Equipment for year three of the initial contract for the period of April 1, 2017 through March 31, 2018, for an estimated annual expenditure of \$200,000 with Koetter Fire Protection, LLC.
- **Approved** the purchase of 200 Marching Band uniforms from Fred J. Miller through the BuyBoard Contract #507-16, at an estimated cost of \$92,000 for the 2017-2018 school year replacement of student Marching Band uniforms at Galena Park High School.
- **Approved** payments to North Channel Assistance Ministries amending the list previously approved by the Board and delegate to the Superintendent the authority to identify other non-profit organizations as needed.
- **Approved** the Interlocal Agreement with Region 2 Education Service Center.
- **Approved** the Bank Depository Contract extension with Wells Fargo Bank, N.A., for an additional two year term from September 1, 2017, through August 31, 2019, as permitted under Texas Education Code, Section 45.205, Subchapter G.
- **Approved** adopting the resolution designating Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, Julie Lee, Executive Director for Budget and Financial Support Services, and Yvonne M. Johnson, Executive Director for Treasury and Capital Projects Management, as Investment Officers.
- **Approved** an order authorizing the issuance of Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2017; setting certain parameters for the bonds; authorizing certain authorized officers to approve the amount, the interest rate, and price, including the terms thereof; and certain other procedures and provisions related thereto.

INFORMATION

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

- Comparative Tax Collection Report for the period of September 1 – February 28 for fiscal years 2015-2016 and 2016-2017
- General Fund Budget Summary Report for the period of September 1, 2016 through February 28, 2017
- Donation Report for March 2017

Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration, submitted

- Early Head Start Update and 205 Expenditure Report Summary