

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 9 • April 10, 2018

RECOGNITION

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

- **Estella Swann** and **Barbara Evans** from Indianapolis, Indiana were recognized for their monetary donation to Galena Park ISD students affected by Hurricane Harvey.
- **Shakeia Rebollar**, a parent volunteer at Normandy Crossing Elementary School, was recognized for her exemplary service.
- **Covenant House**, Mike Blockson, and **Unlimited Visions Aftercare**, Marilyn Jones and Demarish Wyllie were recognized for their donation and distribution of basic need items to Galena Park ISD students affected by Hurricane Harvey.
- **Frank Padilla**, maintenance, and **Martha Martinez**, principal's secretary at Green Valley Elementary, were recognized for their life saving efforts on fellow employees.
- **Kenneth Bryant**, Principal, North Shore Senior High School 10th Grade Center, was recognized for his new assignment for the 2017-2018 school year.
- Members of the Communication Services Department were recognized for awards received in the Texas School Public Relations Association (TSPRA) 2018 Star Awards Contest. The team members include: **Chris Gause**, Coordinator for Web Services; **Sherrhonda Johnson**, Senior Director for School and Community Relations; **John Lewis**, Coordinator for School & Community Relations; **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development and **Elyse Rountree**, Communication Specialist.
- The following students from Galena Park High School and North Shore Senior High School earned a position in the Texas Music Educators Association All-State Band or Choir and performed as part of the 2018 Texas Music Educators Association Clinic/Convention.
 - Choir - Galena Park High School - **Daniel Ponce**, director
 - **Crystal Arguelles**, Mixed Choir, Soprano 1
 - **Ivonne Arguelles**, Treble Choir, Soprano 2
 - North Shore Senior High – Enrique Collazo, director
 - **Daniel Davila**, Mixed Choir, Tenor 1
 - **Anthony Perez**, Mixed Choir, Bass 1
 - **Lester Wilson**, Tenor-Bass Choir, Tenor 1
 - Band - Galena Park High School – Casey Watson, director
 - **Jose Bizarro**, 5A Symphonic Band, Tuba
 - North Shore Senior High – Shane Goforth, director
 - **Eduardo Gonzalez**, 6A Concert Band, Bass Clarinet

ACADEMIC SPOTLIGHT

- **Dr. Christopher Pichon**, Senior Director for School Administration, presented the Academic Spotlight.

REPORTS

- **Sonny Fletcher**, Director for New Facilities and Planning presented the 2016 Bond Program Construction Update.
- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented TASB Localized Policy Manual 110 at first reading.
- **Jeff Miller**, Board President, presented the Continuing Education Credit Report (CECR) for the Board of Trustees.

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** accepting the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 5, 2018 election.
- **Approved** to hire twenty-two new positions for the 2018-2019 school year.
- **Approved** ratification of prior vote taken regarding purchase of the Wiggins Street east property located in Jacinto City, Texas. The prior action was taken on February 13, 2017, regarding consideration and approval of the purchase of the Wiggins Street east property, and

NEW BUSINESS CONTINUED

related improvements, located in Jacinto City, Texas, for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the February 13, 2017 Minutes and vice versa as a cross reference.

- **Approved** ratification of prior vote taken regarding purchase of the Wiggins Street west property located in Jacinto City, Texas. The prior action was taken on February 13, 2017, regarding consideration and approval of the purchase of the Wiggins Street west property, and related improvements, located in Jacinto City, Texas, for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the February 13, 2017 minutes and vice versa as a cross reference.
- **Approved** ratification of prior vote taken regarding purchase of the Uvalde Street property located in Houston, Texas. The prior action that was taken on April 10, 2017, regarding consideration and approval of the purchase of the Uvalde Street property, and related improvements, located in Houston, Texas for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the April 10, 2017 minutes and vice versa as a cross reference.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on March 5, 2018.
- **Approved** the Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2018-2019.
- **Approved** allowing the District to apply for the 2018 Office of the Governor Criminal Justice Program Continuation Grant, which partially funds Communities in Schools (CIS) Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School for the 2018-19 school year. In addition, consider adopting the Resolution in support of Galena Park Independent School District's 2018 Office of the Governor Criminal Justice Program Continuation Grant, which is a required component of the grant application.
- **Approved** allowing the District to apply for the 2018 Office of the Governor Criminal Justice Program Continuation Grant, which partially funds Communities in Schools (CIS) Campus Coordinator positions at Normandy Crossing and Sam Houston Elementary Schools for the 2018-19 school year. In addition, consider adopting the Resolution in support of Galena Park Independent School District's 2018 Office of the Governor Criminal Justice Program Continuation Grant, which is a required component of the grant application.
- **Approved** allowing the District to participate with Communities in Schools' 21st Century Community Learning Center grant application, and consider having each Trustee sign the attached letter of support.
- **Approved** allowing the District to participate with the Harris County Department of Education's 21st Century Community Learning Center grant application, and consider having each Trustee sign the attached letter of support.
- **Approved** to allow the District to apply for funding from the Texas Education Agency to serve our homeless student population.
- **Approved** waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the low attendance day is removed from the calculations for Average Daily Attendance (ADA).

CONSTRUCTION CONSENT AGENDA

- **Approved** the purchase of bookcases, library storage, and science tables for Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and/or North Shore Senior High 10th Grade Center from Tesco Learning Environments, via Choice Partners Contract #15/031CG-13, for an estimated amount of \$312,873.
- **Approved** the award of CSP 18-202 for Galena Park High School Central Plant Upgrades (Project 002.1-2018) to American Mechanical Services of Houston, LLC, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$1,712,000, including contingency.
- **Approved** the negative change order in the amount of \$228,425 for the Summer 2017 Summer Package A- Miscellaneous (Project 903-2017) at Cimarron Elementary, North Shore Senior High School, and the Maintenance Facility, and Summer 2017 Package B - Structural (Project 904-2017) at Cimarron Elementary, Williamson Elementary, and North Shore Senior High 9th Grade Center, reducing the total project cost to \$2,770,075.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of March 2018.
- **Approved** the tax refund request for overpayment of taxes as listed below:
 - Perrett Motors \$1,051.59
 - Certified Auto Group \$8,220.69
 - Shell Pipeline Company LP \$890.92
 - Hot Wheels Auto Sales \$693.64
- **Approved** the award to RFP 18-004 Fire Alarm Systems, beginning April 11, 2018 through March 31, 2019 for the initial contract term of one (1) year, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$200,000 with:
 - Koetter Fire Protection
 - Cintas Fire Protection
- **Approved** the Interlocal Agreement with Goose Creek Consolidated Independent School District to provide Tax Collection Services from June 1, 2018 to June 30, 2021.
- **Approved** rescinding award to Indeco Sales and South Texas School Furniture under RFP 18-007 awarded by the Board on March 5, 2018.
- **Approved** to authorize the Superintendent to execute an energy contract accepting an energy price at or below \$0.04262 per kWh for up to a 60-month extension. The maximum extension possible would be through June 27, 2025.
- **Approved** the purchase of ClearTouch Interactive Panels from Troxell Communications, Inc., via Region 5 Education Service Center Southeast Texas Purchasing Cooperative Contract #20170703, for an estimated amount of \$140,000.
- **Approved** for the purchase of the materials included on the attached document utilizing Instructional Materials Allotment funds at an estimated cost of \$25,416 with Book Source Buyboard 531-17 and Pearson RFP 16-008.
- **Approved** the purchase of library books from the Children’s Plus, Inc. through Buyboard Contract # 531-17 for the 2017-2018 school year at an estimated cost of \$60,000.
- **Approved** for the purchase of band instruments from Lone Star Percussion through Tips Contract #3052215, Music & Arts, and Woodwind and Brass through Buy Board Contract #539-17 for the Galena Park High School Band for the 2017-2018 school year at an estimated cost of \$120,000.

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 2016-2017 and 2017-2018
 - Donation Report for March 2018
 - General Fund Budget Summary Report for the period of

INFORMATION CONTINUED

September 1, 2017 through February 28, 2018

- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and Fund 205 Expenditure Report Summary
 - Early Head Start Policy Council Meeting Minutes
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report