

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 9 • April 8, 2019

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD honored **Dawn Fisher**, Board Trustee, for her 17 years of dedicated service to Galena Park ISD.
 - Galena Park ISD recognized **Jordan Warton** of GE Aero Energy for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized three outstanding school volunteers **Ms. Marylou Hernandez**, Pyburn Elementary School; **Ms. Rocio Flores**, Woodland Acres Elementary School; and **Ms. Olga Garcia**, Woodland Acres Middle School.
 - Galena Park ISD recognized **North Shore Senior High School Varsity Basketball** players, coaches, managers and student trainers for an outstanding basketball season.
 - Galena Park ISD recognized **Blair Overman**, autism specialist, for her outstanding service to GPISD students.
 - Galena Park ISD recognized members of the **Communication Services Department** who competed in the Texas School Public Relations Association (TSPRA) 2019 Star Awards Contest. The Star Awards are the top-level honor for communication organizations.
 - Galena Park ISD recognized the **Business Services Department** for earning The Association of School Business Officials (ASBO) Meritorious Budget Award (MBA) for the 2018 - 2019 budget year.
 - Galena Park ISD recognized Galena Park High School student, **Maria Cortes**, for receiving the Harris County Department of Education Superintendent's Award for her drawing titled 'Spiralling'.

REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning, provided a 2016 Bond Program construction update.
- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the DC (LOCAL) Employment Practices as presented for Board of Trustees review at first reading.
- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the EIC (LOCAL) Academic Achievement Class Ranking as presented for Board of Trustees review at first reading.
- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the EIE (LOCAL) Academic Achievement Retention and Promotion as presented for Board of Trustees review at first reading.
- **Board Members'** Continuing Education Credit Report

CONSENT AGENDA

NEW BUSINESS AGENDA

- **Approved** the award of CSP 19-201 for Cobb Sixth Grade and Woodland Acres Middle Renovations, and Cobb Sixth Grade Gymnasium Addition (Project 900-2018) to Prime Contractors, Inc., for an estimated amount of \$4,792,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
- **Approved** the increase in scope of \$150,000 with Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary, via BuyBoard Contract #464-14, for a total estimated cost of \$600,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the award of CSP 19-202 for Jacinto City Elementary - Replacement (Project 106-2017) to Comex Corporation for an estimated amount of \$24,622,000, including contingency allowance,

CONSENT AGENDA CONTINUED

and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

- **Approved** the Job Order Contracting (JOC) method of project delivery/contract award, which will provide the best value to the District, for various 2016 Bond projects to be completed during the summer of 2019 at Cimarron Elementary, Havard Elementary, Normandy Crossing Elementary, Sam Houston Elementary, Tice Elementary, Cunningham Middle, Galena Park Middle, North Shore Middle, North Shore Senior High 9th Grade, Zotz Education Center, Transportation Department, and Natatorium.
- **Approved** the Job Order Contracts to Jamail & Smith Construction, LP, for Summer 2019 Renovations Projects at Cimarron Elementary, Havard Elementary, Normandy Crossing Elementary, Sam Houston Elementary, Tice Elementary, Cunningham Middle, Galena Park Middle, North Shore Middle, North Shore Senior High 9th Grade, Zotz Education Center, Transportation Department, and Natatorium, via BuyBoard Contract #464-14, for an amount not to exceed \$5,000,000, and delegate authority to the Superintendent, or designee, to negotiate and execute Job Order Contracts on behalf of the District upon receipt of final pricing.
- **Approved** the award of CSP 19-203 for the Galena Park I.S.D. Childcare Center (Project 108.1-2018) to DT Construction, LP, for an amount not to exceed \$3,477,500, including contingency allowance, 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.
- **Approved** the award of RFQ 19-200 for Design-Build Services for Green Valley Elementary HVAC Upgrades (Project 105-2018) to E3 Entegral Solutions, Inc., and authorize the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
- **Approved** the Interlocal Agreement with OMNIA Partners Public Sector.

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on March 4, 2019.
- **Approved** the Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
- **Approved** the Non-Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
- **Approved** the Resolution in support of the Galena Park ISD Youth Intervention Initiative.
- **Approved** the 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).
- **Approved** the purchase of Core Network Infrastructure equipment from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract Number DIR-TSO-4167, for an estimated amount of \$275,000.

CONSTRUCTION CONSENT AGENDA

- **Approved** the purchase of computer tables from Indeco Sales Inc., via BuyBoard Contract #584-19, for an estimated amount of \$52,000.
- **Approved** the purchase of library storage for Cloverleaf Elementary from Tesco Industries, LP (Tesco Learning Environments), via Choice Partners Contract #15/031CG-13, for an estimated amount of \$51,000.
- **Approved** the partial release of retainage in the amount of \$889,591 to Drymalla Construction, Inc., for the North Shore Elementary – Replacement (Project 108-2016).
- **Approved** the purchase of cafeteria tables from School Specialty, Inc., via OMNIA Partners, Public Sector Contract #R141608, for an estimated amount of \$60,000.
- **Approved** the LED lighting upgrade in the Administration Building Boardroom (Project L032) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #57718, for an

**CONSENT AGENDA
CONTINUED**

estimated amount of \$70,000.

- **Approved** the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Woodland Acres Middle and Galena Park I.S.D. Childcare Center Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

FINANCIAL CONSENT AGENDA

- **Approved** the Depository Contract extension with Wells Fargo Bank, for an additional two-year term from September 1, 2019 through August 31, 2021, as permitted under Texas Education Code.
- **Approved** the purchase of McGraw Hill StudySync for grades 6-8, via TIPS 171002, and Think Cerca via Region 19 15-7162 for grade 7 and 8, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$340,000.
- **Approved** ratifying and amending the contract between DKS Innovations, Inc. and Galena Park ISD for Occupational Therapy Services via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-027 Instructional Contracted Services, for the 2018-19 school year at an estimated amount of \$75,000.
- **Approved** the proposed Budget Amendments for the month of March 2019.
- **Approved** the renewal of RFP 16-013 Truancy & Dropout Prevention and Intervention System for the period of April 25, 2019 through April 24, 2022, with RaaWee Inc. with a total estimated amount of \$169,020.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Lots 3 and 4, Block 37, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$7,500 to purchase Lots 45 and 46, Block 78, Fidelity Addition.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - The 2016 Bond Program Financial Report as of February 28, 2019
 - The Donation Report for March 2019
 - The Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2017-2018 and 2018-2019
 - The General Fund Budget Summary Report for the period of September 1, 2018 through February 28, 2019
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes - February 2019
 - Early Head Start Update and Fund 205 Expenditure Report Summary
 - Early Head Start 2017-2018 Annual Report