

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 1 • August 14, 2017

PUBLIC HEARING

- **Ella Moreaux**, Executive Director for Educational Support, provided the Annual Performance Report of the District's Optional Flexible School Day Program (OFSDP) for the 2016-2017 school year.
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BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent, recognized the following:
 - **Wilfred J. Broussard, Jr.** received a gavel in recognition for his service as past board president
 - **Board officers** for the 2017-2018 school year
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RECOGNITION

- **Dr. Angi Williams** introduced the following administrators and their assignments for the 2017-2018 school year:
 - **Melissa Arneaud**, Assistant Principal, Gerald D. Cobb Sixth Grade Center
 - **Seretha Augustine**, Director, Student Support Services
 - **Ashleigh Barrett**, Assistant Principal, Normandy Crossing Elementary School
 - **Jason Bollich**, Senior Director, Secondary Curriculum and Instruction
 - **Kenneth Bush**, Director for Transportation
 - **Sarah Castillo**, Lead Assistant Principal, Gerald D. Cobb Sixth Grade Center
 - **Gerardo Cruz**, Assistant Principal, Cunningham Middle School
 - **Vivian Dancy**, Director for Athletics
 - **Matt Day**, Assistant Principal, Gerald D. Cobb Sixth Grade Center
 - **Veronica Garza**, Assistant Principal, Cimarron Elementary School
 - **Steven Gonzales**, Assistant Principal, Tice Elementary School
 - **Anna Gonzalez**, Principal, Woodland Acres Middle School
 - **Adrian Hurtado**, Principal, Gerald D. Cobb Sixth Grade Center
 - **Katricia Johnson**, Assistant Principal, Green Valley Elementary School
 - **Wendy McGee**, Principal, Purple Sage Elementary School
 - **Oleavia Shaunte Morris**, Principal, Cunningham Middle School
 - **Elizabeth Nava**, Assistant Principal, Galena Park Middle School
 - **Tammy Pankratz**, Executive Director, School Administration
 - **Ben Pape**, Senior Director, Business Services
 - **Shelly Paquette-Gomez**, Assistant Principal, Pyburn Elementary School
 - **Regina Patrick-Sims**, Assistant Principal, North Shore Elementary School
 - **David Pierson**, Principal, North Shore Senior High School - 9th Grade Center
 - **Colina Poullard**, Associate Principal, Galena Park High School
 - **Donna Pruitt**, Director, PEIMS and Data Quality
 - **Richard Lee Ramirez**, Principal, Galena Park Middle School
 - **Sandra Rodriguez**, Principal, Woodland Acres Elementary School
 - **Ashley Sherrard**, Assistant Principal, Early College High School
 - **Keith Skiles**, Assistant Principal, North Shore Middle School
 - **Jonathan Sutton**, Principal, Shirley J. Williamson Elementary School
 - **Helen Tiller**, Director, Secondary English Language Arts
 - **Kermit Walker**, Assistant Director for Athletics
 - **Alaide Zavala**, Assistant Principal, Woodland Acres Elementary School
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ACADEMIC SPOTLIGHT

- **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development, presented the Academic Spotlight.
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REPORTS

- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented for review at first reading:
 - TASB Localized Policy Manual Update 108

REPORTS CONTINUED

- BDAA (LOCAL) Officer and Officials: Duties and Requirements of Board Officers
- **Harold Fletcher**, Director for New Facilities and Planning presented:
 - 2016 Bond Program Construction Presentation.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Regular Meeting held on Monday, June 12, 2017 and the Special Board Meeting held on Tuesday, June 20, 2017.
- **Approved** the Galena Park ISD list of teacher appraisers for the 2017-2018 school year.
- **Approved** the Galena Park ISD teacher appraisal calendar for the 2017-2018 school year.
- **Approved** The 2017-2018 Optional Flexible School Day Program Application.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2017-2018 school year.
- **Approved** the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2017 to August 31, 2018.
- **Approved** the Student Code of Conduct for the 2017-2018 school year.
- **Approved** the T-TESS appraisal for most teachers and the alternate appraisals for other staff members.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** an amendment to Galena Park ISD's District of Innovation Local Innovation Plan which will allow the District to make decisions on certification needs for various special programs including, but not limited to trade and vocational courses, such as welding, health sciences, architecture and construction, and other career and technical courses.
- **Approved** revisions to district policies revised in accordance with the District of Innovation Plan at second reading.
 - AF (LOCAL) Innovation Districts
 - DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records
 - DK (LOCAL) Assignments and Schedules
 - DNA (LOCAL) Performance Appraisal: Evaluation of Teachers
 - EB (LOCAL) School Year
 - EC (LOCAL) School Day
 - EEB (LOCAL) Instructional Arrangements: Class Size
 - FO (LOCAL) Student Discipline
- **Approved** revision to district policy EIC (LOCAL) Academic Achievement: Class Ranking at second reading.
- **Approved** adoption of the Resolution of the Board Determining Circumstances Required for Instructional Materials Fee Reduction or Waiver.
- **Approved** adoption of the Resolution of the Board Designating an Instructional Materials Coordinator.
- **Approved** the revised Board Operating Procedures as reviewed at the Team of 8 Training on Tuesday, June 20, 2017.

CONSTRUCTION CONSENT AGENDA

- **Approved** ratifying the selection of Geotech Engineering and Testing to replace Terracon Consultants, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of July 2017.
- **Approved** to call the public hearing for the purpose of discussing the 2017-18 Budget and Tax Rate on Monday, August 28, 2017, at 5:30 pm to be held at the District's Administration Building and authorize the Administration to publish the required public notice.

NEW BUSINESS CONTINUED

- **Approved** the tax refund request for overpayment of taxes as listed below.
 - CoreLogic \$2,682.62
- **Approved** the sale and execution of the resale deed for \$6,974.46 to purchase Tract 5: Lots 20 and 21, Block 77, Fidelity Addition.
- **Approved** the lease agreements with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #13/051-DG-02 at an estimated annual cost of \$900,000.
- **Approved** the renewal of CSP 16-004 Garbage Collection Services for the period of September 1, 2017 through August 31, 2018, from Waste Connections of Texas at an estimated annual amount of \$300,000.
- **Approved** the renewal of RFP 17-001 Support Services Uniforms for the period of September 1, 2017 through August 31, 2018, at an estimated annual expenditure of \$200,000 with the following vendors:
 - Brentwood Marketing, LLC
 - G & K Services
 - Graphics Unlimited, Inc.
- **Approved** the purchase of grocery supplies funded by Student Nutrition for the 2017-2018 school year as presented:

- AdvancePierre Food, Inc.	\$88,330
- Alpha Foods Company, Inc.	\$169,400
- Coca-Cola Bottling Company	\$85,000
- Hardie's Fresh Foods	\$275,000
- Kurz & Company	\$247,500
- Labatt Food Service	\$4,620,000
- Milk Products LP (Borden Dairy Company)	\$1,567,500
- Trident Beverage, Inc.	\$81,070
- **Approved** the award of RFP 17-015 Warehouse Services for the period of September 1, 2017 through August 31, 2018, at an estimated annual cost of \$500,000 to vendors listed below:
 - Acco Brands USA, LLC
 - American Pride Paper & Plastic, LLC
 - Brawner Paper Company, Inc.
 - Butler Business Products, LLC
 - Contract Paper Group, Inc.
 - Dash Medical Gloves, Inc.
 - Devin Distributing and Packaging Inc.
 - DGS Educational Products
 - Grainger
 - Gateway Printing & Office Supply, Inc.
 - Graphics Unlimited, Inc.
 - Groupo GTE
 - Interboro Packaging Corporation
 - Liberty Data Products
 - Nasco (Nasco Education, LLC)
 - Nashville EMS Supply
 - Pyramid School Products
 - Delta Education (School Specialty, LLC)
 - Scott Electric
 - Shiloh Printing LLC
 - The Tree House
 - Tronex International, Inc.
- **Approved** the award of RFP 17-016 Custodial Supplies for the period of September 1, 2017 through August 31, 2018, at an estimated annual cost of \$200,000 to vendors listed below:
 - American Pride Paper & Plastic, LLC
 - Brawner Paper Company, Inc.
 - Buckeye Cleaning Center - Houston
 - Butler Business Products, LLC
 - Central Poly-Bag Corp
 - Devin Distributing and Packaging Inc.
 - Groupo GTE
 - Gulfstar Supply Company
 - Industrial Soap Company
 - Liberty Office Products
 - Matera Paper Company, Inc.

NEW BUSINESS CONTINUED

- Pollock Paper Distributors Inc.
- Pyramid School Products
- Safeway Supply Inc.
- **Approved** the license agreement with NRG Stadium to host 2017-18 graduation ceremonies on June 3, 2018 for an estimated cost of \$84,500.
- **Approved** the Catering Sales Event Agreement with The Westin Galleria Hotel to host North Shore High School 2018 Prom on May 12, 2018 for an estimated cost of \$50,000.
- **Approved** the purchase of furniture from Meteor through TCPN Contract #R142203 for an estimated cost of \$75,000.
- **Approved** the service agreement with Avondale House to provide Extended School Year (ESY) services for the period of May 31, 2017 to August 31, 2017 at an estimated cost of \$15,000.
- **Approved** the service agreements with Avondale House to provide day school and speech therapy services for the period of September 1, 2017 to August 31, 2018 at an estimated cost of \$340,000.
- **Approved** the purchase of iStation, Achieve 3000, English 3D, and Inquiry instructional materials utilizing Instructional Materials Allotment funds at an estimated cost of \$636,000. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
- **Approved** the purchase of zSpace Learning Labs and equipment for the 2017-2018 school year with an estimated cost of \$140,000.
- **Approved** the contract for Tour-Rific for North Shore Senior High Band trip on December 19-23, 2017. The estimated total cost for the trip is \$125,000.00.
- **Approved** the contract with Metamorphosis Concepts, Contract # 17/041KJ. Metamorphosis Concepts will provide specialized services to McKinney Vento students and their families for the period of September 1, 2017 through August 31, 2018 at an estimated annual amount of \$60,000 for services that are provided.
- **Approved** to renew the agreement with Tri-County East Regional Day School Program for the Deaf via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning August 2017 through July 2018 at an estimated expenditure of \$300,000. The annual expenditure may increase based on utilization of contracted services.
- **Approved** the contract between the District and Visual Communication Services (VCS) for the 2017-2018 school year for sign language interpreting services. The sign language interpreting services will be purchased from Visual Communication Services through Harris County Department of Education Contract #17/041KJ, for a daily rate of \$495, based on 8 hours a day at an estimated cost of \$86,000.
- **Approved** the service agreement with Texana Children's Center for Autism to provide day school and speech therapy services for the 2017-2018 school year at an estimated cost of \$82,042.
- **Approved** the Interlocal Agreement with Texas Political Subdivisions Property/Casualty Joint Self Insurance Fund (TPS) to purchase General Liability, Automobile Liability & Physical Damage, and Educator's Legal Liability and Crime Insurance for the period of September 1, 2017 to September 1, 2018, for an annual premium of \$237,021.
- **Approved** investment broker/dealers who have submitted certifications required by CDA(LOCAL), as presented.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – May 31 for fiscal years 2015-2016 and 2016-2017
 - Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2015-2016 and 2016-2017
 - Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2017-2018
 - General Fund Budget Summary Report for the period of September 1, 2016 through May 31, 2017
 - Donation Report for July 2017

INFORMATION CONTINUED

- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - May 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
 - June 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of June 30, 2017
 - Quarterly Investment Report for the period of March 1, 2017 through May 31, 2017
- **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development, submitted
 - Scoreboard Advertising Report