

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 1 • August 13, 2018

PUBLIC HEARING

- **Seretha Augustine**, Senior Director for Student Support Services, presented the Annual Performance Report of the District's Optional Flexible School Day Program (OFSDP) for the 2017-2018 school year.

LEVEL III PARENT/STUDENT COMPLAINT HEARING

- The Board of Trustees conducted a Level III parental/student appeal: The hearing was held in closed session.

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - **Board officers** for the 2018-2019 school year
 - **Jeff Miller** was presented with a gavel for his services as Board President for the 2017-2018 school year.

REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning, presented a 2016 Bond Program construction update.
- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented the TASB Localized Policy Manual Update 111 at first reading.

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** to hire seven new positions for the 2018-2019 school year.
- **Approved** endorsing the nomination of Stephen Dennis, Channelview ISD Board of Trustees, for the TASB Board of Directors, Region 4, Position 4C.
- **Approved** the renewal of General Liability, Automobile Liability & Physical Damage, Crisis Management, Cyber, Crime and Educator's Legal Liability Insurance provided by Texas Political Subdivisions Joint Self Insurance Fund an Interlocal Agreement for the amount of \$295,024, for the period of September 1, 2018 to September 1, 2019.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on June 11, 2018 and the Workshop held on June 19, 2018.
- **Approved** amending the 2018 Contract Deputy Program Interlocal Agreement for Precinct 2 to include 1 Lieutenant and 6 Deputies at 100%, and Precinct 3 to include 1 Lieutenant at 100%, and 1 Sergeant and 11 Deputies at 70% reimbursement, at a cost of \$162,594, and authorize the Board President and Superintendent to execute the amended agreements.
- **Approved** the Galena Park ISD appraisal calendar for the 2018-2019 school year.
- **Approved** the Galena Park ISD list of appraisers for the 2018-2019 school year.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2018-2019 school year.
- **Approved** the Student Code of Conduct for the 2018-2019 school year.
- **Approved** the course titled General Employability Skills.
- **Approved** the T-TESS appraisal for most teachers and the alternate appraisals for other teachers and staff members.
- **Approved** the 2018-2019 Optional Flexible School Day Program Application.
- **Approved** the list of middle and high school Advanced Courses as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** the change order in the amount of \$189,618 for the North Shore Middle School track replacement (Project 042.1-LC-2017), increasing the total contract with Hellas Construction, Inc. to \$418,318.

**CONSENT AGENDA
CONTINUED**

- **Approved** the North Shore Senior High Telescopic Bleacher Replacement and Railing Installation at North Shore Senior High Competition Gymnasium by Specialty Supply & Installation, LLC, via BuyBoard Contract #502-16, for an estimated amount of \$202,000.

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of three support vehicles for Custodial Services from Caldwell Country Chevrolet, via Buyboard Contract #521-16, for an estimated amount of \$70,330.
- **Approved** the purchase of Bitdefender from SHI Government Solutions, Inc., via the Texas Department of Information Resources Contract Number DIR-TSO-3984, for an estimated amount of \$72,000.
- **Approved** the purchase of custodial equipment from Veritiv Operating Company, via BuyBoard Contract #490-15, for an estimated amount of \$91,000.
- **Approved** adopting the resolution designating Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, Dina Edgar, Assistant Superintendent for Business Services, Yvonne Johnson, Executive Director for Treasury and Capital Projects Management, and Ida Schultze, Executive Director for Budget and Financial Support Services, as Investment Officers.
- **Approved** adopting the resolution authorizing Dina Edgar, Assistant Superintendent for Business Services, and Ida Schultze, Executive Director for Budget and Financial Support Services, to execute financial transactions pertaining to First Public (Lone Star Investment Pool).
- **Approved** adopting the resolution authorizing Dina Edgar, Assistant Superintendent for Business Services, and Ida Schultze, Executive Director for Budget and Financial Support Services, to execute financial transactions pertaining to TexPool.
- **Approved** the lease agreements with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #17/026KH-10 at an estimated annual cost of \$975,000.
- **Approved** to call the public hearing for the purpose of discussing the 2018-19 Budget and Tax Rate on Tuesday, August 28, 2018, at 5 pm to be held at the District's Administration Building and authorize the Administration to publish the required public notice.
- **Approved** the proposed Budget Amendments for the month of July 2018.
- **Approved** the award of RFP 18-010 Pest Management, beginning August 14, 2018 through August 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 \$150,000 with The Bug Man.
- **Approved** the renewal of RFP 17-001 Support Services Uniforms for the period of September 1, 2018 through August 31, 2019, at an estimated annual expenditure of \$200,000 with the following vendors:
 - Brentwood Marketing, LLC
 - G & K Services (A Div. of Cintas)
 - Graphics Unlimited, Inc.
- **Approved** the renewal of RFP 17-015 Warehouse Services for the period of September 1, 2018 through August 31, 2019, at an estimated annual cost of \$500,000 to vendors listed below:
 - Butler Business Products, LLC
 - Contract Paper Group, Inc.
 - Gateway Printing & Office Supply, Inc.
 - Graphics Unlimited, Inc.
 - Liberty Office Products
 - Nasco (Nasco Education, LLC)
 - Nashville EMS Supply
 - Pyramid School Products
 - Delta Education (School Specialty, LLC)
 - Shiloh Printing LLC
 - The Tree House
- **Approved** the contract between the District and American Logistics

**CONSENT AGENDA
CONTINUED**

Company, LLC (ALC) for September 4, 2018 through August 31, 2019 through the Cooperative with TCPN Control #R14501. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$150,000

- **Approved** the Lead Your School as trainers and consultant services through Harris Country Department of Education Contract # 18-013KJ at an estimated cost of \$100,000 for the 2018-2019 school year.
- **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 4, 2018 through August 31, 2019 at an estimated annual amount of \$60,000 for services that are provided.
- **Approved** the software subscription for the Communication service from SchoolStatus, LLC via The Cooperative Purchasing Network (TCPN) Contract Number R150705 for an estimated amount of \$17,000.
- **Approved** the purchase of grocery supplies funded by Student Nutrition for the 2018-2019 school year as presented:
 - Alpha Foods Company, Inc., \$186,340
 - Coca-Cola Bottling Company, \$93,500
 - Hardie's Fresh Foods, \$302,500
 - Kurz & Company, \$272,250
 - Labatt Food Service, \$5,820,000
 - Milk Products LP (Borden Dairy Company), \$1,724,250
 - Trident Beverage, Inc., \$89,177
 - Tyson Prepared Foods, Inc., \$97,163
- **Approved** to purchase textbooks for the students in the dual credit scholarship program from Barnes & Noble College Booksellers at an estimated total amount of \$100,000.
- **Approved** to purchase dual credit textbooks and materials from Barnes & Noble College Booksellers through Buy Board Contract # 531-17 at an estimated total amount of \$110,000.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Donation Report for July 2018
 - General Fund Budget Summary Report for the period of September 1, 2017 through May 31, 2018
 - Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2018-2019
 - Comparative Tax Collection Report for the period of September 1 – May 31 for fiscal years 2016-2017 and 2017-2018
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update (May 2018) and Fund 205 Expenditure Report Summary
 - Early Head Start Update (June 2018) and Fund 205 Expenditure Report Summary
- **John Moore**, Associate Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of June 30, 2018
- **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development, submitted
 - Scoreboard Advertising Report