

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 1 • August 12, 2019

## PUBLIC HEARING

- **Dr. Mechelle Epps**, Assistant Superintendent for Student Support Services, provided the Annual Performance Report of the District's Optional Flexible School Day Program for the 2018-2019 school year.
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## OATH OF OFFICE

- **Judge Joe Stephens**, Justice of the Peace, administered the Oath of Office to Noe Esparza, Position 6.
  - **Judge Joe Stephens**, Justice of the Peace, administered the Oath of Office to Norma Hernandez, Position 7.
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## BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
  - Galena Park ISD recognized **Patti Bell** of Dream It. Do It. Southeast Texas and the Economic Alliance Houston Port Region for her outstanding support and commitment to the promotion and continuous support of GPISD's Career & Technical Education (CTE) program.
  - Galena Park ISD recognized **Mrs. Renee Cantu** for being an outstanding volunteer at North Shore Elementary, Cobb 6<sup>th</sup> Grade Campus, and North Shore Senior High School.
  - Galena Park ISD recognized the following administrators and their assignments for the 2019-2020 school year.
    - **Karen Bernal**, Assistant Principal, James B. Havard Elementary School
    - **Sarah Castillo**, Associate Principal, Galena Park High School
    - **Howard Cook**, Assistant Principal, Galena Park High School
    - **Angelica Cuellar**, Assistant Principal, Pyburn Elementary School
    - **Manuel Escalante**, Principal, Woodland Acres Middle School
    - **Harold Fletcher**, Senior Director for Facility Planning and Construction
    - **Dr. Wanna Giacona**, Associate Superintendent for Human Resource Services
    - **Anna Gonzalez**, Director for Grants & 504
    - **Julien Guillory**, Director for Warehouse Operations Services
    - **Sherrhonda Johnson**, Executive Director for School & Community Relations
    - **Elizabeth Lalor**, Deputy Superintendent for Educational Support & School Administration
    - **Kresha Lane**, Associate Principal, Joyce Zotz Education Center
    - **David Lovinggood**, Deputy Principal, Joyce Zotz Education Center
    - **Sandy Mathews**, Director for School & Community Relations
    - **Dr. Ostrova McGary**, Associate Principal, North Shore Senior High School
    - **Michael McKay**, Assistant Superintendent for Human Resource Services
    - **Diego Merino**, Assistant Principal, Woodland Acres Middle School
    - **Scott Merry**, Assistant Principal, North Shore Senior High School
    - **Charles Miller**, Director for Maintenance
    - **Lemond Mitchell**, Associate Principal, Galena Park High School
    - **Veronica Montemayor**, Assistant Principal, Gerald D. Cobb 6<sup>th</sup> Grade Campus
    - **Christina Moore**, Assistant Principal, Galena Park High School
    - **Jacqueline Moreno**, Director for Elementary Math & Science

## BOARD RECOGNITION CONTINUED

- **Dr. Marley Morris**, Director for Career & Technical Education
- **Marcus Morrow**, Principal, Joyce Zotz Education Center
- **Chad Perry**, Senior Director for Special Education
- **Corey Roberts**, Assistant Principal, W.C. Cunningham Middle School
- **Dr. Tanisha Rogers**, Assistant Principal, Joyce Zotz Education Center
- **Amelie Sanchez**, Associate Principal, North Shore Senior High School
- **Ashley Sherrard**, Associate Principal, Early College High School
- **Rey Sims**, Director for Special Education & Instruction
- Galena Park ISD recognized the North Shore Senior High School Accounting Team and Computer Applications Team.
- North Shore Senior High School Accounting Team placed 2<sup>nd</sup> overall in the UIL State Academic Meet. Students **Oscar Rovira** placed 6<sup>th</sup>, **Christian Lozano** placed 9<sup>th</sup> and **Wilmer Avila** placed 18<sup>th</sup>.
- Computer Applications students **Andrea Rodriguez** placed 2<sup>nd</sup>, **Alexis Junco** placed 4<sup>th</sup> and **Laisa Rocha Garcia** placed 12<sup>th</sup>.

## ACADEMIC SPOTLIGHT

- **Holli Malloy**, Executive Director for Curriculum & Instruction, presented the Academic Spotlight with a video highlighting excellence in Curriculum & Instruction.

## 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 & Hearings, presented the Texas Association of School Boards Localized Policy Manual Update 113 for the Board of Trustees' review at first reading.

## NEW BUSINESS

### NEW BUSINESS AGENDA

- **Approved** Interlocal Agreement with Harris County Public Health to utilize Galena Park ISD facilities during a public health emergency.
- **Ratified** Builders Risk Insurance with Devlin & Medrano Insurance Agency, LLC, via Request for Proposal (RFP) 17-014, at an estimated amount of \$27,343 for the following district projects:
  - Green Valley Elementary –HVAC Upgrade
  - Cobb Sixth Grade Campus –Gymnasium Addition
  - Galena Park I.S.D. Childcare Center
  - Summer 2019 Renovation
- **Approved** the renewal for the period of September 1, 2019 through September 1, 2020, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract for 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, through an Inter-local Agreement for an amount to exceed \$50,000.
- **Approved** Wanda Heath Johnson as delegate and Adrian Stephens as alternate to the 2019 TASB Delegate Assembly to be held in Dallas, Texas, on September 21, 2019.
- **Approved** hiring two new positions for the 2019-2020 school year.

## CONSENT AGENDA

### GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on June 10, 2019, the Workshop and Special Meeting held on June 18, 2019, and the Special Meeting held on July 2, 2019.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** the T-TESS appraisal for most teachers and the alternate appraisals for other staff members.
- **Approved** the Student Code of Conduct for the 2019-2020 school year.

**CONSENT AGENDA  
CONTINUED**

- **Approved** the 2019-2020 Optional Flexible School Day Program Application.
- **Approved** the Galena Park ISD list of appraisers for the 2019-2020 school year.
- **Approved** the Galena Park ISD appraisal calendar for the 2019-2020 school year.

**FINANCIAL CONSENT AGENDA**

- **Approved** the software subscription for the service from SchoolStatus, LLC via Buyboard Contract Number 579-19 for an estimated amount of \$90,000 per year for three years.
- **Approved** Lead Your School as trainers and consultant services and software access for instructional coach training, monitoring instruction with Power Walks, through Harris County Department of Education Contract #18-013KJ at an estimated cost of \$100,000 for the 2019-2020 school year.
- **Approved** proposed Budget Amendments for the month of July 2019.
- **Approved** renewal of RFP 18-010 Pest Control for the period of September 1, 2019 through May 31, 2020, from Bug Man Pest Control, at an estimated annual expenditure of \$150,000.
- **Approved** purchase of grocery supplies funded by Student Nutrition for the 2019-2020 school year as presented:
  - Hardie's Fresh Foods \$332,500
  - Kurz & Company \$300,000
  - Labatt Food Service \$6,111,000
  - Milk Products LP (Borden Dairy Company) \$1,900,000
  - Trident Beverage, Inc. \$90,000
- **Approved** the public hearing for the purpose of discussing the 2019-2020 Budget and Tax Rate on Tuesday, August 27, 2019, at 5:00 p.m. to be held at the District's Administration Building and authorized the Administration to publish the required public notice.
- **Approved** resolution committing 100% of Campus Activity Fund balance at August 31st of each fiscal year end as a portion of the Special Revenue Fund balance as presented.
- **Approved** renewal of RFP 17-015 Warehouse Supplies for the period of September 1, 2019 through August 31, 2020, at an estimated annual cost of \$500,000 to vendors listed below:
  - Butler Business Products, LLC
  - Gateway Printing & Office Supply, Inc.
  - Graphics Unlimited, Inc.
  - Liberty Office Products
  - Nasco (Nasco Education, LLC)
  - Pyramid School Products
  - Delta Education (School Specialty, LLC)
  - Shiloh Printing LLC
  - The Tree House
- **Approved** renewal of RFP 17-016 Custodial Supplies for the period of September 1, 2019 through August 31, 2020, at an estimated annual cost of \$200,000 to vendors listed below:
  - Buckeye Cleaning Center –Houston
  - Butler Business Products, LLC
  - Liberty Office Products
  - Matera Paper Company, Inc.
  - Pyramid School Products
- **Approved** award of RFP 19-005R Beverage Vending Services, beginning September 1, 2019 through August 31, 2020, and delegated authority to the Superintendent, or designee, to negotiate and execute the contract on behalf of the District for the initial contract term of one year, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$75,000 with The American Bottling Company (Keurig Dr. Pepper).
- **Approved** the sale and execution of the resale deed for \$7,520 to purchase Lots 23 and 24, Block 15, Fidelity Addition.
- **Approved** the purchase of textbooks for the students in the Dual Credit Scholarship Program from Barnes & Noble College Booksellers at an estimated total amount of \$250,000.
- **Approved** paying San Jacinto College District an estimated amount of \$350,000 for the tuition for the students in the dual credit program

**CONSENT AGENDA  
CONTINUED**

for the 2019-2020 school year.

- **Approved** the Staffing Agreement between the District and Epic Health Services to provide Professional Services from July 1, 2019 to June 30, 2020 at an estimated amount of \$165,000.
- **Approved** the Interlocal Agreement with Harris County Department of Education-Academic and Behavior School-East (HCDE-ABS East) for the 2019-2020 services possibly exceeding the amount of \$50,000.
- **Approved** North Shore Senior High School Auditorium Seating Replacement by School Specialty, Inc., via OMNIA Partners, Public Sector Contract #141608, for an estimated amount of \$160,000.
- **Approved** pressure washing, painting/sealing, and repairs at North Shore Senior High School by Sea-Breeze Roofing, Inc., via Choice Partners Contract #17/038CG-12, for an estimated amount of \$300,000, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the purchase of audiovisual equipment for the Administration Building Board Room from Ford Audio-Video Systems, LLC, via BuyBoard #563-18, for an estimated amount of \$200,000, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** increases and changes to the Academic Stipends for the 2019-2020 school year.
- **Approved** the Non-Teaching Substitute Pay Schedule for the 2019-2020 school year.
- **Approved** the increase to the TRS ActiveCare District Contribution amount by \$50/month or 17.77%.

**INFORMATION**

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- **Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted
    - Donation Report for July 2019
    - Comparative Tax Collection Report for the period of September 1 through May 31 for fiscal years 2017-2018 and 2018-2019
    - Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2017-2018 and 2018-2019
    - Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2019-2020.
    - Quarterly Investment Report for the Period of March 1, 2019 through May 31, 2019
    - 2016 Bond Program Financial Report as of June 30, 2019
    - Adjustment of the teacher step schedule
  - **Elizabeth Lalor**, Deputy Superintendent for Educational Support and School Administration, submitted
    - Scoreboard Advertising Report
    - Early Head Start Policy Council Meeting Minutes - May 2019
    - Early Head Start Policy Council Meeting Minutes - June 2019
    - Early Head Start Update and Fund 205 Expenditure Report Summary - May 2019
    - Early Head Start Update and Fund 205 Expenditure Report Summary - June 2019