

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 5 • December 12, 2016

PUBLIC HEARING

Sonya George, Deputy Superintendent for Operational Support and Chief Financial Officer, presented the School FIRST Annual Financial Management Report.

RECOGNITION

Dr. Angi Williams, Superintendent, recognized the following:

- Galena Park ISD participated in the 2016 United Way Campaign and raised \$35,771.82. Each coordinator was recognized for their outstanding participation in the campaign.

Campus Coordinators

- **Francis Torres**, Cimarron Elementary
- **Meghan Persons**, Cloverleaf Elementary
- **Irene Quintanilla**, Galena Park Elementary
- **Rosalinda Benavides**, Green Valley Elementary
- **Lisa Hoffpauir**, Havard Elementary
- **Dina Gonzales**, Jacinto City Elementary
- **Maribel Hernandez**, MacArthur Elementary
- **Deborah Hagans**, Normandy Crossing Elementary
- **Sharon Garcia**, North Shore Elementary
- **Lynn McMinn**, Purple Sage Elementary
- **Natalie Rios**, Pyburn Elementary
- **Karla Flores**, Sam Houston Elementary
- **Jennifer Anderson-Flynn**, Tice Elementary
- **Julie Trotti**, Williamson Elementary
- **Bryan Vasquez**, Woodland Acres Elementary
- **Alexandria Reason**, Cobb Sixth Grade Campus
- **Jamye Clark**, Cunningham Middle
- **Danela Galvan**, Galena Park Middle
- **Angelia Y. Uraih**, North Shore Middle
- **Tedra Jones**, Woodland Acres Middle
- **Ted Mahoney**, Galena Park High
- **Martha Yanez**, North Shore 9th Grade
- **Lois Price**, North Shore Senior High
- **Randy Gaddis**, Early College High School
- **Marcus Session**, Zotz Education Center
- **Gregory Culpepper**, Becker Early Childhood Center

Department Coordinators

- **Brett Lalor**, Transportation
- **Ben Pape**, Administration
- **Dr. Aneka VanCourt**, Administration
- **Sherrhonda Johnson**, Administration
- **Rita Hernandez**, Administration
- **Dr. Mechelle Epps**, Administration

Frank Martinez, United Way Relationship Manager-Donor Relations, was presented with a big check from Galena Park ISD.

AUDIENCE ITEM

Terri Moore, Assistant Superintendent for Communication Services and Professional Development, recognized Dr. Angi Williams for being the recipient of the 2016 John Hoyle Leadership Award.

ACADEMIC SPOTLIGHT

- **Sam Harris**, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.
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REPORTS

- **Wilfred J. Broussard, Jr.**, Board President, presented the Continuing Education Credit Report (CECR) for the Board of Trustees.
 - **Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented the first reading of Policy BBG (LOCAL) Board Members: Compensation and Expenses for review.
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NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Regular Meeting held on Monday, November 14, 2016.
- **Approved** the District to apply for the 2016 School Superintendents' Association Urgent Need Mini-Grant.

NEW BUSINESS CONTINUED

- **Approved** the District to apply for the 2016-17 Laura Bush Foundation for America's Libraries Grants for each of the five eligible campuses.
- **Approved** the District to apply for the 2016 Jobs and Education for Texans (JET) grant in partnership with the San Jacinto College District.

CONSTRUCTION CONSENT AGENDA

- **Approved** the sale and execution of the resale deed for \$2,606.40 to purchase Tract 1: Lots 38, 39, and 40, Block 78, Fidelity Addition; Tract 2: Lots 25 and 26, Block 69, Fidelity Addition; and Tract 3: Lots 3 and 4, Block 65, Fidelity Addition.
- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award for the following 2016 Bond Program projects:

Replacements

- Galena Park Elementary
- North Shore Elementary
- Woodland Acres Elementary
- Pyburn Elementary
- Cloverleaf Elementary
- Jacinto City Elementary

Additions

- North Shore Senior High 10th Grade Center

Addition and Renovations

- Galena Park High School

- **Approved** HVAC, electrical, and plumbing services estimated to exceed \$50,000 using the following vendors and methods of procurement:

Vendor/Method of Procurement

Letsos Company Mechanical Contractors

Choice Partners Cooperative Contract #14/021JN-06 (HVAC); Contract #13/003PB-02 (Plumbing)

Hunton Services

Choice Partners Cooperative Contract #14/021JN-05

TDIndustries

BuyBoard Contract #458-14

Daikin Applied

BuyBoard Contract #458-14

- **Approved** Consider approval of the Schematic Design for Woodland Acres Elementary – Replacement, as presented by Smith & Company Architects, in association with Pfluger Associates LP.
- **Approved** the Schematic Design for Galena Park Elementary – Replacement, as presented by PBK Architects, Inc.
- **Approved** the Schematic Design for North Shore Elementary – Replacement, as presented by Huckabee and Associates, Inc.
- **Approved** the Schematic Design for North Shore Senior High 10th Grade Center - Addition, as presented by S. Chu Architects, Inc.
- **Approved** the professional service of Armko Industries, Inc., for a lifecycle project to reroof the Becker Building, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** structural repairs estimated to exceed \$50,000 from Uretex ICR Gulf Coast via BuyBoard Contract #462-14.
- **Approved** a lifecycle project to install playground equipment at MacArthur and Purple Sage Elementary with PlayPower LT Farmington, Inc., using BuyBoard Contract #512-16 for an estimated amount of \$112,000.
- **Approved** roof repairs estimated to exceed \$50,000 from Sea-Breeze Roofing Inc. via the Choice Partners Cooperative Contract #14/012DA-12.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of November 2016.

NEW BUSINESS CONTINUED

- **Approved** the Fund Balance Commitment Resolution in accordance with Policy CE (LOCAL) as presented.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 36 and 37, Block 78, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$7,500 to purchase Tract 1: Lot 17 and 18, Block 54, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$8,300 to purchase Tract 1: Lots 12, 13, 14 and 15, Block 78, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$1,980.50 to purchase Tract 7: Lot 13 and 14, Block 66, Fidelity Addition; and Tract 8: Lot 47 and 48, Block 78, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$538.43 to purchase Tract 2: Lots 17 and 18, Block 58, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 21 and 22, Block 70, Fidelity Addition.
- **Approved** the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$1,500.00 (as outlined in Exhibit A).
- **Approved** the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$500.00 (as outlined in Exhibit A).
- **Approved** the renewal of RFP 16-008 for Instructional Teaching Supplies for the period of December 13, 2016 through November 30, 2017, from the vendors listed below at an estimated annual expenditure of \$700,000.
 - A2Z Educational Supplies
 - Abrams Learning Trends
 - Ace Educational Supplies
 - Achieve 3000, Inc.
 - Advanced Graphics
 - AFP Industries
 - American Ceramic Supply Co.
 - Attainment Company
 - Aves Audio Visual Systems, Inc.
 - B.E. Publishing
 - Benchmark Education Co.
 - Bio Corporation
 - BSN Sports
 - Capstone
 - Capstone Classroom
 - Cengage Learning, Inc.
 - Constructive Playthings
 - Different Roads to Learning, Inc.
 - Dynastudy, Inc
 - EAI Education
 - Education Plus
 - Educators Outlet
 - Escue & Associates
 - ESL Warehouse
 - ETA Hand2mind
 - Fisher Scientific Co., LLC
 - Follett School Solutions, Inc.
 - Frey Scientific
 - Great Ideas for Teach
 - Harcourt Outlines, Inc.
 - Hatch, Inc.
 - Health Edco
 - Heinemann
 - Houghton Mifflin Harcourt
 - Imagine Learning, Inc.
 - Jade Distributing, Inc.
 - Jarrett Publishing Co.
 - Junior Library Guild
 - Kamico Instructional Media, Inc.
 - Kaplan Early Learning Co.
 - Keystone Books & Media
 - Knowsys Educational Services, Inc.
 - Lakeshore Learning Materials
 - LD Products, Inc.
 - Lee's School Supplies, Inc.
 - MaxiAids, Inc.
 - Mentoring Minds, LP
 - NCS Pearson
 - Nebraska Scientific
 - Newmark Learning, LLC
 - Oriental Trading Co.
 - Pasco Scientific
 - Paxton/Patterson, LLC
 - Pearson Education, Inc.
 - Positive Promotions, Inc.
 - Pyramid School Products
 - QEP Professional Books
 - Quill Corporation
 - Rally Education
 - Really Good Stuff
 - Renaissance Learning, Inc.
 - S&S Worldwide
 - Saddleback Educational, Inc.
 - Scholastic, Inc.
 - School Specialty, Inc.
 - SmartSchool Systems
 - Superior Text, LLC
 - Teacher Created Materials
 - Teaching Systems, Inc.
 - Texas Teacher Supply
 - Textbook Warehouse
 - The Master Teacher
 - The Penworthy Co.
 - US Games
 - VIS Enterprises
- **Approved** the automatic renewal for the Interlocal Agreement with Houston Independent School District for the School Health and Related Services (SHARS) Program through completion of the agreement term, except with 60 day advance written notice of termination by either party in accordance of the original agreement.

NEW BUSINESS CONTINUED

- **Approved** the purchase of Laserfiche Software from DocuNav Solutions via DIR contract #DIR-TS-3277 for an estimated amount of \$66,000.
- **Approved** the award of RFP 15-009 for General Retail Merchandise, Fast Food, Restaurant and Catering Services to new vendors for the remaining proposal period of December 13, 2016 through November 30, 2020.
 - Ligons Tz and More
 - Grand Prize Barbeque
 - Houston This Is It, Inc.

INFORMATION

Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted

- Monthly Donation Report for the period of November 1, 2016 through November 30, 2016
- Comparative Monthly Tax Collection Report for the period of September 1 – October 31 for the fiscal years 2015-2016 and 2016-2017

Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration, submitted

- The Early Head Start Update and 205 Expenditure Report Summary