

# BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 5 • December 11, 2017

## PUBLIC HEARING

- **Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, presented the School FIRST Annual Financial Management Report.
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## RECOGNITION

**Dr. Angi Williams**, Superintendent, recognized special guests and congratulations were extended to the following:

- **The National Association for the Advancement of Colored People (NAACP), Wal-Mart and Guy Rankin** for playing a crucial role ensuring the safety and well-being of the Galena Park ISD community by donating 460 \$200 gift cards for families recovering from Hurricane Harvey.
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## ACADEMIC SPOTLIGHT

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

- **Harold Fletcher**, Director for New Facilities and Planning presented:
    - 2016 Bond Program Construction Update
  - **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented for review at first reading:
    - TASB Localized Policy Manual Update 109
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## NEW BUSINESS

### ACTION

- **Approved** the Resolution to cast a vote for Pete Pape to serve as a member of the Board of Directors for the Harris County Appraisal District.
- **Approved** the Resolution to implement steps which will maximize participation by District employees and eligible students in the election process.

### GENERAL CONSENT AGENDA

- **Approved** the minutes for the Regular meeting and Workshop held on October 2, 2017.
- **Approved** the minutes for the Regular meeting and Workshop held on November 13, 2017.
- **Approved** the drafting of the interlocal agreements for the 2018 Contract Deputy Program for Precinct 2 and Precinct 3, and authorize the Board President and Superintendent to execute the agreements.

### CONSTRUCTION CONSENT AGENDA

- **Approved** a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the North Shore Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
- **Approved** the synthetic turf replacement and Cushdrain installation at Dement Stadium by Hellas Construction, Inc., via BuyBoard Contract #476-15, for an estimated amount of \$530,351.

### FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of November 2017.
  - **Approved** the tax refund request for overpayment of taxes as listed below.
    - CoreLogic \$864.40
    - Perdue, Brandon, Fielder, Collins & Mott \$1,518.90
  - **Approved** the Fund Balance Commitment Resolution in accordance with Policy CE (LOCAL) as presented.
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## INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted
  - Comparative Tax Collection Report for the period of September 1 – October 31 for fiscal years 2016-2017 and 2017-2018

## INFORMATION CONTINUED

- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
  - October 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 September 30, 2017
  - Donation and Distribution of Food Agreement