

# BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 7 • February 13, 2017

## RECOGNITION

**Dr. Angi Williams**, Superintendent, recognized special guests, employees and students for honors and achievements earned. Congratulations were extended to the following:

- Galena Park ISD recognized the following for their generous donations to a GPISD family in need. The donors were able to assist the family with three new solid wood bunk beds, a sofa set, many household items, clothing, toys and positive memories about GPISD and this community which will last a lifetime.
  - **Veronica Rojas**, United Community Credit Union
  - **New Life Baptist Church of East Houston**, Bryan Clements
  - **Quality Inn Pasadena**, Sara Remen
  - **Payless Furniture Store**, Manuel Lozano
  - **Early College High School Interact Club**, Dr. Jeff Hutchinson
  - and many anonymous donors
- **Elva Williams**, New Arrival Center (NAC) teacher at North Shore Senior High, was selected as the Texas Teachers of English to Speakers of Other Languages (TexTESOL) Region 4 Teacher of the Year.
- For the past eleven years, the **North Shore Senior High School Student Council** has been actively involved in community service activities. The Student Council and their advisor, Ann Semler, raised nearly \$70,000 to purchase toys for deserving Galena Park ISD students. They have also collected numerous canned goods that were donated to the Houston Food Bank. The 2016-17 Student Council Officers: **Enrique Gonzalez**, President; **Yaritza Pineda**, Vice President; **Victoria Luevano**, Secretary; **Rachel Rivera**, Co-Secretary; **Jada Lewis**, Historian; **Celine Garcia**, Parliamentarian; **Maryellie Reyna**, Parliamentarian; **Sharon Baltrip**, Treasurer and **Jissel Perez**, Treasurer. The 2016-17 Student Council Executive Board: **Alondra Salazar**, D.A.S.H. Chair; **Kathryn Place**, E & E Chair; **Ashley Pena**, Outstanding Chair; **Marcus Bearden**, P & P Co-chair; **Tracie Lartigue**, P & P Co-chair and **Santiago Cabrera**, Community Service Chair.

## ACADEMIC SPOTLIGHT

- **Rebecca Gardea**, Jacinto City Elementary School Principal, presented the Academic Spotlight.

## REPORTS

**Wanna Giacona**, Assistant Superintendent for Human Resource Services presented for the Board of Trustees review at first reading:

- CDA (LOCAL) Other Revenues: Investments
- FDA (LOCAL) Admissions: Interdistrict Transfers
- FDB (LOCAL) Admissions: Intradistrict Transfers

## NEW BUSINESS

### ACTION

- **Approved** the proposed A-F Accountability Resolution as presented.
- **Approved** to ratify the execution of an engagement letter with Randy Gunter to conduct investigations, provide legal services and advice, and to authorize the engagement of Mr. Gunter as needed to conduct investigations, provide legal services, act as a hearing officer and advise the Board/Administration during hearings.
- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 6th day of May, 2017, for the purpose of electing three (3) Trustees to the Board for regular terms for the following positions: Position 5, Position 6 and Position 7.

### GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, January 9, 2017 and the Special Called Meeting held on Tuesday, January 24, 2017.
- **Approved** the Voluntary Early Notification Program for Teacher Resignations and Retirements effective February 14, 2017.
- **Approved** the academic calendar for the 2017-2018 school year as presented.

**CONSTRUCTION CONSENT AGENDA**

- **Approved** the professional services of West Belt Surveying, Inc. for subdivision replat, right-of-way abandonment, boundary and/or topographic surveys at Galena Park Elementary School, Galena Park Middle School, Galena Park High School, Dement Field, Arthur Lilly Education Center, and North Shore Senior High School Baseball Fields, for an estimated cost of \$104,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the Education Specifications, as presented.
- **Approved** the award of CSP 17-200 for Roof Replacement at Normandy Crossing Elementary and Becker Early Childhood Center to Sea-Breeze Roofing, Inc. for an estimated amount of \$894,000, including contingency.
- **Approved** the purchase, delivery, and installation of four 24'x64' portable buildings, including two restrooms in each building, from Mobile Modular Management Corporation, via Choice Partners Contract #15/025JN-04, for an estimated amount of \$297,224.

**FINANCIAL CONSENT AGENDA**

- **Approved** the renewal of ClassLink software utilizing DIR #TSO3385 not to exceed \$75,000.
- **Approved** the purchase and installation of a 4,000 gallon fuel tank from Liberty Equipment Sales, Inc., via BuyBoard Contract #510-16, for an estimated amount of \$68,000.
- **Approved** the purchase of new convection ovens for the kitchens at Cimarron Elementary, North Shore Middle School, North Shore High 9th Grade Campus, and North Shore Senior High from ISI Commercial Refrigeration, LLC, via Choice Partners Contract #15/034TJ-05, for an estimated amount of \$71,634.
- **Approved** the estimated expenditure amount of approximately \$100,000 for staff development provided by Lead Your Schools, Sean Cain, for the 2016 - 2017 school year.
- **Approved** the proposed Budget Amendments for the month of January 2017.
- **Approved** the sale and execution of the resale deed for \$7,500 to purchase Tract 1: Lots 19 and 20, Block 79, Fidelity Addition.
- **Approved** the tax refund request for overpayment of taxes as listed below:
  - Simon Trevino \$922.35
  - Precision Pro Investments \$989.49
  - Perdue, Brandon, Fielder, Collins & Mott \$1,000.00
- **Approved** to award CSP 17-009 Building Repairs for an estimated annual expenditure of \$85,000 to the vendors listed below:
  - Primary: Proven Construction Services
  - Alternate: Floors2Adore
  - Alternate: TSG Industries, LLC
- **Approved** renewal of the Interlocal Agreement with Forth Worth Independent School District to provide Procurement Card Services via Bank of America for a period of five years through January 8, 2022.
- **Approved** the contract RFP 1700049452 for E-Rate Eligible Telecommunications, Internet Access and WAN Connectivity for a two to five year period beginning July 1, 2017 through June 30, 2022 at an estimated annual expenditure of \$500,000 from the vendors listed below:
  - Description of Services - Contract Annual Estimated Amount - Vendor Selected - Notes**
  - Cellular Phone Service - \$119,571 - AT&T - 24 Month Contract
  - Internet Access (up to 3 GIG) - \$55,560 - Comcast - 60 Month Contract
  - WAN Connectivity for 24 connections/locations to Administration Building -\$324,000 - AT&T - 60 Month Contract
- **Approved** the purchase of textbooks from Barnes and Noble to exceed \$50,000 via purchasing cooperative Buyboard 449-14.
- **Approved** the purchase of 294 iPads for each Pre-Kindergarten classroom via cooperative DIR- SDD-2068 from the Apple Store Inc. at an estimated amount of \$110,250.

## **INFORMATION**

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

- Quarterly Investment Report for the Period of September 1, 2016 Through November 30, 2016
- Comparative Tax Collection Report for the period of September 1 – December 31 for fiscal years 2015-2016 and 2016-2017
- Donation Report for the period of January 1, 2017 through January 31, 2017
- General Fund Budget Summary Report – For the period of September 2016 thru November 2016

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

- Early Head Start Update and 205 Expenditure Report Summary for December 2016