

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 7 • February 12, 2018

RECOGNITION

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

- Career and Technical Education (CTE) Department business partners for their continued support for the CTE programs.
 - **Port of Houston**
 - **Buffalo Marine**
 - **Austin Industries**
 - **LyondellBasell**
 - **Community Automotive Dealerships**
 - **Captain Quincy Whitaker**
- **Joe V's Smart Shop** located at 5609 Uvalde Road for their \$5,000 donation to the Hurricane Harvey Relief Fund. The funds will be distributed to Galena Park ISD families affected by Hurricane Harvey.
- **Galena Park ISD's Student Nutrition team** has been awarded the Best of the Bunch Award from the Texas Department of Agriculture (TDA).

ACADEMIC SPOTLIGHT

- **James Cline**, Principal of North Shore Middle School, presented the Academic Spotlight.

REPORTS

- **Sonny Fletcher**, Director for New Facilities and Planning presented:
 - 2016 Bond Program Construction Update

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 5th day of May, 2018, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 1 and Position 2.
- **Approved** to modify the elementary attendance zones between Williamson Elementary and Havard Elementary for future development.

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Regular meeting and Workshop held on January 9, 2018.
- **Approved** the submission of waiver request to the Texas Education Agency (TEA) for the following: Staff Development Minutes Waiver. Waiver application will be submitted to the Texas Education Agency (TEA) upon Board approval.
- **Approved** waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the low attendance day is removed from the calculations for Average Daily Attendance (ADA).
- **Approved** the Interlocal Agreement for Galena Park ISD to provide Commercial Driver License Examination Services to area school districts, and authorize the Superintendent, or designee, to execute an Interlocal Agreement with districts requesting examination services.
- **Approved** the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective February 13, 2018.

CONSTRUCTION CONSENT AGENDA

- **Approved** a Dedication of Flood Control and Drainage Easement for flood control and drainage purposes at Woodland Acres Elementary, and delegate authority to the Superintendent to negotiate and execute a contract on behalf of the District.
- **Approved** the professional service of DBR Engineering Consultants, Inc., for the Galena Park High School Central Plant Upgrades (Project #002.1-2018), and delegate authority to the Superintendent, or

NEW BUSINESS CONTINUED

designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$160,000.

- **Approved** the award of CSP 18-200 for Electrical Service Relocation at the Galena Park ISD Athletic Complex, leased by North Shore Little League, to Pfeiffer & Son, LTD, for an estimated amount of \$107,600, including contingency.
- **Approved** gymnasium flooring replacement, due to damage caused by Hurricane Harvey, at Green Valley Elementary and MacArthur Elementary by Sport Court of Houston, via BuyBoard Contract #476-15, for an estimated amount of \$120,000, including contingency.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of January 2018.
- **Approved** the sale and execution of the resale deed for \$5,023.87 to purchase Tract 1: Lots 21 and 22, Block 54, Fidelity Addition.
- **Approved** consider approval of the tax refund request for overpayment of taxes as listed below:

- Lereta Tax, LLC	\$1,846.18
- Lereta Tax, LLC	\$718.37
- CoreLogic	\$2,774.26
- CoreLogic	\$797.28
- CoreLogic	\$576.19
- CoreLogic	\$848.09
- CoreLogic	\$820.67
- CoreLogic	\$869.84
- April McFadden	\$844.32
- Pena Rose	\$755.00
- **Approved** Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather on January 16, 2018 through January 17, 2018. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** the renewal of RFP 16-008 for Instructional Art Supplies for year three of the initial contract through November 30, 2018, from the vendors listed below for an estimated annual expenditure of \$900,000.
 - A2Z Educational Supplies
 - Abrams Learning Trends
 - Ace Educational Supplies
 - 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
 - Escue & Associates
 - ETA Hand2mind
 - Fisher Scientific Co., LLC
 - Follett School Solutions, Inc.
 - Frey Scientific
 - Great Ideas for Teaching
 - Harcourt Outlines, Inc.
 - Hatch, Inc.
 - Health Edco
 - Heinemann
 - Houghton Mifflin Harcourt
 - Jade Distributing, Inc.

NEW BUSINESS CONTINUED

- 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
 - 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.
 - Textbook Warehouse
 - The Master Teacher
 - The Penworthy Co.
 - US Games
- **Approved** the award of RFP 18-003 for Furniture - Office, Classroom, Cafeteria and Specialty Furnishings, beginning February 15, 2018 through February 14, 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 \$5,000,000 with:
 - Indeco Sales Inc.
 - J.R. Inc.
 - Lakeshore Equipment Company
 - School Specialty Inc.
 - South Texas School Furniture
 - **Approved** the purchase of three 2018 Chevrolet Traverse LS vehicles from Caldwell Country Chevrolet, via Buyboard Contract #521-16, for an estimated amount of \$76,660.
 - **Approved** Consider approval to purchase uniforms from Barcelona Sporting Goods through Buyboard Cooperative 502-16, TCPN Contract # R 151101 at an estimated total of \$100,000.
 - **Approved** an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2018; providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.
 - **Approved** the purchase of STEMscopes instructional materials utilizing Instructional Materials Allotment funds at a cost of \$187,720. Purchases of State Board adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
 - **Approved** the Lead Your School as trainers and consultant services through Harris Country Department of Education Contract # 18-013KJ at an estimated cost of \$200,000 for the 2017-2018 school year.
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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 – December 31 for fiscal years 2016-2017 and 2017-2018
 - Donation Report for January 2018
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes
 - Early Head Start Update and Fund 205 Report Summary
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of November 30, 2017