

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 7 • February 11, 2019

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Brad Ball of Union Tank Car Company (UTLX)** for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized the **Harris County Fraternal Order of Police Lodge 39** for their sense of civic responsibility and giving back to those in the communities they serve.
 - Galena Park ISD recognized **Jacqueline Jackson** for being an outstanding volunteer at Purple Sage Elementary.
 - Galena Park ISD recognized **Lori Fillbrandt** for being nominated as a 2018-2019 LifeChanger of the Year.
 - Galena Park ISD recognized the following students for earning positions in the **All-State Choir and Band**:
Galena Park High School Choir: Crystal Arguelles, Ivonne Arguelles, Ariadne Lopez, Jason Padron, Alexandra Saldana
Galena Park High School Band: Jose Bizarro, Julian Garza,
North Shore Senior High School Choir: Yasmin Banda, Prince Bryant
North Shore Senior High School Band: Osvaldo Cast

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 & Hearing, presented the Texas Association of School Boards Localized Policy Manual Update 112 as presented for the Board of Trustees review at first reading.

NEW BUSINESS

- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 4th day of May, 2019, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 3 and Position 4.
- **Approved** hiring one new position for the 2018-2019 school year.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on January 14, 2019.
- **Approved** the submission of waiver request to the Texas Education Agency (TEA) for the following: Staff Development Minutes Waiver.

CONSTRUCTION CONSENT AGENDA

- **Approved** an easement at North Shore Senior High in the amount of 0.0227 acres (989 square feet) to Harris County, as per the attached agreement, legal description, and plot plan.
- **Approved** the negative change order in the amount of \$146,938 for the Galena Park High School Central Plant Upgrades (Project 002.1-2018), authorize final payment to American Mechanical Services of Houston, LLC, with a final construction cost not to exceed \$1,565,062, and delegate authority to the Superintendent or designee to execute the final Change Order.

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of Lenovo Chromebooks for student use from FireFly Computers, LLC, via BuyBoard Contract #579-19, for an estimated amount of \$500,00.
- **Approved** contract with Your Education Solutions to provide reading and writing support for grades K-5 via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-022 Administrative Contracted Services, for an estimated amount of \$65,000 for the 2018-2019 school year.
- **Approved** the purchase of the Fountas and Pinnell Benchmark Assessment System in Spanish for grades K-2, Heinemann Response

**CONSENT AGENDA
CONTINUED**

To Intervention (RTI) resources in English and Spanish for grades K-5 and Linda Hoyt Interactive Read Alouds for grades K-1, utilizing Instructional Materials Allotment funds at an estimated cost of \$310,000 with Instructional Teaching Aides and Supplies via Heinemann Region V 20181002 and Benchmark RFP18-015.

- **Approved** weight room flooring and equipment replacement at North Shore Senior High by Promaxima Manufacturing, LLC, via The Interlocal Purchasing System (TIPS) Contract #180803, for an estimated amount of \$101,000.
- **Approved** the proposed Budget Amendments for the month of January 2019.
- **Approved** the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2019 through February 28, 2020, with American Mechanical Services of Houston, LLC. (primary) and Roessler Equipment Company (secondary) at an estimated annual amount of \$2,000,000.
- **Approved** the contract RFP 190002736 for E-Rate Eligible Internal Connections (Wireless Networking Upgrades) and Basic Maintenance of Internal Connections, for elementary Campuses for the period beginning July 1, 2019 through June 30, 2021, with Presidio Networked Solutions Group, LLC at an estimated amount of \$271,394.55.
- **Approved** the award of RFP 18-017 Medicaid & Student and Health Related Billing Services, beginning March 10, 2019 through March 9, 2020, with the option to renew for three (3) additional one-year periods.
- **Approved** the engagement letter with Holland & Knight LLP, represented by Derrick Mitchell, to represent the District in connection with bond counsel service.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - 2016 Bond Program Financial Report as of December 31, 2018
 - Quarterly Investment Report for the Period of September 1, 2018 through November 30, 2018
 - Donation Report for January 2019
 - Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2017-2018 and 2018-2019
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and Fund 205 Expenditure Report Summary