

# BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 6 • January 9, 2017

## PUBLIC HEARING

**Ella Moreaux**, Executive Director for Educational Support, presented the 2015-2016 Annual Performance Report.

## RECOGNITION

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

- **Mayra Martinez** was recognized for her exemplary service as a volunteer at Normandy Crossing Elementary School.
- **Sherrhonda Johnson**, Senior Director for School and Community Relations, presented proclamations from the City of Galena Park by Mayor Esmeralda Moya and the City of Jacinto City by Mayor Ana Diaz in honor of the Galena Park ISD Board of Trustees for School Board Recognition Month, January 2017.
- The **North Shore Senior High School Marching Band** was recognized for advancing to the University Interscholastic League (UIL) Class 6A State Marching Contest held in San Antonio, Texas.

## ACADEMIC SPOTLIGHT

- **Dr. Jeffery Hutchinson**, Career and Technical Education Early College High School Principal, presented the Academic Spotlight.

## NEW BUSINESS

### GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, December 12, 2016.
- **Approved** revision to district policy BBG (LOCAL) Board Members: Compensation and Expenses at second reading.

### CONSTRUCTION CONSENT AGENDA

- **Approved** the selection of Matrix Structural Engineering for structural repairs at Cimarron Elementary, Havard Elementary, Williamson Elementary, and North Shore 9th Grade, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.
- **Approved** the selection of PBK Architects, Inc., for roofing repairs or replacement at MacArthur Elementary, North Shore Middle, North Shore Senior High, and Zotz Education Center, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.
- **Approved** the selection of VLK Architects, Inc., for miscellaneous renovations at Cimarron Elementary, North Shore Senior High, and the Maintenance Facility, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.
- **Approved** the award of RFQ 17-007 for information technology, security, and public address consulting services for the 2016 Bond Projects, and/or other projects the District deems necessary, to True North Consulting Group, LLC.
- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District, for roofing, structural, and other miscellaneous 2016 Bond projects to be completed during the summer of 2017 at the following District facilities:
  - Cimarron Elementary
  - Havard Elementary
  - MacArthur Elementary
  - Williamson Elementary
  - North Shore Middle
  - North Shore 9th Grade Center
  - North Shore Senior High
  - Zotz Education Center
  - Maintenance Facility
- **Approved** the Job Order Contracting (JOC) method of project delivery/contract award, which will provide the best value to the District, for

## NEW BUSINESS CONTINUED

various 2016 Bond projects to be completed during the summer of 2017 at Green Valley Elementary, Galena Park Middle, and North Shore 9th Grade Center, which will include educational or scientific equipment to meet educational adequacy or code compliance, interior door hardware replacement, or installation of front entry access controls.

### FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of December 2016.
- **Approved** the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2016, as presented.
- **Approved** the monetary donation from TransCanada for the amount of \$12,539.24 to the Becker Early Head Start Program for the purchase of supplies and materials, technology upgrades and professional development expenses.
- **Approved** the resolution for resale of properties described on Exhibit A; through public auction at the suggested minimum opening bid prices 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 \$19,099.00 (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 \$6,720.00 (as outlined in Exhibit A).
- **Approved** the sale and execution of the resale deed for \$16,674.19 to purchase Tract 1: Lots 45 and 46, Block 82, Fidelity Addition and Tract 2: Lots 41, 42, 43, and 44, Block 82, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$32,208.00 to purchase Tract 1: Lots 1, 2, 3, and 4, Block 78, Fidelity Addition and Tract 2: Lots 9, 10, and 11, Block 78, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 7 and 8, Block 63, Fidelity Addition.

## INFORMATION

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

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

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

- GPISD Education Foundation Audit Report
- The Early Head Start Update and 205 Expenditure Report Summary

**Elizabeth Lalor**, Assistant Superintendent for Educational and Academic Support, submitted

- Gifted and Talented Enrollment Report