

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 6 • January 9, 2018

PUBLIC HEARING

- **Ella Moreaux**, Executive Director for Educational Support, presented the 2016-2017 Annual Performance Report.

RECOGNITION

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

- **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 2018
- **Pastor Tom McCracken** and **CommUNITY Church** in Salem, Virginia; **Pastor Phil Herrington**, **Deacon Greg Ayers**, and **Sterling Wood Church**; **Pastor Rick Blount** and **First Baptist Jacinto City Church**; Precinct 1 **Commissioner Rodney Ellis**; Precinct 2 **Commissioner Jack Morman**; and **Doug Griffith**, Vice President of Houston Police Officer's Union for the donation and distribution of approximately 407 bicycles to Galena Park ISD students affected by Hurricane Harvey.

REPORTS

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

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Workshop and Regular Meeting held on December 11, 2017.
- **Approved** to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 109.

CONSTRUCTION CONSENT AGENDA

- **Approved** a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Woodland Acres 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** repairs due to Hurricane Harvey in the front office of Galena Park High School, and the gymnasiums at Galena Park Elementary, Green Valley Elementary, Jacinto City Elementary, Pyburn Elementary, and North Shore Elementary by E Contractors USA, LLC, via Choice Partners Contract #15/041JN-05, for an estimated amount of \$55,000, including contingency.

FINANCIAL CONSENT AGENDA

- **Approved** the interlocal contract between the District and Harris County Department of Education – Academic and Behavior School - East (HCDE-ABS East) from November 27, 2017 through June 6, 2018 for the amount of \$18,000. In addition, this student could be eligible for Extended School Year (ESY) services if his Admission, Review and Dismissal (ARD) committee determines it appropriate due to noted regression of skills over long breaks. Therefore, the contract could increase by an additional \$5,200 if the ARD committee determines these services are needed.
- **Approved** the proposed Budget Amendments for the month of December 2017.
- **Approved** the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2017, as presented.
- **Approved** the sale and execution of the resale deed for \$1,600 to purchase Tract 1: Lot 28, Block 83, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$8,000 to purchase Tract 1: Lots 1, 2, 3, and 4, Block 86, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,200 to purchase Tract 1: Lots 24 and 25, Block 63, Fidelity Addition.

NEW BUSINESS CONTINUED

- **Approved** the sale and execution of the resale deed for \$8,099.83 to purchase Tract 1: Lot 25A, Block 5, Woodland Acres.
- **Approved** the sale and execution of the resale deed for \$9,151.35 to purchase Tract 2: Lots 23, 24, and 25, Block 83, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$47,173 to purchase Tract 1: Lot 22, Block 26, Woodland Acres.
- **Approved** the renewal of CSP 17-009 Building Repairs for the period of February 15, 2018 through February 14, 2019, from Proven Construction Services (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
- **Approved** ratification of a \$250 payment to UPS needed for the delivery of toys donated by Eagle Mount Saginaw ISD to benefit Tice Students.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – November 30 for fiscal years 2016-2017 and 2017-2018
 - Donation Report for December 2017
 - General Fund Budget Summary Report for the period of September 1, 2017 through November 30, 2017
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - November 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
 - Early Head Start Policy Council Meeting Minutes
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of October 31, 2017