

BOARD UPDATE

Galena Park Independent School District • Volume 34, Number 11 • June 13, 2016

OATH OF OFFICE

Judge Mike Parrott, Harris County Justice of the Peace - Precinct 3, administered the Oath of Office to **Jeff Miller**, Position 3 and **Ramon Garza**, Position 4.

RECOGNITION

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

- **Paul Drexler**, Senior Director for Operations, was awarded the Partnership in Nutrition Award from the Texas Association for School Nutrition (TASN).
 - **Hilda Nañez**, Green Valley Elementary, was awarded a Rising Star at the 2016 H-E-B Excellence in Education Awards Ceremony.
 - **Jocelyn Yañez**, a 2016 graduate of Galena Park High School, was named as one of the All State Teens Serving Texas finalists as a result of her countless hours of volunteering and service.
 - **Miguel Muro, Jr.**, a student at Pyburn Elementary, was recognized for his act of heroism.
 - **Virginia Perez**, a 2016 graduate of North Shore Senior High, earned a medal at the State Visual Art Scholastic Event Competition on Saturday, April 23, 2016. **Kouida Putman** is her teacher.
 - The following students from North Shore Senior High and North Shore Senior High 9th Grade Center competed at the 2016 Texas French Symposium: **Thao Nguyen**, French 3, Finalist; **Kenny Ma**, French 2, Sight-Reading, Semi-Finalist and French 2, Guided Speaking, Semi-Finalist; **Jacob Chachere**, French 1, Sight-Reading, Semi-Finalist. **Trynne Fleming**, North Shore Senior High, is their teacher.
 - **Cristina Rodriguez**, a 2016 graduate of North Shore Senior High, won first place in Computer Applications at the UIL State Competition. Her coach is **Dr. Cheryl Green-Sandle**.
 - The following 7th grade students received recognition in the Duke Talent Identification Program (TIP) which identifies groups of students who have demonstrated advanced aptitudes on a grade level assessment.
 - **Rohith Srinivasan**, Cunningham Middle School - State Recognition
 - **Tristan Flores**, North Shore Middle School - State Recognition
 - **Cecilia Mai**, North Shore Middle School - State Recognition
 - **Natalie Sanchez**, Woodland Acres Middle School - State Recognition
 - **Jacob Baguio**, Woodland Acres Middle School -State and National Recognition
-

REPORTS

Arnold Ramirez, Assistant Superintendent for HRS, presented:

- Policy FEA (LOCAL) Attendance: Compulsory Attendance for review at first reading.
- Policy DCE (LOCAL) Employment Practices: Other Types of Contracts is presented for review at first reading.

Dr. Wanna Giacona, Executive Director for Federal Programs and Compliance presented the 2015-2016 HB5 Community and Student Engagement; Compliance (CSEC) Report.

NEW BUSINESS

ACTION

- **Approved** submitting the proposed Advocacy Resolutions as presented to the Texas Association of School Boards (TASB) for the 2016-18 TASB Advocacy Agenda.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Board Workshop and Regular Meeting held on Monday, May 9, 2016, and Special Meeting held on Wednesday, May 11, 2016.
- **Approved** the 2016-2017 Early Head Start Federal Grant Refunding Budget Application submission, which includes Training and Technical

NEW BUSINESS CONTINUED

- Assistance Plan, Board Approval Letter, United States Department of Health and Human Services Certifications and Assurance.
- **Approved** the 2015-2016 Early Head Start Budget Revision submission.
 - **Approved** the 2016-2017 Early Head Start Supplemental Grant Permanent Funding Increase (COLA).
 - **Approved** the submission of waiver applications to the Texas Education Agency (TEA) for the Missed Instructional Day-Weather Closure on Monday, April 18, 2016, Low Attendance Day-Weather & Power Outage on Monday, May 9, 2016, and Low Attendance Day-Weather on Thursday, June 2, 2016.
 - **Approved** additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 104.
 - **Approved** the Interlocal Agreement with Harris County Department of Education for three units at the Academic Behavior School for the 2016-2017 school year in the amount of \$60,900. Actual cost may increase if additional units are utilized.
 - **Approved** the Interlocal Agreement with Harris County Department of Education for ten seats at the Highpoint campus for the 2016-2017 school year for an initial cost of \$99,000.
 - **Approved** the Interlocal Agreement with Harris County Department of Education to provide music, occupational and physical therapy in the amount of \$4,275.
 - **Approved** the agreement between the Galena Park Independent School District and the Harris Health System for the operation of two school-based community health clinics as presented from September 1, 2016 to August 31, 2017.

CONSTRUCTION CONSENT AGENDA

- **Approved** the replacement of End-of Life Kitchen Equipment via Choice Partners Cooperative Contract #15-034T J-05 at an estimated amount of \$55,000.00.
- **Approved** proceeding with a life cycle project to replace the chain link fence around the tennis courts and to repair the fence at the baseball field at North Shore Senior High School with the approval of a purchase order to Kantara Fence, using District contract CSP 14-019, in the amount of \$54,708.00. The approval of this project will also include a contingency budget not to exceed a total budget cost of \$60,000.00.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of May 2016.
- **Approved** the sale and execution of the resale deed for \$5,000.00 to purchase Tract 4: Lots 35 and 36, Block 71, Fidelity Addition.
- **Approved** the award of CSP 16-016 Pest Management Services for the initial contract for the period of July 1, 2016 through June 30, 2018, for an estimated annual expenditure of \$30,000 with The Bug Man.
- **Approved** the renewal of CSP 16-002 Grease Trap Cleaning for the period of September 1, 2016 through August 31, 2017, for an estimated annual expenditure of \$30,000 with Southwaste Disposal, LLC.
- **Approved** the renewal of CSP 16-003 for Elevators & Wheel Chair Lifts – Maintenance & Repair and Yearly Inspections for the period of September 1, 2016 through August 31, 2017, for an estimated annual expenditure of \$65,000 with Elevator Transportation Services, Inc. as primary and EMR Elevator, Inc. as secondary.
- **Approved** the renewal of CSP 16-004 for Garbage Collection Services for year two of the initial contract for the period of September 1, 2016 through August 31, 2017, for an estimated annual expenditure of \$250,000 with Waste Connections of Texas.
- **Approved** the renewal of RFP 16-005 Electrical Supplies for year two of the initial contract for the period of September 1, 2016 through August 31, 2017, for an estimated annual expenditure of \$100,000 with Consolidated Electrical Distributors as primary and Wholesale Electric Supply as secondary.

NEW BUSINESS CONTINUED

- **Approved** the purchase of six PowerVaults via the Cooperative Contract #DIR-SDD-1951 with the Department of Information Resources at an estimated amount of \$65,000 from Dell.
- **Approved** the award of CSP 16-015 for University Interscholastic League Student Athletic Insurance for the initial contract for the period of August 1, 2016 through July 31, 2017, for an estimated annual expenditure of \$230,000 with Health Special Risk, Inc. The annual cost for this contract is in line with our prior year expenditure.
- **Approved** the Compensation Plan for the 2016-17 school year.

INFORMATION

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

- The Comparative Monthly Tax Collection Report for the period of September 1, 2015 – April 30, 2016, and September 1, 2014 – April 30, 2015.
- The Monthly Donation Report for the period of May 1, 2016 through May 31, 2016.
- Certification of Tax Collection Rate

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

- The Early Head Start monthly program update for April 2016 and 205 Expenditure Report for March and April 2016.