

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 11 • June 12, 2017

OATH OF OFFICE

Pastor William D'Leon Young, New Frontier Church, administered the Oath of Office to **Wilfred J. Broussard Jr.**, Position 5.

Judge Mike Parrott, Retired Justice of the Peace, administered the Oath of Office to **Minnie Rivera**, Position 6 and **Dawn Fisher**, Position 7.

RECOGNITION

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

- 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. These students were invited to take the ACT college entrance exams as seventh graders. These students earned a composite score of 18 or higher, which is approximately at or above the national average of recent high school graduates on at least one part of the ACT.

Cunningham Middle School - **Daria Bush, Francisco Cardenas, Carlos Fernandez, Carlos Rosas Romero, Allyn Stephens, Sequoia Williams**

Galena Park Middle School - **Churchill Couch, Ian Sena**

North Shore Middle School - **Sofia Colunga, Linda Diaz Garza, Lizbeth Gallegos, Nathaniel Garcia, Damian Gonzalez, Jose Guerra, Erika Guy, Christelyn Larkin, Christy Lejia, Jennifer Lim, Christian Macedo, Cassie Mai, Caliehs Skinner**

Woodland Acres Middle School - **Noelia Deleon, Ian Valero**

The following students earned a score of 22 or higher on at least one area of the ACT, which is approximately equal to the 50th national percentile rank for college-bound seniors taking the same test, and will be invited to participate in the state recognition ceremony: **Daria Bush, Francisco Cardenas, Carlos Fernandez, Asiah Williamson Lucas, Churchill Couch, Ian Sena, Lizbeth Gallegos, Nathaniel Garcia, Damian Gonzalez, Jose Guerra, Christy Lejia, Christian Macedo, Cassie Mai, Caliehs Skinner and Noelia Deleon.**

REPORT

- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented for review at first reading:
 - AF (LOCAL) Innovation Districts
 - DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records
 - DK (LOCAL) Assignments and Schedules
 - DNA (LOCAL) Performance Appraisal: Evaluation of Teachers
 - EB (LOCAL) School Year
 - EC (LOCAL) School Day
 - EEB (LOCAL) Instructional Arrangements: Class Size
 - FO (LOCAL) Student Discipline
- **Dr. Wanna Giacona**, Assistant Superintendent for Human Resource Services, presented:
 - EIC (LOCAL) Academic Achievement: Class Ranking is presented for Board of Trustees review at first reading.
- **Amy Cole**, Executive Director for Federal Programs and Compliance, presented:
 - 2016-2017 House Bill 5 Community and Student Engagement; Compliance (CSEC) Report.

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** endorsing the nomination of Charles Cunningham, Humble ISD Board of Trustees, for TASB Board of Directors, Region 4, Position B.
- **Approved** naming Wanda Heath Johnson as delegate and Minnie Rivera as alternate to the 2017 TASB Delegate Assembly to be held in Dallas, Texas, on October 7, 2017.

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on May 8, 2017.
- **Approved** revision to district policy BED (LOCAL) Board Meetings: Public Participation at second reading.
- **Approved** revision to district policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences at second reading.
- **Approved** District policy FFA (LOCAL) Student Welfare: Wellness and Health Services for emergency adoption in one meeting due to requirements of the federal regulations by June 30, 2017.
- **Approved** the purchase of Microsoft Enrollment for Education Solutions from SHI Government Solutions via the Texas Department of Information Resources Contract #DIRSDD-2503, for an estimated amount of \$140,000.
- **Approved** the 2014-2017 Safety and Security District Audit Report.

CONSTRUCTION CONSENT AGENDA

- **Approved** Geotechnical & Materials Testing services by Terracon Consultants, Inc., Alpha Testing, Inc., and/or Geotech Engineering and Testing, for all remaining 2016 Bond Projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** Information Technology, Security, and Public Address consulting services by True North Consulting Group, LLC, for all 2016 Bond Projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the selection of architectural firms for four campuses in Phase 2 and 3 of the 2016 Bond Projects, as presented, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternate(s) if negotiations should fail.
Selected Firms:
Cloverleaf Elementary Replacement - Texas-IBI Group, Inc.
Jacinto City Elementary Replacement - VLK Architects, Inc.
Pyburn Elementary Replacement - Texas-IBI Group, Inc.
Galena Park High School Additions/Renovations – PBK Architects, Inc.
- **Approved** the award of CSP 17-207 for Woodland Acres Elementary - Replacement (Project 110-2016) to Gamma Construction Company, for an estimated amount of \$17,262,200, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
- **Approved** the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of Phase 2 and 3 of the 2016 Bond Projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the Roof Replacement at Becker Early Childhood Center (lifecycle project 999-LC-2016), and authorize final payment to Sea-Breeze Roofing, Inc., with a final construction cost not to exceed \$150,000.
- **Approved** delegation of authority to Superintendent, or her designee, to accept work for the Normandy Crossing Elementary Roof Replacement 2016 Bond Project (114-2016) by SeaBreeze Roofing, Inc., and authorize final payment with a construction cost not to exceed \$744,000.

FINANCIAL CONSENT AGENDA

- **Approved** the contract for HTEDance for North Shore Senior High Drill Team and Galena Park High School Drill Team trip on March 9-13, 2018. The estimated total cost for the trip is \$75,000.
- **Approved** the proposed Budget Amendments for the month of May 2017.
- **Approved** the sale and execution of the resale deed for \$12,188 to purchase Tract 1: Lot 10, Block 55, Clinton Addition.
- **Approved** the sale and execution of the resale deed for \$2,401.96 to purchase Tract 3: Lots 19 and 20, Block 57, Fidelity Addition; Tract

NEW BUSINESS CONTINUED

- 4: Lots 19 and 20, Block 54, Fidelity Addition; Tract 6: Lots 1 and 2, Block 58, Fidelity Addition.
- **Approved** the correction resale deed replacing the deed filed under Harris County Clerk's File No. RP-2017-28517 and corrects the account number as 014-126-070-0021.
 - **Approved** the tax refund request for overpayment of taxes as listed: City of Galena Park - \$1,167.92
 - **Approved** to renew the Annual Software Support and Maintenance Agreement for the period of September 1, 2017 through August 31, 2018, from Prologic via the Cooperative Region 19 Contract #14-6994 in the amount of \$223,123.
 - **Approved** the renewal of CSP 15-013 Covered Walkways–Fabrication and Installation for the period of June 13, 2017 through May 31, 2018, from The Deck & Canopy Company, LLC at an estimated annual amount of \$350,000.
 - **Approved** the renewal of RFP 15-019 Books, Publications and Audio Visual Materials for the period of July 1, 2017 through June 30, 2018, from the approved vendors listed on the award summary at an estimated annual amount of \$500,000.
 - ABDO
 - Advanced Educational Products, Inc.
 - Barnes & Noble Booksellers, Inc.
 - Bound to Stay Bound Books, Inc.
 - Capstone
 - Cengage Learning, Inc.
 - Cherrylake Publishing & Sleeping
 - Bear Press
 - Children's Plus, Inc.
 - Crabtree Publishing Company
 - Davidson Titles, Inc.
 - Dynastudy, Inc.
 - Escue & Associates
 - ETA Cuisenaire
 - Follett School Solutions, Inc.
 - Garrett Book Company
 - Gumdrop Books
 - HTCOMP.Net, Inc.
 - Junior Library Guild
 - Kamico Instructional Media, Inc.
 - Lakeshore Learning Materials
 - Lerner Publishing Group
 - Mackin Educational Resources
 - Mason Crest Publishers
 - Mentoring Minds, LP
 - Norwood House Press
 - Okapi Educational Publishing, Inc.
 - Perma-Bound Books
 - QEP Professional Books
 - Rainbow Book Company
 - Scholastic Library Publishing, Inc.
 - Textbook Warehouse
 - The Booksource, Inc.
 - **Approved** the renewal of CSP 15-011 Flooring Materials for the period of June 13, 2017 through May 31, 2018, from AECO Interior Contractors at an estimated annual amount of \$350,000.
 - **Approved** the Compensation Plan for the 2017-2018 school year.
 - **Approved** the purchase of nine new Convection Ovens for the kitchens at Jacinto City Elementary, Woodland Acres Middle, Havard Elementary, North Shore Senior High 9th Grade, and Galena Park High, and three new Convection Steamers for the kitchens at Normandy Crossing Elementary, Galena Park Middle, and North Shore Senior High 9th Grade from ISI Commercial Refrigeration, LLC., via Choice Partners Contract #15/034TJ-05, for an estimated amount of \$181,064.88.
 - **Approved** the purchase of five 78-passenger school buses and five special needs buses for student transportation from Thomas Bus Gulf Coast in the amount of \$761,348 via Buyboard Contract #459-14, and seven support vehicles from Caldwell Country Chevrolet

NEW BUSINESS CONTINUED

in the amount of \$187,428 via Buyboard Contract #521-16, for an estimated total of \$948,776.

- **Approved** the 2017-2018 Early Head Start Federal Grant Refunding Budget Application submission, which includes 1% COLA, Training and Technical Assistance Plan, Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- **Approved** the award of RFP 17-014 for Builders Risk Insurance with Devlin & Medrano Insurance Agency, LLC for an estimated amount of \$265,371 for the following District projects:
 - Galena Park Elementary – Replacement
 - Woodland Acres Elementary – Replacement
 - Cloverleaf Elementary – Replacement
 - North Shore Elementary – Replacement
 - Pyburn Elementary – Replacement
 - Jacinto City Elementary – Replacement
 - Galena Park High School – Renovation/Addition
 - North Shore Senior High 10th Grade Center – Addition
 - Summer 2017 Package A/B – Miscellaneous and Structural
 - Summer 2017 Package C – Roof Replacement

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – April 30 for fiscal years 2015-2016 and 2016-2017
 - Certification of Tax Collection Rate
 - Donation Report for May 2017
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and Fund 205 Expenditure Report Summary
 - Early Head Start 2016-2017 Self-Assessment and Corrective Plan