

# BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 11 • June 11, 2018

## OATH OF OFFICE

Judge Joe Stephens, Harris County Justice of the Peace - Precinct 3, administered the Oath of Office to **Adrian Stephens**, Position 1 and **Wanda Heath Johnson**, Position 2.

## RECOGNITION

**Dr. Angi Williams**, Superintendent, recognized special guests, employees and students. Congratulations were extended to the following:

- **Gloria Musquiz**, a volunteer at Sam Houston Elementary School and **Dawn Schaefer-Pipps**, a volunteer at North Shore Senior High 9th Grade Center For their exemplary service.
- **Norma Burke**, a biology teacher at CTE Early College High School, for being award the Ernest and Sarah Butler Award for Excellence in Science Teaching by the Texas Medical Association (TMA).
- The **Transportation Department** for being named one of the 100 Best Fleets in America.
- The following 7th grade students received recognition in the Duke Talent Identification Program (TIP). Duke TIP identifies groups of students who have demonstrated advanced aptitudes on a grade-level assessment. These students earned a composite score of 18 or higher, which is above the national average of recent high school graduates: Cunningham Middle School - **Donte Wofford, Jaeden Gomez, Madelynn Luna, Juan Escalante**; Galena Park Middle School - **Jacqueline Galvan, Bryan Ibarra**; North Shore Middle School - **Vanessa Gonzalez, Tony Nguyen, Ken Cundapi, Emma Melendez, Iliana Vigil, Xitlallik Hernandez, Madison Fuentes, Alvaro Corona, Chris Stanly, Emmanuel Solis, Noah Lilleberg, Madeline Herrera, Joy Goodgine, Zachary Chavanne, Mayra Cardoso, Karen Abad**; Woodland Acres Middle School - **Alessandra Garcia**  
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: **Emily Ramirez, Vanessa Gonzalez, Tony Nguyen, Jaeden Gomez, Ken Cundapi, Madison Fuentes, Donte Wofford and Emma Melendez.**
- The following North Shore Senior High students for placing 1st and 2nd in the State Family, Career and Community Leaders of America (FCCLA) Parliamentary Procedure team event and advancing to the National Competition: **Nathan Cruz, Jose Delgado, Keren Euceda, Nestor Rodriguez, Perla Enciso, Leslie Mireles, Juan Pena, Phuong Nguyen, Courtnee Howze, Janesha Wolridge.** **Melissa Martin**, sponsor.
- The following Galena Park High School robotics students were named a division finalist at the South Texas VEX Robotics Championship and advanced to the VEX World Championship in Kentucky: **Lee Cavazos, Brandon Silva, Sara Najera, Jorge Alejandro, Karen Reyes, Paola Montoya, Daniel Sanchez and Julio Bizzaro.** **Paul Johnson** and **Vasso Espinosa**, sponsors.
- The North Shore Senior High Student Council was named a 2018 National Gold Council of Excellence Award winner for the second year in a row: President - **Santiago Cabrera**, Vice President - **Cesar Lagos**, Secretary - **Noelia Saravia** and **Tracie Lartigue**, Treasurer - **Yaritza Pineda** and **Abigail Clough**, Parliamentarian - **Hector Franco** and **Maryellie Reyna**, Historian - **Deontrell Marshall**, Committee Chairs - **Lindsey Arellano, Kelsy Espinal, Justo Jaimes, Kathryn Place, Aaron Martinez** and **Rachel Salas.** **Ann Semler**, sponsor.

## REPORTS

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

## NEW BUSINESS

### NEW BUSINESS AGENDA

- **Approved** certifying that Wanda Heath Johnson (Position 2) and Adrian Stephens (Position 1) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 5, 2018 election, pursuant to the Order of Cancellation issued on April 10, 2018, by the Board of Trustees, canceling the election scheduled to be held on May 5, 2018.
- **Approved** to hire twenty-two new positions for the 2018-2019 school year.
- **Approved** to hire three new positions for the 2018-2019 school year.
- **Approved** the Disclosure Database Memorandum of Understanding (MOU) between the Harris County District Attorney's Office and Galena Park ISD.
- **Approved** naming Wanda Heath Johnson as delegate and Minnie Rivera as alternate to the 2018 TASB Delegate Assembly to be held in Austin, Texas on September 29, 2018.
- **Approved** and submitted the proposed Advocacy Resolutions as presented to the Texas Association of School Boards (TASB) for the 2018-20 Advocacy Agenda.

### GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on May 14, 2018.
- **Approved** an amendment to Galena Park ISD's District of Innovation Local Innovation Plan.
- **Approved** allowing the District to apply for the 2017-18 Hurricane Relief Grant.

### CONSTRUCTION CONSENT AGENDA

- **Approved** the award of CSP 18-206 for Cloverleaf Elementary School – Kitchen Equipment (Project 102.1-2017) to Oswalt Restaurant Supply Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$689,900.
- **Approved** a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Cloverleaf 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** the award of RFP 18-207 for North Shore Senior High School Welding Equipment (Project 004.1-2017) to Channel Machine Works, Inc., Mesa Mechanical, Inc, and Industrial Air Tool, for an estimated amount of \$375,000.

### FINANCIAL CONSENT AGENDA

- **Approved** the 2018-2019 Early Head Start Federal Grant Refunding Budget Application submission, which includes a 2.6% COLA, Board Approval Letter and United States Department of Health and Human Services Certification and Assurance.
- **Approved** the contract Texana Children's Center for Autism to provide educational day school services for the 2018-2019 school year at an estimated cost of \$85,000.
- **Approved** the service agreements with Avondale House to provide day school, speech therapy and behavior support services for the period of September 1, 2018 to August 31, 2019 at an estimated cost of \$340,000.
- **Approved** the Staffing Agreement between the District and Epic Health Services to provide Professional Services from July 1, 2018 to June 30, 2019 at an estimated amount of \$243,000.
- **Approved** the interlocal contract between the District and Harris County Department of Education – Academic and Behavior School – East (HCDE-ABS East) for 2018-2019 services in the amount of \$60,900. (\$20,300. per student). In addition, these students could be

## NEW BUSINESS CONTINUED

eligible for Extended School Year (ESY) services if their 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 \$15,600. (\$5,200. per student) if the ARD committee determines these services are needed.

- **Approved** to renew the agreement with Tri-County East Regional Day School Program for the Deaf via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning August 2018 through July 2019 at an estimated expenditure of \$400,000. The annual expenditure may increase based on utilization of contracted services.
- **Approved** the contract between the District and Visual Communication Services (VCS) for the 2018-2019 school year for sign language interpreting services via Harris County Department of Education (HCDE) contract # 17/041KJ (General Consultant Services) for approximately \$100,000.
- **Approved** the Software Service Agreement with SuccessEd, LLC to provide a management system for special education students, data integration, and document the need for Section 504 plan including tracking and reporting beginning July 1, 2018 through June 30, 2021 via Harris County Department of Education (HCDE) contract # 17/041KJ (General Consultants Services) for an estimated amount of \$400,000. that will vary based on student enrollment.
- **Approved** to renew the Annual Software Support and Maintenance Agreement for the period of September 1, 2018 through August 31, 2019, from Prologic via the Cooperative Region 19 Contract #14-6994 in the amount of \$220,375.
- **Approved** to purchase products and services from PCS Revenue Control Systems, Inc., via Choice Partners contract# 17/035TJ-05 at an estimated amount \$150,000.
- **Approved** the proposed Budget Amendments for the month of May 2018.
- **Approved** the award of RFP-MA 18-008 Fundraising Items, beginning June 12, 2018 through May 31, 2019 for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$400,000 with:
  - 1st Photo Texas LLC
  - Adrenaline Fundraising
  - AIM Fundraising Services
  - AMC Promotional Products
  - Believe Kids Fundraising
  - Big Kahuna Fundraising
  - Cash Cow Fundraising LLC
  - Cherrydale Farms
  - Coastal Fundraising Concepts
  - Custom Sportswear Inc.
  - Deanan Gourmet Popcorn
  - EZ Fund
  - Fan Cloth
  - Fort Worth Running Company
  - Freedom Fundraising
  - Gandy Ink
  - Graphics Unlimited Inc.
  - Herff Jones
  - J.A. Davis Advertising
  - LB Marketing
  - Menchie's
  - Old Fashion Candy Co. Inc.
  - School Tee Factory
  - Seitz Fundraising
  - Signature Fundraising Inc.
  - Stanton Meats
  - Strawbridge Studios Inc.
  - World's Finest Chocolate Inc.
  - Yankee Candle
- **Approved** the Compensation Plan for the 2018-2019 school year.
- **Approved** the LED Lighting Upgrades at North Shore Senior High (Project 004.1-LC-2018) and Athletic Complex (Project 814.1-LC-

## NEW BUSINESS CONTINUED

2018) Parking Lots by XtraLight Manufacturing, Ltd., via BuyBoard Contract #527-17, for an estimated amount of \$64,480.

- **Approved** the purchase of four support vehicles from Caldwell Country Chevrolet, via Buyboard Contract #521-16, for an estimated total of \$108,628.

## INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
  - Certification of Tax Collection Rate
  - Comparative Tax Collection Report for the period of September 1 – April 30 for fiscal years 2016-2017 and 2017-2018
  - Donation Report for May 2018
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
  - Early Head Start 2017-2018 Self-Assessment and Action Plan
  - Early Head Start Policy Council Meeting Minutes
  - Early Head Start Update and Fund 205 Expenditure Report Summary
- **John Moore**, Assistant Superintendent for Operations, submitted
  - 2016 Bond Program Financial Report as of March 31, 2018
  - Quarterly Investment Report for the period of December 1, 2017 through February 28, 2018