

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 11 • June 10, 2019

OATH OF OFFICE

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

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Tyree Horn** and **Anissa Lewis** of Houston Methodist, DeBakey Heart & Vascular Center for their outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Diana Pesina** for being an outstanding parent volunteer at Tice Elementary School.
 - Galena Park ISD recognized the following seventh grade students who received recognition in the Duke Talent Identification Program (TIP). These students earned a composite score of 18 or higher, which is above the national average of recent high school graduates: Cunningham Middle School – **Juliana Araiza Soto, Veronica Gonzales, Qaswa Khan, Derek Munoz, Isabella Ramos, Kaliyah Smith** and **Aeleth Soto**; Galena Park Middle School – **Richard Cortez, Ian Lapaglia, Krishna Patel** and **Leslie Rojo**; North Shore Middle School – **Luis Amaya Fuentes, Danielle Baguio, Valeria Castro, Alfred Kai Marayag, Ethen Tejada** and **Alex Viera**; Woodland Acres Middle School – **Isabella Espinoza, Jose Garza, Angel Pina** and **Evelynn Tobias**. 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 were invited to participate in the state recognition ceremony: Cunningham Middle School – **Juliana Araiza Soto, Christopher Jaimes, Qaswa Khan** and **Derek Munoz**; Galena Park Middle School – **Richard Cortez** and **Ian Lapaglia**; North Shore Middle School – **Danielle Baguio, Ava Garcia, Jose Garza, Ethan Tejada** and **Alex Viera**. **Ian Lapaglia** from Galena Park Middle School also earned a 32 out of 36 on the Reading portion of the ACT and was invited to attend a special recognition ceremony.
 - Galena Park ISD recognized **Jasmine Montemayor**, a senior at Galena Park High School, for competing in the State UIL Tournament, Poetry Division.
 - Galena Park ISD recognized the North Shore Senior High School Calculator Applications Team for winning the 2019 UIL State Academic Meet. **Cecilia Mai** was named the 2019 State Champion for having the highest score in the state and **Michelle Chan** won the 3rd place individual medal. We would like to congratulate the North Shore Senior High School Calculator Applications coach, **Mr. Donald Kirby**, and Calculator Applications students, **Francis Sampson, Michelle Chan, Cecilia Mai** and **Cassie Mai** for their dedication and hard work toward their accomplishment.

REPORTS

- **Harold “Sonny” Fletcher**, Director for New Facilities and Planning, provided a 2016 Bond Program construction update.

CONSENT AGENDA

NEW BUSINESS AGENDA

- **Approved** Jamail & Smith Construction, LP, as a Job Order Contractor for the North Shore Senior High Ninth Grade Roof Replacement, via BuyBoard Contract #581-19, for an amount not to exceed \$2,703,310, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District upon receipt of final pricing.

CONSENT AGENDA CONTINUED

- **Approved** change order #1 in the amount of \$52,172 for the Galena Park Elementary - Replacement (Project 104-2016), increasing the total contract with Satterfield & Pontikes Construction, Inc., to \$20,674,172.
- **Approved** a Design-Build Amendment for Green Valley Elementary HVAC Upgrades (Project 105-2018) to E3 Entegral Solutions, Inc., and authorize the Superintendent, or designee, to execute the Amendment setting forth negotiated costs for an amount not to exceed \$3,215,000.
- **Approved** a Job Order Contract to Jamail & Smith Construction, LP, for demolition and abatement of the property located at 12338 Coulson Street, Houston, Texas 77015, via BuyBoard Contract #581-19, for an estimated amount of \$258,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** hiring thirty new positions for the 2019-2020 school year.

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on May 13, 2019.
- **Approved** the Galena Park Independent School District missed instructional day waiver application to the Texas Education Agency (TEA) for May 10, 2019.
- **Approved** amending the 2019 Contract Deputy Program Interlocal Agreement for Precinct 2 and/or Precinct 3 to provide two deputies as K-9 officers, at a cost not to exceed \$167,972, and authorize the Superintendent or designee, to execute the amended agreements.
- **Approved** the conveyance of a 50' pipeline easement interest to Shell Pipeline Company, LP/Zydeco Pipeline Company, LLC, out of the District's approximately 72.21 acre tract located near the intersection of S. Lake Houston Parkway and Wallisville Road, in Harris County, Texas; and authorize the Superintendent or designee to negotiate and execute a final easement document, as well as any related necessary documents.
- **Approved** the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2019 to August 31, 2020.

CONSTRUCTION CONSENT AGENDA

- **Approved** the Electrical Service Relocation at the Galena Park ISD Athletic Complex Leased by North Shore Little League (Project 823-LC-2017), and authorize final payment to Pfeiffer & Son, LTD, with a final construction cost not to exceed \$82,600.
- **Approved** the release of retainage in the amount of \$861,161 to Gamma Construction Company, for the Woodland Acres Elementary – Replacement (Project 110- 2016).

FINANCIAL CONSENT AGENDA

- **Approved** Generocity Services Inc. as a Job Order Contractor for the repainting of the West Gym at North Shore Senior High Ninth Grade, via Choice Partners Cooperative Contract #16/054JN-05, for an estimated cost of \$60,000.
- **Approved** carpet replacement at the Becker Early Childhood Center and District Stadium by Tarkett USA Inc. (Tandus Centiva US LLC), via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$55,000.
- **Approved** the purchase of i-Ready Diagnostic and Instructional User Package from Curriculum Associates, utilizing Instructional Materials Allotment funds, via BuyBoard contract #573-18, for an estimated amount of \$94,000.
- **Approved** the purchase of hardware and software from Cybersoft Technologies, Inc. (PrimeroEdge), via Choice Partners Contract #19/001TJ-08, for an estimated amount of \$100,000.
- **Approved** the purchase of computers from M & A Technology, Inc., via Choice Partners Contract #17/026KH-23, for an estimated amount of \$130,000.

**CONSENT AGENDA
CONTINUED**

- **Approved** the purchase of Cooperative Learning Day 1 training and materials to all PK-12 grade teachers with Kagan Professional Development via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-022 Administrative Contracted Services, for an estimated amount of \$200,000 for the 2019-2020 school year.
- **Approved** the Early Head Start Federal Non-Competitive Baseline Grant Application submission, which includes a 1.77% COLA, Early Head Start Program Goals, School Readiness Goals, Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- **Approved** purchases in excess of \$50,000 in the aggregate for a 12-month period from Raptor Technologies, LLC, via BuyBoard Contract #579-19, for an estimated annual expenditure of \$70,000.
- **Approved** the Interlocal Agreement in the Educational Purchasing Interlocal Cooperative (EPIC6) Purchasing Alliance with Region 6 Education Service Center.
- **Approved** to renew the Annual Software Support and Maintenance Agreement for the period of September 1, 2019 through August 31, 2020, from Frontline Education via the Cooperative Region 19 Contract #17-7247 in the amount of \$227,253.38.
- **Approved** to amend the Master Service Interlocal Contract with Harris County Department of Education and delegate authority to the Superintendent, or designee, to execute contracts for all programs and services valued less than \$50,000.
- **Approved** Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather conditions beginning Thursday evening, May 9, 2019 through May 10, 2019. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** the proposed Budget Amendments for the month of May 2019.
- **Approved** the award of RFP 19-006 University Interscholastic League Student Athletic Insurance for the initial contract period of August 1, 2019 through July 31, 2020, for an estimate annual expenditure of \$210,000 with Health Special Risk, Inc.
- **Approved** the 2019-2020 Partnership Agreement between Communities in Schools and the Galena Park Independent School District. The net cost to the District for these programs and positions is \$374,077.
- **Approved** a 4% midpoint general pay increase for all employees, and delegate authority to the Superintendent to adjust the General Pay Increase percentage, and/or adjust the teacher salary scale beginning at step six as instructed by House Bill 3, and/or provide a one-time payment for employees ranging from a minimum of \$100 to an amount, that when combined with all other compensation as necessary, to meet the threshold prescribed in the formula calculation under House Bill 3.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - The 2016 Bond Program Financial Report as of April 30, 2019
 - Certification of Tax Collection Rate
 - Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2017-2018 and 2018-2019
 - Donation Report for May 2019
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes - April 2019
 - Early Head Start Update and Fund 205 Expenditure Report Summary

