

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 8 • March 6, 2017

RECOGNITION

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

- **Berenice Hernandez** was recognized as an exemplary volunteer at Cloverleaf Elementary School.
- **Salvador Flores**, a senior at Galena Park High School, was named a 2017 YoungArts Gold Award Winner in Classical Saxophone and received a \$10,000 scholarship which he will use to further his education at the University of Michigan.

ACADEMIC SPOTLIGHT

- **Laura Mann**, Director of Career and Technical Education, presented the Academic Spotlight.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and regular Meeting held on Monday, February 13, 2017.
- **Approved** the submission of waiver applications to the Texas Education Agency (TEA). If approval is granted from the TEA, the low attendance day is removed from the calculations for Average Daily Attendance (ADA).
- **Approved** revision to district policy CDA (LOCAL) Other Revenues: Investments at second reading.
- **Approved** revision to district policy FDA (LOCAL) Admissions: Interdistrict Transfers at second reading.
- **Approved** revision to district policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments at second reading.
- **Approved** Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
- **Approved** the District to apply for the 2017 Office of the Governor Criminal Justice Program Grant to fund Communities in Schools Campus Coordinator positions at Cimarron Elementary, Normandy Crossing Elementary, and Sam Houston Elementary Schools.
- **Approved** adopting the Resolution in support of Galena Park ISD's 2017 Office of the Governor Criminal Justice Program Grant, which is a required component of the grant application which seeks funding for Communities in Schools Campus Coordinator positions at Cimarron Elementary, Normandy Crossing Elementary, and Sam Houston Elementary Schools.
- **Approved** allowing the District to partner with Communities in Schools to apply for the 2017 Office of the Governor Victims of Crime Assistance Grant in order to have Communities in Schools Campus Coordinator positions at Jacinto City Elementary, Purple Sage Elementary, and Tice Elementary Schools.
- **Approved** allowing the District to apply for the 2017 Office of the Governor Criminal Justice Program Grant to fund Communities in Schools Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School.
- **Approved** adopting the Resolution in support of Galena Park ISD's 2017 Office of the Governor Criminal Justice Program Grant, which is a required component of the grant application which seeks funding for Community in Schools Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School.

CONSTRUCTION CONSENT AGENDA

- **Approved** the professional service of DBR Engineering Consultants, Inc., for HVAC renovation lifecycle projects at North Shore Senior High 9th Grade Center, North Shore Senior High School, Athletics Complex, Transportation Facility, and Cimarron Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

NEW BUSINESS CONTINUED

- **Approved** architectural services for maintenance and lifecycle projects with VCS Architects, LLC, and Prozign Architects, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternate(s) if negotiations should fail.
- **Approved** the purchase, delivery, and installation of four 12'x44' portable restroom buildings from Mobile Modular Management Corporation, via Choice Partners Contract #151025JN-04, for an estimated amount of \$107,211.

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of Blackboard Web Community Manager from Blackboard Connect for a period of April 1, 2017 through September 30, 2017 via TIPS/TAPS Contract #4022516 for website hosting services.
- **Approved** the purchase of the GPS upgrade from Zonar Systems via National Joint Powers Alliance vendor Contract #051613-ZSI, for an estimated amount of \$60,452.
- **Approved** replacing existing exterior lighting at Normandy Crossing Elementary, Williamson Elementary, Havard Elementary, Purple Sage Elementary, Tice Elementary, Cunningham Middle, and the Transportation Facility, in addition to interior lighting at Becker Early Childhood Center, and Cobb Sixth Grade Campus, from XtraLight Manufacturing, LTD., via BuyBoard Contract #437-13, for an estimated amount of \$105,700, and auditorium lighting at North Shore Senior High from Foto & Electronics Corp., via BuyBoard Contract #482-15, for an estimated amount of \$4,300.
- **Approved** the upgrade of the Storage Area Network utilizing DIR-TSO-2634 EMC with an estimated cost of \$110,000.
- **Approved** the purchase of Proclamation 2017 instructional materials utilizing Instructional Materials Allotment funds at an estimated cost of \$1,195,006.12. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
- **Approved** the tax refund request for over payment of taxes as listed below:
 - JBJ Properties LLC \$2,102.19
 - Texas American Title Company \$595.04
 - Clayton Williams Energy Inc. \$953.03
 - William Gosnell \$888.78
- **Approved** the proposed Budget Amendments for the month of February 2017.
- **Approved** the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$5,000 (as outlined in Exhibit A).
- **Approved** a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2016-2017 for an estimated annual expenditure of \$70,000.

INFORMATION

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

- Comparative Tax Collection Report for the period of September 1 – January 31 for fiscal years 2015-2016 and 2016-2017

Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration, submitted

- Early Head Start Update and 205 Expenditure Report Summary for January 2017