

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 8 • March 4, 2019

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Dr. Steve Horton** of Construction Maintenance Education Foundation (CMEF) for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Alma Peña** for being an outstanding parent volunteer at Galena Park Elementary School.
 - Galena Park ISD recognized **Norma Burke** for being selected as the Texas recipient of the Sanford Teacher Award.
 - Galena Park ISD recognized the following students for winning the **2019 Rodeo Art Show**:
 - Elementary Winners*
 - Leah Figueroa - Best of Show - Jacinto City Elementary
 - Brittney Garcia - Gold Medal - Tice Elementary
 - Middle School Winners*
 - Karen Abad - Best of Show - North Shore Middle School
 - Angeles Trujillo - Gold Medal - Woodland Acres Middle School
 - High School Winners*
 - Sara Acuna - Best of Show - North Shore Senior High School
 - Michelle Chan - Gold Medal - North Shore Senior High School
 - Mariana Tijerina - Gold Medal - Galena Park High School
 - Claudia Garza - Special Merit - Galena Park High School

REPORTS

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

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on February 11, 2019.
- **Approved** adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 112.
- **Approved** the Woodland Acres Middle School low attendance waiver application to the Texas Education Agency (TEA) for January 28, January 29 and January 30, 2019.
- **Approved** a grant award of \$22,600 from the Environmental Defense Fund to implement the Environmental Health Youth Council at Galena Park High School.
- **Approved** the District to partner with Communities in Schools of Southeast Harris County to apply for the Office of the Governor Criminal Justice Division Grant for Normandy Crossing Elementary School and Sam Houston Elementary School.
- **Approved** the District to partner with Communities in Schools of Southeast Harris County to apply for the Office of the Governor Victims of Crime Assistance Grant for North Shore Middle School, Galena Park High School and North Shore Senior High School.
- **Approved** the District's partnership with the Center for School Behavioral Health to apply for the Building Behavioral Health Resiliency Grant in the amount of \$95,000.

CONSTRUCTION CONSENT AGENDA

- **Approved** the purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$120,000.
- **Approved** the purchase of Dell Optiplex Computers for Cloverleaf Elementary from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$270,000.

CONSENT AGENDA CONTINUED

- **Approved** the partial release of retainage in the amount of \$958,420 to Satterfield & Pontikes Construction, Inc., for the Galena Park Elementary – Replacement (Project 104-2016).
- **Approved** the partial release of retainage in the amount of \$811,528 to Drymalla Construction Company, Inc., for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016).
- **Approved** of the negative change order in the amount of \$87,072 for the Roadway Improvements to serve North Shore Senior High School & Paving, Storm Sewers, and Water Lines to serve North Shore Elementary School (Project 906-2017), and authorize final payment to Joslin Construction Texas, LLC, with a final construction cost not to exceed \$1,073,194, and delegate authority to the Superintendent or designee to execute the final Change Order.
- **Approved** the purchase of Core Network Infrastructure equipment from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract Number DIR-TSO-4167, for an estimated amount of \$275,000.

FINANCIAL CONSENT AGENDA

- **Approved** approval for purchases from various cooperative vendors in excess of \$50,000 through August 31, 2019, as presented, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts on behalf of the District:
Vendor, Cooperative, Purpose, Amount Not to exceed
Veritiv Operating Company, BuyBoard, Supplies and Equipment, \$125,000
Supplyworks, U.S. Communities, Supplies, \$200,000
- **Approved** the purchase of literacy kits from Pacific Learning to provide support and accelerate learning with students that are significantly behind in reading, for an estimated cost of \$78,867.
- **Approved** the proposed Budget Amendments for the month of February 2019.
- **Approved** a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2018-2019 for an estimated annual expenditure of \$75,000.
- **Approved** the the renewal of RFP 18-007 Furniture – Office, Classroom, Cafeteria and Specialty Furnishings for the period of April 1, 2019 through March 31, 2020, with School Specialty, Lakeshore Learning, and J. R. Incorporated at an estimated annual amount of \$3,000,000.
- **Approved** the renewal of RFP 18-004 Fire Alarm Systems for the period of April 1, 2019 through March 31, 2020, with Koetter Fire Protection and Cintas Fire Protection, at an estimated annual amount of \$200,000.
- **Approved** the purchase of ClearTouch Interactive Panels, onboard computers and rolling height adjustable stand from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$350,000.
- **Approved** the purchase of Lenovo Chromebooks for student use from FireFly Computers, LLC, via BuyBoard Contract #579-19, for an estimated amount of \$250,000.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - The 2016 Bond Program Financial Report as of January 31, 2019
 - Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2017-2018 and 2018-2019
 - Donation Report for February 2019
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes - January 2019
 - Early Head Start Update and Fund 205 Expenditure Report Summary