

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 10 • May 8, 2017

RECOGNITION

Terri Moore, Assistant Superintendent for Communication Services and Professional Development, recognized employees and students for honors and achievements earned. Congratulations were extended to the following:

- North Shore Senior High School participated in the UIL Academics State Spring Meet Conference 6A held last month in Austin. Accounting – 1st Place – **Nicholas Martinez, Jordan Campos, Gerardo Granados, Jacobo Munoz**; Coach – **Casey Johnson**
Calculator Applications – 1st Place – **Antoine Fontillas, Cindy Mai, Eric Macias, Joissy Grimaldo**; Coach – **Don Kirby**
Computer Applications – 1st Place – **Jose Rodriguez**; 4th Place – **Madisyn Andrews**; Coach – **Dr. Cheryl Green-Sandle**
- The North Shore Middle School Math and Science Team participated in the Texas Math and Science Coaches Association State Competition in San Antonio. The team included **Michelle Chan, Lizbeth Gallegos, Erika Guy, Jennifer Lim, Josue Macias, Cassie Mai, Cecilia Mai** and **Olivia Riojas**. The team placed 5th overall in the state for calculator and the following individuals placed: Cassie Mai – 9th place; Michelle Chan – 5th place; Cecilia Mai – 1st place. Coaches – **Heather Seibert** and **Chelsea Jones**
- **Chasity Patterson**, a senior at North Shore Senior High School, was selected to play in the 2017 McDonald's All-American Game. Coach – **Allison Campbell**

REPORT

- **Mike McKay**, Senior Director for Human Resource Services - Secondary, presented:
 - Policy BED (LOCAL) Board Meetings: Public Participation is presented for Board of Trustees review at first reading
 - Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences is presented for Board of Trustees review at first reading.
 - Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers is presented for Board of Trustees review at first reading.

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** certifying Wilfred J. Broussard, Jr. (Position 5), Minnie Rivera (Position 6) and Dawn 24 Fisher (Position 7) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 6, 2017 election, pursuant to the Order of Cancellation issued on April 10, 2017 by the Board of Trustees, canceling the election scheduled to be held on May 6, 2017.

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on April 10, 2017.
- **Approved** the Memorandum of Understanding between Galena Park ISD and San Jacinto Community College in establishing a Career and Technical Education Early College High School to begin in August 2017.
- **Approved** to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 107.

CONSTRUCTION CONSENT AGENDA

- **Approved** the pressure washing, painting/sealing, and repairs at Normandy Crossing Elementary, and the District Stadium by Sea-Breeze Roofing, Inc., via Choice Partners Contract #14/012DA-12, for an estimated amount of \$407,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the installation of elevators at North Shore Senior High baseball and softball fields, including the removal and disposal of current equipment, by Elevator Transportation Services, Inc., via

NEW BUSINESS CONTINUED

- Region 5 ESC Cooperative Contract #20161204, for an estimated amount of \$94,842.
- **Approved** traffic engineering services by Gunda Corporation, LLC, for Cloverleaf Elementary, Jacinto City Elementary, Pyburn Elementary, and Galena Park High School, for an estimated cost of \$34,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
 - **Approved** the award of CSP 17-202 for Summer 2017 Package A – Miscellaneous (Project 903-2017) at Cimarron Elementary, North Shore Senior High School, and the Maintenance Facility, and Summer 2017 Package B – Structural (Project 904-2017) at Cimarron Elementary, Williamson Elementary, and North Shore Senior High 9th Grade Campus, to M Scott Construction, Ltd., for an estimated amount of \$2,998,500, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
 - **Approved** the award of CSP 17-203 for Summer 2017 Package C – Roof Replacement (Project 905-2017) to the following companies, and for an estimated amount, including contingency of the amount listed below by project:
MacArthur Elementary School – Ally Roofing Services - \$603,830
North Shore Middle School – Restoration Services, Inc. - \$818,636
North Shore Senior High School – F.W. Walton, Inc. - \$2,897,357
 - **Approved** the award of CSP 17-204 for Galena Park Elementary - Replacement (Project 104-2016) to Satterfield & Pontikes Construction, Inc., for an estimated amount of \$20,622,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
 - **Approved** the award of CSP 17-205 for North Shore Elementary - Replacement (Project 108-2016) to Drymalla Construction Company, Inc., for an estimated amount of \$25,211,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
 - **Approved** the award of CSP 17-206 for North Shore Senior High 10th Grade Center - Addition (Project 004-2016) to Drymalla Construction Company, Inc., for an estimated amount of \$23,553,550, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
 - **Approved** Jamail & Smith Construction, LP, as a Job Order Contractor for Summer 2017 Package A – Miscellaneous (Project 903-JOC-2017) at Galena Park Middle School, and North Shore Senior High 9th Grade Campus, via BuyBoard Contract #464-14, for an estimated cost of \$101,170.12, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
 - **Approved** materials testing and engineering services by Geotech Engineering and Testing for Galena Park Elementary – Replacement of an estimated cost of \$202,063, and Terracon Consultants, Inc. for North Shore Elementary – Replacement, and North Shore Senior High School 10th Grade Center – Addition, for an estimated cost of \$263,200, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

FINANCIAL CONSENT AGENDA

- **Approved** tax refund request for overpayment of taxes as listed below.
 - Texas Building & Roofing Supplies \$550.70
 - Shell Pipeline Company \$899.99
- **Approved** the sale and execution of the resale deed for \$17,594.51 to purchase Tract 1: Lots 13 through 18 and 31 through 36, Block 57, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 19 and 20, Block 75, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$13,125 to purchase Tract 1: Lots 11, 22, 23, 24, and 25, Block 73, Fidelity

NEW BUSINESS CONTINUED

Addition.

- **Approved** the renewal of Skyward software license for the duration of July 1, 2017 through June 30, 2018 at an estimated cost of \$140,000.
- **Approved** the two-year software subscription for a dashboard service to combine student and employee databases from SchoolStatus, LLC via The Cooperative Purchasing Network (TCPN) Contract Number R150705 for an estimated amount of \$75,000 per year.
- **Approved** the proposed Budget Amendments for the month of April 2017.
- **Approved** renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2017 through June 1, 2018 for the premium of \$1,673,934.
- **Approved** the purchase of new marching band instruments from Music & Arts Center through the Choice Partners Contract #14-023MP-03, at an estimated cost of \$110,000.
- **Approved** renewal of RFP 16-014 Fundraising Items for the period of July 1, 2017 through June 30, 2018, for an estimated annual expenditure of \$375,000 with:
 - 1st Photo
 - 48 Longstems, LLC
 - Adrenaline Fundraising
 - AIM Fundraising
 - AMC Promotional Products
 - BandStar Musical Instruments, LLC
 - Believe Productions
 - Big Kahuna Fundraising
 - Brax, LTD
 - Carnival Outfitters, LLC
 - Cherrydale Farms
 - Coastal Fundraising Concepts, Inc.
 - Collegiate Designs, Inc.
 - Copyink
 - Custom Sportswear, Inc.
 - Deanan Gourmet Popcorn
 - Educational Products, Inc.
 - Elite Fundraising
 - Ezfund.com
 - Fan Cloth
 - Flawless Designs
 - Fort Worth Running Company
 - Fresh Country Fundraising
 - G.J. LaFavers & Company
 - Gandy Ink
 - Graphics Unlimited, Inc.
 - Great American Opportunities, Inc.
 - GTM Sportswear
 - J&L Printing
 - J.A. Davis Advertising
 - Java Joes Fundraising, LLC
 - LB Marketing Solutions
 - Lifetouch School Studios, Inc.
 - Meca Sportswear/Graduate Sales
 - Menchie's New Forest Crossing
 - North Houston Athletics
 - Old Fashion Candy Co., Inc.
 - Provine School Pictures, LLC
 - Right Response First Aid Kits
 - Scents of Soy
 - School Spirit Vending
 - School Tee Factory
 - Seitz Fundraising
 - Something New Fundraising
 - Sportdecal
 - Stanton Meats
 - Strawbridge Studios, Inc.
 - Sunline Products
 - Texas Butter Braid Fundraising
 - The Funding Tree, LLC

NEW BUSINESS CONTINUED

- TMF Enterprise, LLC
- World's Finest Chocolate
- Yankee Candle Fundraising
- **Approved** renewal of CSP 15-010 Tree Removal for the period of June 1, 2017 through March 31, 2018, with Double D Tree Services, at an estimated annual expenditure of \$100,000.
- **Approved** renewal of CSP 15-018 Athletic Fields Maintenance Services for the period of June 1, 2017 through March 31, 2018, with Professional Grounds Management Services, LLC, at an estimated annual expenditure of \$100,000.
- **Approved** renewal of CSP 15-010 Portable Building Relocation for the period of June 1, 2017 through March 31, 2018, with Cherry House Moving Company, Inc., at an estimated annual expenditure of \$300,000.
- **Approved** the award of RFP 17-013 Chain Link, Ornamental Iron, Fences & Gates for the period of June 1, 2017 through May 31, 2018, with Kantara Fence, for an estimated annual expenditure of \$150,000.
- **Approved** renewal of CSP 16-015 University Interscholastic League Student Athletic Insurance for the period of August 1, 2017 through July 31, 2018, with Health Special Risk, Inc., for an annual premium of \$230,000.
- **Approved** the purchase of two Marching Band Towers from Educational Steel Products, LLC, through Goodbuy Cooperative Contract #16-17 4C100, at an estimated cost of \$95,000.
- **Approved** a 3% of midpoint general pay increase for all employees.
- **Approved** the Contract between the District and American Logistics Company, LLC (ALC) for September 1, 2017 through August 31, 2018 through the Cooperative with TCPN Control #R14501. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$150,000.
- **Approved** the contract between the District and Pediatric Services of America (PSA) to provide Professional Services from July 1, 2017 to June 30, 2018 at an estimated amount of \$243,000.00.
- **Approved** the interlocal contract between the District and Harris County Department of Education – Academic and Behavior School – East (HCDE-ABS East) for 2017-2018 services in the amount of \$60,900.00 (\$20,300.00 per student). In addition, these students could be 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 \$15,600.00 (\$5,200.00 per student) if the ARD committee determines these services are needed.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Donation Report for April 2017
 - Comparative Tax Collection Report for the period of September 1 – March 31 for fiscal years 2015-2016 and 2016-2017
 - Quarterly Investment Report for the period of December 1, 2016 through February 28, 2017
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and 205 Expenditure Report Summary