

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 10 • May 14, 2018

RECOGNITION

- Dr. Angi Williams**, Superintendent, recognized special guests, employees and students. Congratulations were extended to the following:
- **Janelle Wright**, a volunteer at Purple Sage Elementary School, and **Perla Castillo**, a volunteer at Sam Houston Elementary School, for their exemplary service.
 - **Steve Hanson**, Manager of Textbook & Warehouse Services, was recognized for receiving the P.D. Thomas Award from the Instructional Materials Coordinators' Association of Texas (IMCAT).
 - **Diana Delosa**, a 7th grade student at Cunningham Middle School, was recognized for her exceptional score on the ACT in the Duke University Talent Identification Program (Duke TIP).
 - **Letzy Perez**, a junior at Galena Park High School, was recognized for earning a Silver Medal for Drawing and Illustration in the National Scholastic Art & Writing Awards competition hosted by the Alliance for Young Artists & Writers.
 - The following students were recognized for placing at the State Texas Public Service Association competition:
 - 1st Place - Cell Extraction - **Edward Hernandez, Esperansa Saucedo, Jesus Castaneda, Reyna Gomez, Maria Rios, Daniel Barrios**
 - 1st Place – Felony Traffic Stop - **Os'Shanique Thompson, Esperansa Saucedo, Jesus Castaneda**
 - 2nd Place – SWAT - **Edward Hernandez, Hillary Solis, Brittany Tovar, Daniel Barrios, Mikenzie Benaim, Reyna Gomez**
 - 3rd Place – Misdemeanor Traffic Stop - **Bryanna Johnson****Kenneth Fisher** is their Criminal Justice teacher.
 - The following students were recognized for advancing to the Texas Art Education Association's State Visual Art Scholastic Event (VASE):
 - Galena Park High School | Art Teacher – **Tony Hurtado | Maria Cortes, Mathew Hernandez, Kathryn Lloyd** | Art Teacher – **Wesley Frey | Salma Delgado, Claudia Garza, Edwin Medina, Letzy Perez**
 - North Shore Senior High | Art Teacher – **Russell Erwin | Lorelei Dearing** | Art Teacher – **Jedmy Centeno | Aleny Guajardo, Aatika Rizwan**

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.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on April 10, 2018.
- **Approved** the revised Kindergarten Report Card to be implemented in the 2018-2019 school year.
- **Approved** allowing the District to apply for funding from the Save the Children Foundation to provide support for after-school programs for schools with students and families who were affected by Hurricane Harvey.
- **Approved** the On-Campus Compensatory Education Home Instruction (CEHI) for the 2018 – 2019, 2019 – 2020 and 2020 – 2021 school years.
- **Approved** the 2018-2019 Early Head Start Selection Criteria.

NEW BUSINESS CONTINUED

- **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 110.

CONSTRUCTION CONSENT AGENDA

- **Approved** the award of CSP 18-204 for Cloverleaf Elementary School – Replacement (Project 102-2017) to Sterling Structures, 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 \$22,487,900, including contingency.
- **Approved** the award of CSP 18-205 for Roadway Improvements to Serve North Shore Senior High School & Paving, Storm Sewers, and Water Lines to Serve North Shore Elementary School (Project 906-2017) to Joslin Construction Texas, LLC, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$1,160,266, including contingency.
- **Approved** the Interlocal Agreement with Harris County for road improvements on Black Rock Road and the County Funding Share of \$350,000.
- **Approved** the change order in the amount of \$214,000 for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016), increasing the total contract with Drymalla Construction Company, Inc., to \$23,767,550.
- **Approved** ratifying the approval of the Chiller Compressor Replacement at Zotz Education Center (Project 005.1-LC-2018) by Letsos Company, via Choice Partners Cooperative Contract #14/021JN-06, for an estimated amount of \$94,000.
- **Approved** the purchase of Classroom Audio Systems for the science classrooms and collaborative spaces at Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Lightspeed Technologies, Inc., via BuyBoard Contract #487-15, for an estimated amount of \$65,000.
- **Approved** the LED lighting upgrades at North Shore 9th Grade Center (Project 003.2-LC-2018) by Consolidated Electrical Distributors, via BuyBoard Contract #501-15, for an estimated amount of \$167,000.
- **Approved** Moving Services by RoadRunner Ltd., for Cloverleaf Elementary, Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, North Shore Senior High 10th Grade Center, and a portion of the North Shore Senior High 12th grade classrooms, via BuyBoard Contract #474-15, for an estimated amount of \$230,000.
- **Approved** the purchase of computer tables from Indeco Sales Inc., via BuyBoard Contract #503-16, for an estimated amount of \$160,000.
- **Approved** the purchase of Dell Optiplex Computers for Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Prime Systems, via BuyBoard Contract #482-15, for an estimated amount of \$962,000.
- **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-2542, for an estimated amount of \$990,000.
- **Approved** the purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #482-15, for an estimated amount of \$1,150,000.
- **Approved** the purchase of Happybuy Motorized Height Adjustable Stands from M & A Technology, Inc., via BuyBoard Contract #498-15, for an estimated amount of \$58,000.
- **Approved** the purchase of Security Cameras for the new Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Panasonic Corporation of North America, via The Interlocal Purchasing System (TIPS) Contract #18020401, for an estimated amount of \$130,000.

NEW BUSINESS CONTINUED

- **Approved** the Asbestos Abatement and Demolition of the properties located at 800 Keene Street, 202 N. Main Street, 1903 1st Street, and 1905 1st Street, Galena Park, Texas, by Sitek Omni Services, LLC, via the Region 5 ESC Southeast Texas Purchasing Coop Contract #20170404, for an estimated amount of \$120,000.
- **Approved** the purchase of cafeteria and early childhood furniture from School Specialty, Inc., via the National Intergovernmental Purchasing Alliance (National IPA) Contract #141608, for an estimated amount of \$700,000.

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of training and instructional materials through Seidlitz Education using TIPS contracts 170602 and 171002 at an estimated cost of \$70,000.
- **Approved** to purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$55,000.
- **Approved** allowing the District to partner with San Jacinto College to apply for the 2018 Jobs and Education for Texans (JET) grant.
- **Approved** a 2% of midpoint general pay increase for all employees.
- **Approved** the renewal of ClassLink Software for the period of August 1, 2018 through July 31, 2019, via the Texas Department of Information Resources Contract #DIR-TSO-3385, for an estimated amount of \$70,000.
- **Approved** the purchase of five 78-passenger school buses, three 29-passenger special needs buses, and two 12-passenger wheelchair lift equipped buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via Buyboard Contract #549-17, for an estimated amount of \$815,000.
- **Approved** the purchase of Lenovo N23 Yoga Chromebooks for North Shore Senior High 10th Grade Center from FireFly Computers, LLC, via BuyBoard Contract #498-15, for an estimated amount of \$230,000.
- **Approved** the renewal of the annual software license with Skyward for the period of July 1, 2018 through June 30, 2019, at an estimated cost of \$144,000.
- **Approved** carpet replacement at Sam Houston Elementary and Williamson Elementary by Tandus Centiva US LLC, via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$135,000.
- **Approved** clock system replacement at Green Valley Elementary, Cimarron Elementary, Havard Elementary, Tice Elementary, North Shore Elementary, MacArthur Elementary, and North Shore 9th Grade Center by FireTron, Inc., via The Interlocal Purchasing System (TIPS) Contract #3042816, for an estimated amount of \$106,000.
- **Approved** a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2017-2018 for an estimated annual expenditure of \$70,000.
- **Approved** the tax refund request for overpayment of taxes as listed below:
 - James Frazier \$819.70
 - Mi Lote Auto Sales, LLC \$1,051.45
 - Baez Truck Sales, LLC \$728.75
- **Approved** the sale and execution of the resale deed for \$2,500 to purchase Tract 1: Lots 11 and 12, Block 26, Fidelity Addition.
- **Approved** payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2014 property value study audit professional services in the amount of \$153,683.
- **Approved** the renewal of RFP 17-013 Chain Link, Ornamental Iron, Fences & Gates for the period of June 1, 2018 through May 31, 2019, from Kantara Fence, for an estimated annual expenditure of \$150,000.
- **Approved** renewal of CSP 16-015 for University Interscholastic League Student Athletic Insurance for the period of August 1, 2018 through July 31, 2019, with Health Special Risk, Inc., for an annual premium of \$230,000.
- **Approved** the Interlocal Agreement with 1 Government Procurement Alliance.

NEW BUSINESS CONTINUED

- **Approved** the proposed Budget Amendments for the month of April 2018.
- **Approved** the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2018 through February 28, 2019, from American Mechanical Services of Houston, LLC. (Primary) and Roessler Equipment Company (Secondary), for an estimated annual expenditure of \$150,000.
- **Approved** the Interlocal Agreement with Central Texas Purchasing Alliance.
- **Approved** van rentals from PV Rentals LLC, via BuyBoard Contract #489-15, for an estimated expenditure of \$150,000.
- **Approved** to purchase Original Equipment Manufacturer (OEM) replacement school bus parts from Thomas Bus Gulf Coast GP, Inc via Buyboard Contract #549-17, at an estimated amount \$100,000.
- **Approved** the Interlocal Agreement with Klein Independent School District for Armored Truck Services for Money Pick-up Contract #17-255.
- **Approved** the award of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning, beginning May 15, 2018 through May 31, 2019 for the initial contract term of one (1) year, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$100,000 with A-1 Fire Equipment Company, Inc.

INFORMATION

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