

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 10 • May 13, 2019

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Dr. Linh Fuselier** of Kroger for her outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Elena Gonzalez** for being an outstanding parent volunteer at Cloverleaf Elementary School.
 - Galena Park ISD recognized the **North Shore Senior High School Criminal Justice Students** for an outstanding performance at the Texas Public Service Association (TPSA) Criminal Justice State Contest.
 - The TPSA Criminal Justice State Contest allows students to experience real world simulated scenarios which focus on public service areas of law enforcement, forensic science, security, corrections and court systems. The students competed against hundreds of students throughout the state. They placed in the following categories:
 - 3rd Place: Misdemeanor Traffic Stop – Jessenia Hernandez
 - 2nd Place: Disturbance Call – Ronquria Jones and Deyma Rosales
 - 2nd Place: Felony Traffic Stop – Esperanza Saucedo, Maria Rios, Os'Shanique Thompson and Jesus Castaneda
 - 2nd Place: Inmate Processing – Ronquira Jones
 - 1st Place: 911 Call Taker – Mikenzie Benaim
 - Two students were also elected to serve as state-wide representatives.
 - State Vice President – Mikenzie Benaim
 - State Treasure – Britney Tovar
 - The North Shore Senior High School Criminal Justice sponsors are Kenneth Fisher and Charlie McCullum.
 - Galena Park ISD recognized the **Transportation Department** for being named one of the 100 Best Fleets in America.
 - Galena Park ISD recognized the **Galena Park High School Percussion Department** for an outstanding performance at the Texas Color Guard Circuit State Championship. The following Percussion Department students won the Scholastic A State Championship for their performance:
 - Dino Castillo, Mila Cruz, Angel Diaz, Jessica Flores, Daryen Garza, Fernando Gonzalez, Angela Martinez, Christian Martinez, David Martinez, Alex Montalvo, Paola Rangel, Keyli Rengel, Jordan Salas, Mia Sims, Noah Sosa, Oscar Trevino, Ernesto ValdezThe Galena Park High School Percussion Department sponsors are: Casey L. Watson - Head Band Director, Alex Hinds - Head Percussion Director, Jonathan Carr - Assistant Percussion Director, Kaleb Schumann - Associate Band Director, Gerardo Torres – Color Guard Director

REPORTS

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

CONSENT AGENDA

NEW BUSINESS AGENDA

- **Approved** the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2019 through June 1, 2020 via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$1,891,000.
- **Approved** hiring nineteen new positions for the 2019-2020 school year.
- **Approved** change order in the amount of \$126,222 for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016), increasing the total contract with Drymalla Construction Company, Inc., to \$23,893,772.
- **Approved** increase in scope of \$111,000 with Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building

CONSENT AGENDA CONTINUED

Relocation from Galena Park Elementary, via BuyBoard Contract #581-19, for a total estimated cost of \$711,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

- **Approved** increase for Adult Meal Prices to \$2.15 for breakfast and \$3.75 for lunch for school year 2018-2019, effective on May 14, 2019.
- **Ratified** the Amendment to Exhibit A of the Order of Election reflecting the new Harris County Precinct number 831 and 954.
- **Approved** the Report and Canvassing Order, as presented, and declare the May 4, 2019, Galena Park ISD Board of Trustee Election officially canvassed.
- **Certified** that Jeff Miller (Position 3) and Ramon Garza (Position 4) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 4, 2019 election.

GENERAL CONSENT AGENDA

- **Approved** minutes for the Workshop and Regular Meeting held on April 8, 2019 and the Special Called Meeting held on April 10, 2019.
- **Approved** revision to district policy DC (LOCAL) Employment Practices at second reading.
- **Approved** revision to district policy EIC (LOCAL) Academic Achievement Class Rank at second reading.
- **Approved** revision to district policy EIE (LOCAL) Academic Achievement Retention and Promotion at second reading.
- **Approved** submission of waiver request to the Texas Education Agency (TEA) for the Staff Development Minutes Waiver.
- **Approved** Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2019-2020.

CONSTRUCTION CONSENT AGENDA

- **Approved** expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Summer 2019 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** Schematic Design for Galena Park High – Additions/ Renovations – Phase 1, as presented by PBK Architects, Inc.
- **Approved** selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2019 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.
- **Approved** LED lighting upgrade at the Stadium Field House (Project L039) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$110,000.

FINANCIAL CONSENT AGENDA

- **Approved** proposed Budget Amendments for the month of April 2019.
- **Approved** the award of RFP 19-002 Athletic Field Maintenance Services, beginning May 14, 2019 through April 30, 2021, for the initial contract term of two (2) years, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$85,000 with Professional Grounds Management Services, LLC.
- **Approved** the purchase of Original Equipment Manufacturer (OEM) replacement school bus parts from Thomas Bus Gulf Coast GP, Inc., via Buyboard Contract #549-17, at an estimated amount \$75,000.
- **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 purchase of GPS service from Zonar Systems, Inc., via CTPA purchasing cooperative, using Schertz-Cibolo-Universal City ISD's contract #15-020S, at an estimated amount \$65,000.
- **Approved** the renewal of RFP 17-013 Chain Link, Ornamental Iron, Fences & Gates for the period of June 1, 2019 through May 31, 2020, from Kantara Fence, at an estimated annual expenditure of \$200,000.
- **Approved** the award of RFP 19-003 Armored Courier Services, beginning July 1, 2019 through June 30, 2020, for the initial contract term of one (1) year, with the option to renew for three (3) additional

**CONSENT AGENDA
CONTINUED**

- one-year terms for an estimated annual expenditure of \$150,000 with Brink's, Incorporated (Dunbar Armored Inc.).
- **Approved** the award of RFP 19-004 Garbage Collection Services, beginning July 1, 2019 through June 30, 2020, 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 \$325,000 with Waste Connections of Texas, LLC.
 - **Approved** the renewal of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning for the period of June 1, 2019 through May 31, 2020, from A-1 Fire Equipment Company, Inc., at an estimated annual expenditure of \$100,000.
 - **Approved** to increase some of the monetary service awards amounts for the 2018-2019 school year.
 - **Approved** the renewal of ClassLink Software for the period of August 1, 2019 through July 31, 2020, via the Texas Department of Information Resources Contract #DIR-TSO-3385, for an estimated amount of \$75,000.
 - **Approved** the renewal of the annual software license with Skyward, Inc., for the period of July 1, 2019 through June 30, 2020, at an estimated cost of \$148,554.
 - **Approved** Generocity Services Inc. as a Job Order Contractor for the Dement Field House Roof Replacement, via Choice Partners Cooperative Contract #16/054JN-05, for an estimated cost of \$80,000.
 - **Approved** the purchase of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$600,000.
 - **Ratified** the approval of the North Shore Senior High Auditorium Lighting and Sound System Upgrade (Project L036) by Techland Houston (Bright Star Productions Inc.), via BuyBoard Contract #575-18, for an estimated amount of \$60,000.
 - **Approved** the service agreements with Avondale House to provide day school, speech therapy and behavior support services for the period of September 1, 2019 to August 31, 2020 at an estimated cost of \$340,000.
 - **Approved** the contract between the District and Visual Communication Services (VCS) for the 2019-2020 school year for sign language interpreting services via Harris County Department of Education (HCDE) contract # 17/041KJ (General Consultant Services) for approximately \$100,000.
 - **Approved** the Interlocal Agreement with Harris County Department of Education (HCDE) to provide music, occupational and physical therapy for the 2019-20 school year at an estimated amount of \$10,000.
 - **Approved** purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$52,000.
 - **Approved** the Shared Service Arrangement (SSA) with Tri-County East Regional Day School Program for the Deaf (TCE-RDSPD) and renew the agreement with TCE-RDSPD via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning August 2019 through July 2020 at an estimated expenditure of \$400,000. The annual expenditure may increase based on utilization of contracted services.
 - **Approved** the contract between the District and American Logistics Company, LLC (ALC) for September 3, 2019 through August 31, 2020 through the National Intergovernmental Purchasing Alliance (National IPA) Contract No. R141501. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$225,000.
 - **Approved** the Annual Service Agreements for Language Proficiency Assessment Committee (LPAC) and Response to Intervention (RTI) for the period of September 1, 2019 through August 31, 2020, from Frontline Education via the Cooperative Region 19 Contract #157144 in the amount of \$180,000.
 - **Approved** the purchase of Learning A-Z Benchmark Assessment Program via the Region 5 ESC Southeast Texas Purchasing Cooperative Contract #20181002, Istation via RFP 18015 Instructional Teaching Supplies, and English 3D Dual Language Program via RFP 18-012 Books and Publications, utilizing Instructional Materials Allotment

**CONSENT AGENDA
CONTINUED**

funds, at an estimated total cost of \$400,000.

- **Approved** the purchase of Arriba La Lectura from Houghton Mifflin Harcourt, via RFP 18-012 Books and Publications, for an estimated amount of \$91,000.
- **Approved** the Interlocal Agreement with Harris County Department of Education Services – Fortis Academy (Recovery High School) for the term of August 26, 2019 through June 5, 2020 at an estimated cost to possibly exceed \$50,000.
- **Approved** the Interlocal Agreement with Harris County Department of Education Services – Highpoint East Campus for the term of August 26, 2019 through June 5, 2020 at an estimated cost to exceed \$50,000.

INFORMATION

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- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Donation Report for April 2019
 - Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2017-2018 and 2018-2019
 - The 2016 Bond Program Financial Report as of March 31, 2019
 - Quarterly Investment Report for the Period of December 1, 2018 through February 28, 2019
 - **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Policy Council Meeting Minutes - March 2019
 - Early Head Start Update and Fund 205 Expenditure Report Summary
 - Early Head Start 2018-2019 Self-Assessment and Action Plan