

BOARD UPDATE

Galena Park Independent School District • Volume 35, Number 4 • November 14, 2016

RECOGNITION

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

- **Galena Park ISD** has earned the Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ended August 31, 2015.
- **Galena Park ISD's** Comprehensive Annual Financial Report (CAFR) for the fiscal year ended August 31, 2015, has qualified for a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
- **Felicia Sampson** was recognized for her exemplary service as a volunteer at North Shore Senior High School.

ACADEMIC SPOTLIGHT

- **Grace Devost**, Principal of Green Valley Elementary, presented the Academic Spotlight.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, October 3, 2016 and the Special Called Meeting held on Wednesday, October 12, 2016.
- **Approved** the drafting and execution of the interlocal agreement for the 2017 Contract Deputy Program for Precinct 2 and Precinct.
- **Approved** the 2016-2017 Early Head Start Selection Criteria.
- **Approved** the Galena Park ISD's Local Innovation Plan as presented.

CONSTRUCTION CONSENT AGENDA

- **Approved** Armko Industries, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of October 2016.
- **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investment policies CDA (LEGAL) dated October 20, 2015, and CDA (LOCAL) dated May 29, 2015.
- **Approved** the Resolution to Participate with the Texas CLASS (Cooperative Liquid Assets Securities System).
- **Approved** the 2016-2017 Partnership Agreement between the University of Texas Health Science Center and Galena Park ISD.
- **Approved** the purchase of the Early Explore STEMscopes curriculum and books from Accelerate Learning, Inc. via Harris County (Choice Partners) purchasing cooperative at an estimate of \$65,000.
- **Approved** the updated Interlocal Agreement for the purchasing cooperative Texas Association of Public Schools Property and Liability Fund (TAPS).

INFORMATION

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

- Comparative Monthly Tax Collection Report for the period of September 1, 2016 – September 30, 2016, and September 1, 2015 – September 30, 2015
- Monthly Donation Report for the period of October 1, 2016 through October 31, 2016
- Annual Investment Report for the period of September 1, 2015 - August 31, 2016

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

- The Early Head Start Update and 205 Expenditure Report Summary

NEW BUSINESS CONTINUED
