

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 4 • November 13, 2017

RECOGNITION

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

- Natalie Leffall, a Green Valley Elementary School volunteer, was recognized for her outstanding commitment to Green Valley's students.
- Galena Park ISD recognized the following organization that played a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey:
 - **Truth Baptist Ministries**, Harold Payne, Senior Pastor
- **Galena Park ISD Business Office**, was awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada, and earned the Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ending 2016.
- Galena Park ISD recognized the Superintendent's Student Advisory Board (SAB) for their leadership, commitment and dedicated service to their school and community.

Galena Park High School - Melissa Garcia, Luis Alvarado, Jasmine Montemayor, Albert Henry, Maria Marro, Leonel Gonzalez, Lilyana Nieto and Daniel Rivera

North Shore Senior High School – Ryan Price, Katie Lyn Breeland-Newcomb, Nicholas Eliserio, Bailee Brooks, Eric Mixon and Mary Cardenas

North Shore Senior High 9th Grade Center – Guadalupe Jimenez Puente and Kennedy Wiltz

CTE Early College High School – Derrick Jackson, Brissa Quinones, Aldo Plascencia, Evelyn Garcia, Natalie Arriaga and Michael Garza

ACADEMIC SPOTLIGHT

- **Holli Malloy**, Executive Director for Curriculum & Instruction, presented the Academic Spotlight.

REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning presented the 2016 Bond Program Construction Update.

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the District to participate in the American Association of School Administrators, Inc. Helping Kids Urgent Mini-Grant Program, a \$2,000 grant award intended to address the urgent needs of students adversely affected by the recent devastation caused by Hurricane Harvey.
- **Approved** the District to participate in the Perkins Reserve Grant Program for 2017-18, in the amount of \$63,750, to offset the cost of purchasing equipment for the in-construction welding facility at North Shore Senior High School.
- **Approved** District to participate in the Laura Bush Foundation for America's Libraries Grant program, for an anticipated award of \$90,680 to be used to purchase library books for Galena Park Elementary

CONSTRUCTION CONSENT AGENDA

- **Approved** the Schematic Design for Cloverleaf Elementary – Replacement, as presented by Texas-IBI Group, Inc.
- **Approved** a water line easement at Woodland Acres Elementary in the amount of 0.0086 acres (375 square feet) to the City of Houston, as per the attached agreement, legal description, and plot plan.
- **Approved** the Summer 2017 Package A – Miscellaneous (Project 903-2017) and Summer 2017 Package B - Structural (Project 904-2017), and authorize final payment to M Scott Construction, Ltd., with a final construction cost not to exceed \$2,998,500.

NEW BUSINESS CONTINUED

- **Approved** a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Galena Park Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
- **Approved** a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the North Shore Senior High site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of October 2017.
- **Approved** the correction resale deed replacing the deed filed under Harris County Clerk's File No. RP-2017-315931 and correctly includes the legal description for tract 6 under the resale.
- **Approved** the sale and execution of the resale deed for \$5,125 to purchase Tract 1: Lots 11 and 12, Block 64, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,125 to purchase Tract 1: Lots 11 and 12, Block 63, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$7,200 to purchase Tract 6: Lots 1, 2, and 3, Block 77, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$5,199.87 to purchase Tract 1: Lots 7 and 8, Block 67, Fidelity Addition.
- **Approved** the sale and execution of the resale deed for \$14,217 to purchase Tract 1: Lot 12, Block 1, Galena Pines.
- **Approved** the sale and execution of the resale deed for \$11,252.59 to purchase Tract 1: Lot 4, Block 59, Replat of Woodforest, Section 17, S.C. Hiram's Survey subdivision.
- **Approved** the resolution for resale of properties described on Exhibit A; through public auction at the suggested minimum opening bid prices as outlined in Exhibit A.
- **Approved** the tax refund request for over-payment of taxes as listed below. State Farm Bank \$1,292.15 Sandra Quezada \$739.48
- **Approved** the award for RFP 18-001 Asphalt Work for Paving for the period of November 14, 2017 through October 31, 2019, with Brooks Concrete, Inc. as primary and Proven Construction Services, as alternate.
- **Approved** the purchase of 1,858 Cisco IP Phones and the equipment needed to upgrade the Telephony Infrastructure from Presidio via DIR-TSO-2542, for an estimated amount of \$500,000.
- **Approved** investment broker/dealers who have submitted certifications required by CDA(LOCAL), as presented.
- **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA(LEGAL) dated October 20, 2015, and CDA(LOCAL) dated March 29, 2017.
- **Approved** the monetary donation to the 3rd grade class at Green Valley Elementary valued at \$5,188.35 from Elm School of Community Consolidated School District 181 in Burr Ridge, Illinois.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – September 30 for fiscal years 2016-2017 and 2017-2018
 - Donation Report for October 2017
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - September 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
 - 2016-2017 Early Head Start Information Report
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of August 31, 2017
 - Annual Investment Report for the period of September 1, 2016 through August 31, 2017