

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 4 • November 12, 2018

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Paul Foust** of Knapp Chevrolet for his outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Monica Tamez and Fabiola Sanchez** for being outstanding parent volunteers.
 - Galena Park ISD recognized **Nateasel Davis**, North Shore Senior High School 10th Grade Center Counselor, for being selected to receive the Anti-Defamation League's 2018 Walter Kase Educator Excellence Award.
 - Galena Park ISD recognized **Purple Sage Elementary** for earning the 2018-19 National PTA School of Excellence distinction.
Representing Purple Sage Elementary are: Wendy McGee, Principal; Kenya Bener, President; Diana Towner, Vice President; Janelle Wright, Parent; LaPria Cashaw, Parent Facilitator; Aaron Field, Assistant Principal
 - Galena Park ISD recognized the Superintendent's Student Advisory Board (SAB) for their leadership, commitment and dedicated service to their school and community. Members of the Superintendent's Student Advisory Board include: Galena Park High School - Francisco 'Frankie' Barrientos, Churchill Couch, Leonel Gonzalez, Albert Henry, Jasmine Montemayor, Lilyana Nieto, Alexandra Saldana, and Daniel Rivera; North Shore Senior High School - Bailee Brooks, Mary Cardenas, Iman Davis, Nicholas Eliserio, and Alexis Ocegüera; North Shore Senior High 10th Grade Center - Guadalupe Jimenez Puente and Kennedy Wiltz; North Shore Senior High 9th Grade Center - Joel Gallegos and Caliehs Skinner; CTE Early College High School - John Michael Cantu, Evelyn Garcia, Michael Garza, Madison - Gonzales, Alaizja Hunter, Derrick Jackson, Aldo Plascencia, and Brissa Quinones.

ACADEMIC SPOTLIGHT

- **Maria Munoz**, principal of MacArthur Elementary, presented the Academic Spotlight with a video highlighting excellence at the school.

REPORTS

- **Michael McKay**, Executive Director for Human Resource Services, presented the FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches as presented for Board of Trustees review at first reading.
- **Harold Fletcher**, Director for New Facilities and Planning, presented a 2016 Bond Program construction update.

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** the resolution for resale of properties described, through public auction, at the suggested minimum opening bid prices as presented.
- **Rescinded** the action taken on RFP-MA 18-008 Fundraising Items on June 11, 2018, and authorize Superintendent, or designee, to make awards and negotiate all contracts under RFP-MA 18008 Fundraising Items through April 2021.
- **Approved** hiring one new position for the 2018-2019 school year.
- **Approved** a one-time \$500 certification stipend for High School English Teachers.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meetings held on October 9, 2018.
- **Approved** the Amended 2018-19 Partnership Agreement between Communities in Schools and the Galena Park Independent School District.

CONSENT AGENDA CONTINUED

- **Approved** the 2018-19 Partnership Agreement between Communities in Schools and the Galena Park Independent School District for the CIS-City Connections After School Program.
- **Approved** the agreement between Galena Park Independent School District and Harris County to make facilities available during a public health emergency.
- **Approved** the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective December 3, 2018.

CONSTRUCTION CONSENT AGENDA

- **Approved** the Prevailing Wage Rate Schedule for inclusion in construction bidding and contract document.
- **Approved** a contract amendment with Huckabee and Associates, Inc., for renovations at the original North Shore Elementary site for a North Side Childcare Center, and delegate authority to the Superintendent, or designee, to negotiate and execute the contract.
- **Approved** a water meter easement at Cloverleaf Elementary in the amount of 0.0086 acres (375 square feet) to the Harris County Water Control and Improvement District No. 36, as per the attached agreement, legal description, and plot plan.

FINANCIAL CONSENT AGENDA

- **Approved** the license agreement with NRG Park to host the 2018-2019 graduation ceremonies on June 2, 2019 for an estimated cost of \$102,500.
- **Approved** the award of RFP 18-016 Elevator & Wheelchair – Maintenance, Repair & Annual Inspections, beginning November 13, 2018 through November 30, 2019, for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$60,000 with Elevator Transportation Services, Inc. (primary), EMR Elevator, Inc. (alternate), and Oracle Elevator (alternate).
- **Approved** the proposed Budget Amendments for the month of October 2018.
- **Approved** the award of RFP 18-015 Instructional Teaching Supplies, beginning December 1, 2018 through November 30, 2019, for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$1,200,000 with:
 - ACE Educational Supplies, Inc.
 - Acorn Naturalists
 - Advanced Graphics
 - American Ceramic Supply Company
 - American Reading Company
 - Arbor Scientific
 - AVES Audio Visual Systems, Inc.
 - Barnes and Noble Booksellers, Inc.
 - BE Publishing
 - Benchmark Education Company, LLC
 - Bio Corporation
 - Blending Education, Inc.
 - Blick Art Materials, LLC
 - BSN Sports
 - Capstone
 - Carolina Biological Supply Company
 - Cavendish Square Publishing, LLC
 - Cengage Learning
 - Constructive Playthings
 - Davis Publications, Inc.
 - Discount School Supply (Early Childhood, LLC)
 - DLB Books, Inc.
 - EAI Education
 - ECS Learning Systems
 - Edgenuity, Inc.
 - Educational Innovations, Inc.
 - Educators Publishing Services (EPS)/School Specialty, Inc.
 - Enslow Publishing, LLC
 - ETA hand2mind
 - Fisher Scientific Company, LLC

**CONSENT AGENDA
CONTINUED**

- Follett
- Frey Scientific/School Specialty, Inc.
- Gareth Stevens Publishing
- Gateway Printing & Office Supply
- Greenhaven Publishing, LLC
- Greenwood Publishing dba Heinemann
- Hatch, Inc.
- Istation
- IXL Learning, Inc.
- JADE Distributing
- Junior Library Guild
- KAMICO Instructional Media, Inc.
- Kaplan Early Learning Company
- Keystone Books & Media
- Lakeshore Learning Materials
- Learning Zone
- Lee's School Supplies, Inc.
- Lexia Learning Systems, LLC
- LitLab
- Lone Star Learning
- McGraw-Hill School Education, LLC
- Mardel, Inc.
- Mentoring Minds, LP
- Music in Motion
- Nasco Education, LLC
- National Educational Systems
- Office Depot, Inc.
- Pearson Education, Inc.
- Positive Promotions, Inc.
- Premier Agenda, LLC/School Specialty, Inc.
- QEP Professional Books
- RALLY! Education
- Really Good Stuff, LLC
- Renaissance Learning, Inc.
- S & S Worldwide
- Saddleback Educational, Inc.
- Scholastic
- School Outfitters
- School Specialty, Inc.
- Scienterrific Games
- SmartSchool Systems, LLC
- Superior Text, LLC
- Teacher Created Materials
- Teaching Systems, Inc.
- Textbook Warehouse
- The Master Teacher
- The Rosen Publishing Group
- US Games
- **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 \$450,000.
- **Approved** the purchase of Lenovo N23 Yoga Chromebooks for elementary and middle schools from FireFly Computers, LLC, via BuyBoard Contract #498-15, for an estimated amount of \$150,00.
- **Approved** the purchase of iPads from Apple Inc. via the Texas Department of Information Resources Contract #DIR-TSO-3789, for an estimated amount of \$90,000.
- **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 June 27, 2018, and CDA(LOCAL) dated October 18, 2017.
- **Approved** investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
- **Approved** master equipment lease for copiers with Xerox Financial Services, LLC and a maintenance services agreement with Dahill via Choice Partners #17/026KH-10 for an estimated amount not to exceed \$1,000,000 annually for a period of 5 years, and authorization for the Superintendent, or designee, to approve any related equipment schedule.

**CONSENT AGENDA
CONTINUED**

- **Approved** purchase for the Fountas and Pinnell Benchmark Assessment System for grades K-5, utilizing Instructional Materials Allotment funds at an estimated cost of \$100,000 with Instructional Teaching Aides and Supplies via Heinemann Region V 20171002.
- **Approved** purchasing i-Ready Diagnostic and Instructional User Pilot Package utilizing Instructional Materials Allotment funds at an estimated cost of \$67,500 with Instructional Materials and Classroom Teaching Supplies via BuyBoard RFP No 573-18.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Donation Report for October 2018
 - Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2017-2018 and 2018-2019
 - 2016-2017 and 2017-2018
 - 2016 Bond Program Financial Report as of September 30, 2018
 - Annual Investment Report for the period of September 1, 2017 through August 31, 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
 - Galena Park ISD Education Foundation Audit Report
 - 2018-2019 Gifted and Talented Enrollment Report