

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 3 • October 2, 2017

PUBLIC HEARING

- **Bryan Clements**, Chief of Police and Executive Director for Security and Technology, presented the Children's Internet Protection Act (CIPA).

RECOGNITION

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

- Carol Ann Youens, a North Shore Elementary School volunteer, received the Heroes for Children award from the State Board of Education. Each year only 15 volunteers receive this prestigious recognition.
- Galena Park ISD recognized the following organizations that played a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey:

Christian Tabernacle Church

Sterling Wood Church

Social Studies Success

- **Aquila McGrew**, Assistant Principal, Galena Park High School was recognized as a new administrator for the 2017-2018 school year.
- The following 9th grade students received recognition in the Duke Talent Identification Program (TIP) this past summer as 8th graders. The Duke TIP identifies groups of students who have demonstrated advanced aptitudes on a grade-level assessment while attending elementary or middle school. These students earned a composite score of 17 or higher, which is approximately at or above the national average of recent high school graduates on at least one part of the ACT:

- Cunningham Middle School - **Christopher Caballero, Rosalie Garcia, Michelle Luis, Jean Therese Monta, Oscar Munoz, Joselinne Piedras-Sarabia, Jacob Ramirez, Asya Robertson, Aaron Rucker, Brailynn Solomon, Rohith Srinivasan**
- Galena Park Middle School - **Adrian Montano, Lilyana Nieto**
- North Shore Middle School - **Sara Acuna Olguin, Michelle Chan, Nayely Fuentes Sanchez, Buyanjargal Guntev, Liliana Guzman, Zoey Lara, Kevin Lopez, Leonardo Lopez, Cecilia Mai, Rachel Moore, Yareisi Rogel, Neyda Sanchez, Matthew Stith, Allen Vargas**
- Woodland Acres Middle School - **Cesar Alonso, Katarina Cuellar, Ruben Trujillo**

The following students earned a score of 22 or higher on at least one area of the ACT, which is approximately equal to the 50th national percentile rank for college-bound seniors taking the same test: Cesar Alonso, Sara Acuna Olguin, Michelle Chan, Liliana Guzman, Zoey Lara, Kevin Lopez, Leonardo Lopez, Michelle Luis, Cecilia Mai, Adrian Montano, Rachel Moore, Oscar Munoz, Joselinne Piedras-Sarabia, Jacob Ramirez, Yareisi Rogel, Aaron Rucker, Brailynn Solomon and Rohith Srinivasan

REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning presented the 2016 Bond Program Construction Update.
- **Sandy Mathews**, Program Director for Grants and Community Relations, presented the District of Innovation Informational Report.

NEW BUSINESS

ACTION

- **Approved** to ratify the execution of the Mooring USA Restoration Construction Contract to provide indoor air quality testing, reporting and remediation.

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on Monday, September 11, 2017 and Special Called Meeting held on Monday, September 25, 2017.
- **Approved** the 2017-18 Interlocal Agreement between Galena Park

NEW BUSINESS CONTINUED

Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at MacArthur Elementary School.

- **Approved** the 2017-18 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at North Shore Senior High School – 9th Grade Center.

CONSTRUCTION CONSENT AGENDA

- **Approved** the Summer 2017 Package C – Roof Replacement (Project 905-2017) at MacArthur Elementary, and authorize final payment to Ally Roofing Services with a final construction cost not to exceed \$603,830.
- **Approved** the Summer 2017 Package C – Roof Replacement (Project 905-2017) at North Shore Middle, and authorize final payment to Restoration Services, Inc. with a final construction cost not to exceed \$818,636.
- **Approved** the Summer 2017 Package C – Roof Replacement (Project 905-2017) at North Shore Senior High, and authorize final payment to F. W. Walton, Inc. with a final construction cost not to exceed \$2,897,357.
- **Approved** the pressure washing, painting/sealing, and repairs (Project 907-LC-2017) at Normandy Crossing Elementary and the District Stadium, and authorize final payment to Sea-Breeze Roofing, Inc., with a final construction cost not to exceed \$407,000.
- **Approved** the HVAC Renovations (Project 900-LC-2017) at North Shore Senior High 9th Grade, North Shore Senior High, the Athletics Complex, and the Transportation Facility, and authorize final payment to American Mechanical Services of Houston, LLC, with a final construction cost not to exceed \$853,460.

FINANCIAL CONSENT AGENDA

- **Approved** the proposed Budget Amendments for the month of September 2017.
- **Approved** adopting the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.3200 for a total tax rate of \$1.5633 for the 2017-18 fiscal year.
- **Approved** to purchase HVAC chemical water treatment services and chemicals from Worth Hydrochem of Houston through Choice Partners Contract #17/020CG-16 at an estimated cost of \$150,000.
- **Approved** the award for RFP-MA 17-010 General Merchandise to recommended vendors and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis through June 30, 2022, at an estimated annual expenditure of \$500,000.
 - A Plus Trophy
 - Aves Audio Visual Systems, Inc.
 - Ballard & Tighe, Publishers
 - Brady Hull & Associates, L.C.
 - Brawner Paper Company, Inc.
 - Brook Mays Music and H&H Music
 - BSN Sport
 - Butler Business Products, LLC
 - Crosby Office Supply
 - Evans Music City, Inc.
 - Gateway Printing & Office Supply, Inc.
 - Geyer Instructional Products
 - Havard Welding Supply Co., Inc.
 - HEB Grocery Company
 - Hobby Lobby Stores, Inc.
 - ITZ FEC Pasadena LLC
 - Kona Ice of Houston
 - Kroger Texas LP
 - Lakeshore Learning Materials
 - Loden's Hardware
 - C.F. McDonald Electric, Inc.

NEW BUSINESS CONTINUED

- Merrill Hardware, Inc.
 - Newbart Products, Inc.
 - Party Props Inc.
 - Right Choice Materials Company
 - Sam's Club
 - Schoolmasters
 - Shiloh Printing LLC
 - Sirius Education Solutions LLC
 - Texas Art Supply Company
 - The Adapt Products Inc.
 - TTC Trammell Company
 - US Games
 - **Approved** the award for RFP-MA 17-012 Catering Services to recommended vendors and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis through June 30, 2022, at an estimated annual expenditure of \$500,000.
 - Beto Inc. (Mr. Gatti's Pizza)
 - Bonfire Wings
 - Boudreauxs Cajun Kitchen
 - Catered by The Coach
 - Catfish On Wheels
 - D-Licious Wings & Mo
 - Double T's Donuts
 - El Toro Mexican Restaurant
 - Firehouse Subs
 - Good Taste BBQ & Southern Cooking
 - Jimmy Changas Inc. (Gringos)
 - Hobo's Sandwich Shop, Inc.
 - Houston This Is It Soul Food
 - Jason's Deli
 - 5Jersey Mikes Subs #15046
 - Kings BBQ
 - Kreole Soul
 - Lenox Barbecue & Catering, Inc.
 - Luby's Fuddruckers Restaurants
 - Luna's Mexican Restaurant
 - Middleton Supermarket
 - Monument Inn Inc.
 - Nothing Bundt Cakes
 - Las Palomas Mexican Restaurant
 - GFPM, LLC (Papa John's)
 - Pappas Restaurants Inc.
 - Peter Piper Pizza
 - Pizza Patrón
 - Poparazzi's Gourmet Popcorn
 - R & K Barbecue
 - Savannah Café and Bakery
 - Spaghetti Warehouse Restaurants, Inc.
 - Sweets by Regina
 - Sysco Houston
 - The Lord & Barrett Sausage Company
 - Wagalax, LLC
 - Wolf's Hamburger
 - **Approved** the award for RFP 17-017 Snack Vending Service for the period of January 1, 2018 through December 31, 2018, with FreshomaticUSA Vending.
 - **Approved** to purchase mold consulting services from Total Safety U.S., Inc. through Region 5 Contract #20170404 at an estimated cost of \$150,000.
 - **Approved** the purchase of Presidio SmartNet maintenance renewal from Presidio via DIR-TSO-2542, for an estimated amount of \$200,000.
 - **Approved** the purchase of iPads from Apple Inc. via DIR-TSO-3789, for an estimated amount of \$200,000.
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INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – August 31 for fiscal years 2015-2016 and 2016-2017
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - August 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
- **John Moore**, Assistant Superintendent for Operations, submitted
 - 2016 Bond Program Financial Report as of July 31, 2017