

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 3 • October 9, 2018

PUBLIC HEARING

- **Bryan Clements**, Chief of Police and Executive Director for Security & Cyber Security, presented the Technology Protection Measure and Internet Safety Policy. The presentation included the Acceptable Use Policy, Internet Filtering System, and Internet Safety Curriculum and fulfilled the E-Rate requirement.

RECOGNITION

Dr. Angi Williams, Superintendent, recognized special guests, employees and students. Congratulations were extended to the following:

- **Carla Thompson** of Turner Industries Group, LLC for her outstanding leadership and commitment to the promotion and continuous improvement of Galena Park ISD's Career & Technical Education program.
- **Ida Rocha** for being named a 2018 Heroes for Children Award winner.
- The **Business Services Department** for earning the following awards:
 - Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for our Comprehensive Annual Financial Report (CAFR) for the fiscal year ending August 31, 2017
 - The Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ending 2017
 - The Association of School Business Officials (ASBO) International Meritorious Budget Award
 - Texas Association of School Business Officials (TASBO) Award of Merit for Purchasing Operations
- The following students were recognized for participating in the Education in Action Summer 2018 Lone Star Leadership Academy:
 - **Arianna DeLeon**, Woodland Acres Elementary
 - **Jayla Gonzalez**, Cunningham Middle School
 - **Jacquelyn Hernandez**, Galena Park Middle School
 - **William Knowles**, North Shore Middle School
 - **Casey Wenner**, Cobb Sixth Grade Campus

ACADEMIC SPOTLIGHT

- Veronica Martinez, Director for Early Childhood & Elementary Bilingual, presented the Academic Spotlight which highlights the District's Prekindergarten Program for 3-year-old students.

REPORTS

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

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** to advance hire highly qualified teachers for the 2019-2020 school year during the second semester of the 2018-2019 school year.
- **Approved** Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary, via BuyBoard Contract #464-14, for an estimated cost of \$450,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the proposed School Priority Month Resolution as presented.
- **Approved** the proposed Texas Education Human Resources Day Resolution as presented.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on September 10, 2018.
- **Approved** the drafting of the Interlocal Agreements for the 2019 Contract Deputy Program for Precinct 2 and Precinct 3, and authorize the Board President and Superintendent to execute the agreements.
- **Approved** an Interlocal Agreement with Sheldon ISD to provide Transportation Services to Fortis Academy.

**CONSENT AGENDA
CONTINUED**

FINANCIAL CONSENT AGENDA

- **Approved** the purchase of Presidio SMARTnet Renewal utilizing the Price Protection Plan from Presidio Technology Capital, LLC, through Presidio Networked Solutions Group, LLC, via DIR-TSO-4167, for an estimated amount of \$140,000 per year for a period of five years.
- **Approved** the proposed Budget Amendments for the month of September 2018.
- **Approved** adopting the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.3300 for a total tax rate of \$1.5733 for the 2018-19 fiscal year.
- **Approved** the award of RFP-MA 18-012 Books and Publications 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, 2021, at an estimated annual expenditure of \$500,000:
 - ABDO Publishing Co.
 - Accelerate Learning
 - B.E. Publishing
 - Ballard & Tighe Publishers
 - Barnes & Noble Booksellers, Inc.
 - Bearport Publishing
 - Bedord, Freeman Worth Publishing
 - Booksource
 - Bound to Stay Bound Books, Inc.
 - Capstone / Capstone Classroom
 - Cavendish Square Publishing
 - Cengage Learning, Inc.
 - Cherry Lake Publishing & Sleeping Bear Press
 - Children's Plus, Inc.
 - Crabtree Publishing Company
 - Curriculum Associates, LLC
 - Delaney Educational Enterprises
 - Dynastudy, Inc
 - EMC Publishing
 - Empowering Writers
 - Enslow Publishers, Inc.
 - Escue & Associates
 - Explore Learning
 - ETA Hand2Mind
 - Follett School Solutions, Inc.
 - Gareth Stevens Publishing
 - Garrett Book Company
 - Greenhaven Publishing
 - Gumdrop Books
 - Houghton Mifflin
 - Ingram
 - Junior Library Guild
 - Kagan Publishing
 - KAMICO Instructional Media, Inc.
 - Lakeshore Learning Materials
 - Learning A-Z
 - Lerner Publishing Group
 - Mackin Educational Resources
 - Mad Science
 - Mason Crest Publishers
 - McGraw-Hill Education
 - Mentoring Minds, LP
 - OverDrive
 - Pacific Learning
 - Perma-Bound Books
 - QEP Professional Books
 - Saddleback Educational Publishing
 - Scholastic Library Publishing, Inc.
 - School Specialty
 - Textbook Warehouse
 - The Master Teacher
 - The Rosen Publishing Group
 - Voyager Learning

**CONSENT AGENDA
CONTINUED**

- **Approved** the award of RFP 18-014 Electrical Supplies, beginning October 10, 2018 through October 31, 2019 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 \$250,000 with Consolidated Electrical Distributors (primary) and Voss Lighting (secondary).
 - **Approved** the Catering Sales Event Agreement with The Westin Galleria Hotel to host North Shore Senior High School 2019 Prom on May 4, 2019, for an estimated cost of \$50,000.
 - **Approved** Broadcast Technical Services for the period of October 9, 2018 through August 31, 2019 at an estimated cost to exceed \$50,000.
 - **Approved** the Interlocal Agreement between The University of Texas Health Science Center - Children's Learning Institute (CLI) and the Galena Park Independent School District for the term of October 1, 2018 through May 31, 2019 at an estimated cost of \$62,000.
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INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Donation Report for September 2018
 - Comparative Tax Collection Report for the period of September 1 – August 31 for fiscal years 2016-2017 and 2017-2018
 - 2016 Bond Program Financial Report as of August 31, 2018
 - Quarterly Investment Report for the period of March 1, 2018 through May 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 Program Information Report (PIR)