

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 2 • September 11, 2017

RECOGNITION

- **Dr. Angi Williams**, Superintendent, recognized the following individuals and organizations who played a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey. **Maria Acevedo** – Cobb Sixth Grade Center, **Christian Briscoe** – North Shore Senior High, **Travis Carter** – Community Member, **Christian Tabernacle Church**, **Bryan Clements** – Administration, **James Cline** – North Shore Middle School, **Brandi Couch** – Galena Park High School, **Charlene Culpepper** – North Shore SH 9th Grade, **Greg Culpepper** – Maintenance, **United Community Credit Union**, **Paul Drexler** – Administration, **Reyna Evans** – Galena Park High School, **Levi Gaston** – Custodial Services, **Chris Griffith** – North Shore Senior High, **San Jacinto College District**, **Donalyn Johnson** – North Shore Senior High, **LaVar Johnson** – North Shore SH 9th Grade, **Tayvion Johnson** – North Shore Senior High, **Kerry Ledwig** – Zotz Education Center, **Adriana Martinez** – Green Valley Elementary, **Melinda Martinez** – Templo Resurrection Church, **Laura McWhorter** – Community Member, **Juan Ramirez** – Galena Park High School, **Keona Robertson** – Administration, **Rosario Rueda** – North Shore SH 9th Grade, **Siro Gutierrez** – Community Member, **Amelie Sanchez** – North Shore Senior High, **Raquel Sanchez** – Cobb Sixth Grade Center, **Martha Sotelo** – Galena Park High School, **Sara Vargas** – Havard Elementary, **Eleana Vasquez** – Pyburn Elementary, **Lori Wright** – North Shore Senior High
- **Dr. Angi Williams** introduced the following administrator and his assignment for the 2017-2018 school year:
 - **Aaron Field**, Assistant Principal, Purple Sage Elementary

REPORTS

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

NEW BUSINESS

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on August 14, 2017 and the Emergency Meeting held on August 31, 2017.
- **Approved** revision to district policy BDAA (LOCAL) Officer and Officials: Duties and Requirements of Board Officers at second reading.
- **Approved** to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108.
- **Approved** allowing the District to execute the 2017-18 Partnership Agreement with Communities in Schools of Southeast Harris County.
- **Approved** waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the missed instructional days are removed from the calculations for Average Daily Attendance (ADA).

CONSTRUCTION CONSENT AGENDA

- **Approved** a water line easement at North Shore Elementary in the amount of 0.093 acres (4,050 square feet) to Harris County Fresh Water Supply District No. 51, as per the attached agreement, legal description, and plot plan.
- **Approved** the Summer 2017 Package A – Miscellaneous (Job Order Contracting) project #903-JC-2017, and authorize final payment to Jamail & Smith Construction, LP, with a final construction cost not to exceed \$110,000.

FINANCIAL CONSENT AGENDA

- **Approved** the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2017 through September 30, 2018, for an annual premium of \$972,189.
- **Approved** the certified appraisal roll for 2017.

NEW BUSINESS CONTINUED

- **Approved** the tax refund request for overpayment of taxes for Yesenia Jaquez - \$687.79
- **Approved** the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2017 through September 30, 2018, from Teladoc at an estimated monthly expense of \$8,730.
- **Approved** the renewal of CSP 16-003 Elevators and Wheel Chair Lifts-Maintenance & Repair and Yearly Inspections for the period of September 1, 2017 through August 31, 2018, from Elevator Transportation Services, Inc. (primary) and EMR Elevator, Inc. (secondary) at an estimated annual amount of \$200,000.
- **Approved** Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather on Friday, August 25, 2017 through September 1, 2017. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** the purchase of Blackboard Web Community Manager from Blackboard Connect for a period of October 1, 2017 through September 30, 2018 via TIPS/TAPS Contract #4022516 for website hosting services.
- **Approved** the purchase of student monitors from Dell Inc. via DIR-SDD-1951, for an estimated amount of \$204,000.
- **Approved** the purchase of student Chromebooks from CDW-G, LLC, via DIR-TSO-3808, for an estimated amount of \$200,000.
- **Approved** the purchase of student computers from CDI Computer Dealers Inc. via TIPS Contract #7012215, for an estimated amount of \$550,000.

INFORMATION

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- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – July 31 for fiscal years 2015-2016 and 2016-2017
 - Donation Report for August 2017
 - **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - July 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
 - **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development, submitted
 - Galena Park ISD Education Foundation Audit Report