

BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 2 • September 10, 2018

BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - **Congressman Gene Green** for 43 years of public service and his support of Galena Park Independent School District.
 - **The Kroger Company** for their donation of \$65,000 worth of school supplies.
 - **Dorinda Eubanks**, Director for Student Nutrition, for being named the Texas Association for Student Nutrition (TASN) Director of the Year.
 - **Brooke Lakner**, as the new Director for Purchasing.
 - **Crystal Arguelles**, a senior at Galena Park High School and **Ivonne Arguelles**, a junior at Galena Park High School, were selected as Outstanding Performers at the 2018 Texas State Solo-Ensemble Vocal Solo Contest.

REPORTS

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

NEW BUSINESS

NEW BUSINESS 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, 2018 through September 30, 2019, for an annual premium of \$1,053,675.
- **Approved** to hire one new position for the 2018-2019 school year..
- **Approved** the ratification of the Interlocal Agreement with Harris County Department of Education Services - Fortis Academy (Recovery High School) for the term of May 18, 2018 through June 6, 2019 at an estimated cost to possibly exceed \$50,000.

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes of the Workshop and Regular Meeting held on August 13, 2018 and the Special Called Workshop and Meeting held on August 28, 2018.
- **Approved** the nominees for the instructional materials adoption committees, related to Proclamation 2019, as listed in the attachment.
- **Approved** the 2018-19 Partnership Agreement between Communities in Schools and the Galena Park Independent School District.
- **Approved** the 2018-19 Facilities Use Agreement for the Galena Park Resource and Training Center.
- **Approved** the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 10, Year 1 - 21st Century Community Learning Centers/Texas ACE Programs at North Shore Elementary, Tice Elementary, and Williamson Elementary.
- **Approved** the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 9, Year 3 - 21st Century Community Learning Centers/Texas ACE Program at the North Shore Ninth Grade Center.
- **Approved** the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2018 to August 31, 2019.

CONSTRUCTION CONSENT AGENDA

- **Approved** the selection of S. Chu Architects, Inc. as the architectural firm for the Cobb Sixth Grade Campus Renovations and Gymnasium Addition, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.

CONSENT AGENDA CONTINUED

- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award for the 2016 Bond Program renovations and gymnasium addition at Cobb Sixth Grade Campus.
- **Approved** the Schematic Design for Jacinto City Elementary – Replacement, as presented by VLK Architects, Inc.

FINANCIAL CONSENT AGENDA

- **Approved** the renew the Blackboard Web Community Manager Agreement from Blackboard Connect for the period of October 1, 2018 through September 30, 2019 via TIPS/TAPS Contract #4022516 in the amount of \$89,592.
- **Approved** the extension of the contract awarded under CSP 16-004 Garbage Collection Services for the period of September 11, 2018, through June 30, 2019, with Waste Connections of Texas at an estimated annual amount of \$300,000.
- **Approved** the renewal of RFP 17-016 Custodial Supplies for the period of September 11, 2018, through August 31, 2019, at an estimated annual cost of \$310,000 to vendors listed below:
 - Buckeye Cleaning Center - Houston
 - Matera Paper Company, Inc.
 - Butler Business Products, LLC
 - Liberty Office Products
 - Pyramid School Products
- **Approved** the certified appraisal roll for 2018.
- **Approved** the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2018, through September 30, 2019, from Teladoc, Inc. at an estimated monthly expense of \$9,950.
- **Approved** the purchase of Microsoft Enrollment for Education Solutions from SHIGovernment Solutions, Inc., via the Texas Department of Information Resources Contract #DIRTSO-4092, for an estimated amount of \$144,000.
- **Approved** the purchase of custodial equipment from ARAMARK Management Services Limited Partnership for an estimated amount of \$83,000.
- **Approved** the amendment to the Interlocal Contract between Harris County Department of Education and Galena Park ISD for Occupational Therapy, Physical Therapy and Music Therapy for students with special needs at an estimated cost of \$150,000 for the 2018-19 school year.
- **Approved** the 2018-19 Software Service Agreement with Frontline Education to provide a management system for English language learner students, data integration, and document the need for Language Proficiency Assessment Committee (LPAC) including tracking and reporting, as well as the Response to Intervention (RTI) that will provide the monitoring and documenting of interventions necessary for reporting to the state. The estimated amount for the 2018-19 school year is \$180,000.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2016-2017 and 2017-2018
 - Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2016-2017 and 2017-2018
 - Donation Report for August 2018
 - The 2016 Bond Program Financial Report as of July 31, 2018, is presented for information.
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and Fund 205 Expenditure Report Summary