

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 7 • December 14, 2020

OATH OF OFFICE

Judge Joe Stephens, Justice of the Peace - Precinct 3, administered the Oath of Office to **Noe Esparza**, Position 6, **Norma Hernandez**, Position 7 and **Herbert Alexander Sanchez**, Position 5, who was officially sworn in on November 18, 2020.

RECOGNITION

- Galena Park I.S.D. recognized the **Business Services Department** for earning the Association of School Business Officials (ASBO) Meritorious Budget Award (MBA) for the 2019-2020 budget year.
- Galena Park I.S.D. recognized the students listed below for being named Advanced Placement (AP) Scholars:
 - **Galena Park High School** - **Cesar Alonso**, AP Scholar with Distinction; **Jaquelyne I. Bardales**, AP Scholar; **Lizet Y. Cano**, AP Scholar; **Churchill R. Couch**, AP Scholar; **Katarina N. Cuellar**, AP Scholar with Distinction; **Noelia I. DeLeon**, AP Scholar; **Ashley Z. Maldonado**, AP Scholar with Distinction; **Jacob Quintanilla**, AP Scholar; **Natalie E. Sanchez**, AP Scholar; **Jean G. Vega**, AP Scholar; **Stephanie Villarreal**, AP Scholar
 - **North Shore Senior High School** - **Sara Acuna Olguin**, AP Scholar; **Indra A. Aguilar**, AP Scholar with Honor; **Gerardo Benavides**, AP Scholar with Distinction; **Gustavo Cardoso**, AP Scholar; **Michelle Chan**, AP Scholar with Distinction; **Sofia L. Colunga**, AP Scholar with Honor; **Tristan D. Flores**, AP Scholar; **Erica A. Guy**, AP Scholar with Distinction; **Liliana C. Guzman**, AP Scholar; **Daniel Hernandez**, AP Scholar; **Matthew H. Kovic**, AP Scholar with Distinction; **Zoey A. Lara**, AP Scholar; **Christelyn B. Larkin**, AP Scholar; **Leonardo Lopez**, AP Scholar; **Cassie Mai**, AP Scholar with Honor; **Cecilia Mai**, AP Scholar; **Betsy M. Martinez Gato**, AP Scholar with Honor; **Jocelyn J. Martinez**, AP Scholar with Honor; **Giancarlo Pinti**, AP Scholar; **Jacob Ramirez**, AP Scholar; **Yareisi Rogel**, AP Scholar; **Kenyano O. Smith**, AP Scholar; **Guadalupe Valerio**, AP Scholar
- Galena Park I.S.D. recognized Galena Park High School students, **Jaquelyn Bardales** and **Katarina Cuellar**, for the achievement of being named National Hispanic Recognition Scholars.

REPORT

Harold “Sonny” Fletcher, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, November 9, and the Special Meeting held on Tuesday, November 17.

CONSTRUCTION CONSENT

- **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 3, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Elementary, Tice Elementary, and S.J. Williamson Elementary campuses.
- **Approved** the drafting of interlocal agreements for the 2021 Contract Deputy Program with Harris County Precinct 2 and Precinct 3, and authorize the Superintendent, or designee, to execute the agreements.
- **Approved** the revision to district policy CDA (LOCAL) Other Revenues: Investments at second reading.

FINANCIAL CONSENT

- **Approved** the negative Change Order #1 in the amount of \$56,037.59, and authorize final payment to DT Construction, LP, for the Galena Park I.S.D. Childcare Center (Project 108.1-2018) with a final construction cost of \$3,421,462.41.
- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District, for the Woodland Acres Middle School HVAC Replacement (Project 043-2020).
- **Approved** the Fire Alarm Audio Upgrade at Zotz Education Center by FireTron, Inc., via The Interlocal Purchasing System (TIPS) Contract #190302, for an estimated amount of \$200,000.
- **Approved** the expansion of the Rice & Gardner Consultants, Inc. contract for a Facilities Assessment in the amount of \$157,100, and Program Management Services for Summer 2021 Renovations in the amount of 3% of project construction costs, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract amendment on behalf of the District.
- **Approved** the professional service of Stanton Engineering Group, LLC for Woodland Acres Middle School HVAC Replacement (Project 043-2020), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an amount not to exceed \$500,000.

INFORMATION

- **Approved** the Partnership Agreement with Communities In Schools of Southeast Harris County for \$54,000.00.
- **Approved** the order calling bonds for redemption and other matters relating to the Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2011.
- **Approved** the proposed Budget Amendment for the month of November 2020.
- **Approved** the revised Interlocal Agreement with Goose Creek Consolidated Independent School District to provide Tax Collection Services from June 1, 2018 to June 30, 2021.

Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

- Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2019-2020 and 2020-2021
- 2016 Bond Program Financial Report as of October 31, 2020

- Donation Report for November 2020

Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

- Early Head Start Policy Council Meeting Minutes
- Early Head Start Update and Fund 205 Expenditure Report Summary
- 2020-2021 Gifted and Talented Enrollment Report