

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 5 • December 9, 2019

## RECOGNITION

- Galena Park I.S.D. recognized the **East Harris County Empowerment Council** for partnering with the District to provide 100 turkeys to our Hope for the Holidays service project.
- Galena Park I.S.D. recognized the **Fellowship of Purpose Church** for donating fifty (50) Thanksgiving baskets.
- Galena Park I.S.D. recognized **Lynn Wright** for being an outstanding parent volunteer at North Shore Senior High School.
- Galena Park I.S.D. recognized the **Business Services Department** for earning a 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, 2018.
- Galena Park I.S.D. recognized the following administrator and her assignment for the 2019-2020 school year:
  - **Viviana Killion, Director for Governmental Relations and Elections**
- Galena Park I.S.D. recognized the students listed below for being Advanced Placement (AP) Scholars. Students who have earned the honor of receiving AP Scholar Recognition are:
  - **Galena Park High School – Ivonne Arguelles, AP Scholar; Maria Cortes, AP Scholar; Rene Garcia, AP Scholar; Felix Gonzalez, AP Scholar with Honor; Nayeli Hernandez; AP Scholar; Leonel Mata Castillo, AP Scholar with Honor; Priscila Najera, AP Scholar; David Rangel, AP Scholar; Alexandra Saldana, AP Scholar**
  - **North Shore Senior High School – Sena Ahadzie, AP Scholar with Honor; Jonathan Bardales, AP Scholar with Distinction; Gerardo Benavides, AP Scholar; Michelle Chan, AP Scholar with Honor; Diego Escobedo, AP Scholar with Honor; Mariah Garcia, AP Scholar; Matthew Kovic, AP Scholar; Alan Ly, AP Scholar; Cecilia Mai, AP Scholar; Jocelyn Martinez, AP Scholar; Aria Moreno, AP Scholar; Pablo Paredes, AP Scholar; Giancarlo Pinti, AP Scholar; Jacob Ramirez, AP Scholar with Honor; Ricardo Robles, AP Scholar; Ryan Tristan, AP Scholar with Honor; Daniel Villarreal, AP Scholar**
- Galena Park I.S.D. recognized the National Hispanic Recognition Scholars for the Class of 2020.
  - **North Shore Senior High School: Jonathan Bardales, Ricardo Robles, and Daniel Villarreal.**

## ACADEMIC SPOTLIGHT

**Mr. Sam Harris**, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.

## REPORT

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

## NEW BUSINESS

- **Approved** the Targeted Improvement Plans as presented for Cobb 6th Grade Campus, Harvard Elementary and Sam Houston Elementary.
- **Approved** to hire sixty-four new positions for the 2020-2021 school year.
- **Ratified** approval to apply for the Head Start Expansion Grant.

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on November 4, 2019.
- **Approved** the drafting of interlocal agreements for the 2020 Contract Deputy Program with Harris County Precinct 2 and Precinct 3, and authorize the Superintendent to execute the agreements.
- **Approved** the Memorandum of Understanding between Galena Park ISD and San Jacinto Community College.
- **Approved** the submission of a waiver request to the Texas Education Agency (TEA) for the following: Average Daily Attendance Limitation application will be submitted to the Texas Education Agency (TEA) upon Board approval.

## CONSTRUCTION CONSENT

- **Approved** the Final Electric Easement to CenterPoint Energy Houston Electric, LLC, on the Cloverleaf Elementary site.
- **Approved** the Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Jacinto City Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
- **Approved** the award of CSP 20-201 for the Galena Park High School Roof Repairs (Project 002-ND-2019) to F. W. Walton, Inc., for an estimated amount of \$50,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
- **Approved** the final payment to Jamail & Smith Construction, LP, for completion of a Job Order Contract for the demolition and abatement of Glendale Baptist Church property with a final project cost of \$259,838.15.

## FINANCIAL CONSENT

- **Approved** the annual boiler maintenance and repairs from Star Service, Inc., via Choice Partners Contract #18/036MC-07, for an estimated amount of \$125,000.
- **Approved** the chemical treatment and cleaning services, chemicals, and equipment repairs/replacement from Worth Hydrochem of Houston via Choice Partners Contract #17/020CG16, for an estimated amount of \$200,000.

- **Approved** the three tranquility rooms, a Culinary Arts garden and outdoor lunch tables to be utilized to create a culture of peace, and address the Social Emotional Learning (SEL) initiatives at North Shore Senior High School.
  - **Approved** the Child Care Local Match Contribution Agreement with Gulf Coast Local Workforce Board for fiscal year 2020.
  - **Approved** the proposed Budget Amendments for the month of November 2019.
  - **Approved** the resolution for a One-Time Retention Supplement.
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## INFORMATION

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

- The 2016 Bond Program Financial Report as of October 31, 2019
- Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2018-2019 and 2019-2020
- Donation Report for December 2019

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

- Early Head Start Policy Council Meeting Minutes - October 2019
- Early Head Start Update and Fund 205 Expenditure Report Summary
- Early Head Start 2018-2019 Annual Report