

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 9 • February 8, 2021

RECOGNITION

- Galena Park I.S.D. recognized **High Performance Identity (HPI)** for their donation of face masks.

REPORT

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

NEW BUSINESS

- **Approved** the superintendent to write a letter to state officials requesting STAAR/EOC be waived until the pandemic is over.
- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on May 1, 2021, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 1 and Position 2.
- **Approved** the resolution as presented regarding compensation and grading practices and delegate to the Superintendent the authority to establish one-time payment amounts and substitute pay rates for the remainder of the 2020-21 school year.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, January 11, 2021.
- **Approved** the academic calendar for the 2021-2022 school year as presented.

FINANCIAL CONSENT

- **Approved** the Interlocal Agreement with Harris County to facilitate the donation of a batting cage for the North Shore Senior High School baseball team to be utilized for pre-game batting practice.
- **Approved** the renewal of RFP 18-017 Medicaid & Student and Health Related Billing Services for the period of March 11, 2021 through March 10, 2022, with Houston Independent School District’s Medicaid Finance & Consulting Services with the option to renew for one additional one-year period.
- **Approved** the donation from Mr. Bob Leppke in the amount of \$5,000 for the purchase of equipment for the North Shore Senior High School football program.
- **Approved** the proposed Budget Amendment for the month of January 2021.
- **Approved** the purchase of Character Strong Curriculum Product that supports student social emotional learning via Spring Branch ISD RFP #13584 Adendum1 valid February 10, 2021, through January 31, 2022 for an amount not to exceed \$75,000.

INFORMATION

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

- Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2019-2020 and 2020-2021
- Quarterly Investment Report for the Period of September 1, 2020

through November 30, 2020

- 2016 Bond Program Financial Report as of December 31, 2020

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

- Early Head Start Policy Council Meeting Minutes from December 2020
- Early Head Start Update and Fund 205 Expenditure Report Summary for December 2020
- GPISD Education Foundation Audit Report

EXECUTIVE SESSION

- **Approved** the employment of contractual personnel as presented.