

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 7 • February 10, 2020

PUBLIC HEARING

- **Terri Moore**, Associate Superintendent for Accountability and Academic Support, presented the 2018- 2019 Annual Performance Report to the Board of Trustees.

RECOGNITION

- Galena Park I.S.D. recognized **JC Penney, Shops at Stone Park**, for supporting the “Operation Giving Tree – Adopt-a-Student” project.
- Galena Park I.S.D. recognized **Karina Valdez** for being an outstanding parent volunteer at Woodland Acres Elementary School.
- Galena Park I.S.D. recognized **Jane Santillan** for being an awesome parent volunteer at Purple Sage Elementary School.
- Galena Park I.S.D. recognized employee **Angel Herring** from Normandy Crossing Elementary School for her recent accomplishment of authoring a published article.
- Galena Park I.S.D. recognized the following administrators and their assignments for the 2019- 2020 school year.
 - **Terri Moore**, Associate Superintendent for Accountability & Academic Support
 - **Hollice Malloy**, Assistant Superintendent for Curriculum & Instruction & Professional Development
 - **Dr. Christopher Pichon**, Executive Director for School Administration & Principal Development
- Galena Park I.S.D. recognized students who auditioned for and were selected as members of the Texas Music Educators Association (TMEA) All-State Bands and the TMEA All-State Choirs.
 - **Galena Park High School Choir: Ivonne Arguelles (1st 4-year All-State participant), Ariadne Lopez and Alexandra Saldana**
 - **Galena Park High School Band: Jose Bizarro and Jullian Garza**
 - **North Shore High School Choir: Ivan Moreno**
 - **North Shore High School Band: Osvaldo Castro and Eduardo Gonzalez**

ACADEMIC SPOTLIGHT

- **Mr. Lee Ramirez**, Principal of Galena Park Middle School, presented the Academic Spotlight with a video highlighting excellence at the school.

REPORT

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

NEW BUSINESS

- **Approved** the Order of Election calling for an election to be held in the Galena Park Independent School District on the 2nd day of May, 2020, for the purpose of electing three (3) Trustees to the Board for regular terms for the following positions: Position 5, Position 6 and Position 7.
- **Approved** to serve all eligible four-year old prekindergarten students within the District's elementary schools and to not partner with public and private entities unless needed due to unexpected enrollment.

GENERAL CONSENT

- **Approved** the minutes for the Workshop, Regular and Special Meetings held on January 13, 2020 and the Special Meetings held on January 22, 2020.
- **Approved** the Low Attendance Waiver application to the Texas Education Agency (TEA).
- **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 114.
- **Approved** the selection of Choosing the Best Life, sixth edition, to be used in teaching the Human Sexuality Curriculum as required by EHAA (legal) policy, the School Health and Advisory Council.
- **Approved** the Full-Day Prekindergarten Waiver application to the Texas Education Agency (TEA).

CONSTRUCTION CONSENT

- **Approved** the negative Change Order #001 for each project (ACT Health Clinic, Cimarron Elementary, Cunningham Middle School, Green Valley Elementary, Havard Elementary, Natatorium, Normandy Crossing Elementary, North Shore Middle School, Sam Houston Elementary, Tice Elementary, and the Transportation Department) in the amount of \$571,677.36, and authorize final payment to Jamail & Smith Construction, LP, for a final construction cost of \$1,032,119.91.
- **Approved** the Education Specifications, as presented.
- **Approved** the negative Change Order #001-KE in the amount of \$5,233, and authorize final payment to Oswalt Restaurant Supply Inc. for Cloverleaf Elementary School – Kitchen Equipment (Project 102.1-2017) with a final construction cost of \$684,667.
- **Approved** of the award of CSP 20-203 for the Administration Building HVAC Upgrades (Project L061) to CFI Mechanical, Inc., for an estimated amount of \$791,036, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
- **Approved** the final payment to F. W. Walton, Inc., for Galena Park High School Roof Repairs (Project 002-ND-2019) with a final construction cost of \$39,757.
- **Approved** the award of RFP 20-204 to Purcell Construction Inc. for Construction Manager-at-Risk Services for the Pyburn Elementary – Replacement (Project 109-2017) and Galena Park High School – Additions/Renovations projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

FINANCIAL CONSENT

- **Approved** the proposed Budget Amendments for the month of January 2020.
- **Approved** the renewal of RFP 18-017 Medicaid & Student and Health Related Billing Services for the period of March 11, 2020 through March 10, 2021, with Houston Independent School District's Medicaid Finance & Consulting Services with the option to renew for two additional one-year periods.
- **Approved** the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2020 through February 28, 2021, with American Mechanical Services of Houston, LLC. (primary) and Roessler Equipment Company (secondary) at an estimated annual amount of \$2,000,000.
- **Approved** to make changes to the Compensation Plan for the 2019-2020 school year.
- **Approved** the carpet replacement at Green Valley Elementary, MacArthur Elementary, Cobb Sixth Grade Campus, North Shore Senior High School, and Becker Early Head Start by Tarkett USA Inc., via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$821,000.
- **Approved** the playground equipment replacement at Green Valley Elementary, Normandy Crossing Elementary, Sam Houston Elementary, and Tice Elementary by PlayPower LT Farmington, Inc., via BuyBoard Contract #592-19, for an estimated amount of \$480,000.

INFORMATION

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

- Donation Report for January 2020
- Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2018-2019 and 2019-2020
- Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2018-2019 and 2019-2020
- The 2016 Bond Program Financial Report as of December 31, 2019
- The Quarterly Investment Report for the Period of September 1, 2019 through November 30, 2019

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

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