

# BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 8 • January 11, 2021

## PUBLIC HEARING

**Terri Moore**, Associate Superintendent for Accountability and Academic Support, presented the 2019-2020 Annual Report to the Board of Trustees.

## RECOGNITION

- Galena Park I.S.D. recognized **Harris County Precinct 3** and the **Joseph House Community Outreach Center** for providing food to feed 100 GPISD families during the holiday season.
- Galena Park I.S.D. recognized the **East Harris County Empowerment Council** and **Veritex Community Bank** for partnering with the District and providing 100 turkeys for our Hope for the Holidays service project.
- Galena Park I.S.D. recognized **Isabella Salazar** for her participation and award-winning original work of art in the National Parent/Teacher Association (PTA) Reflections program.

## REPORT

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

## NEW BUSINESS

- **Approved** the Board Resolution authorizing Galena Park I.S.D. to allow employees until the end of the 2020-2021 school year to use up to 80 hours of paid sick leave according to the terms of the Families First Coronavirus Response Act.
- **Approved** the Board Resolution adopting rules for accepting electronic bids or proposals for any and all procurement methods referenced under Texas Education Code Section 44.031.

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, December 14.
- **Approved** the submission of the waiver request to the Texas Education Agency (TEA) for the following: waiver to add Additional Asynchronous Instructional Days due to COVID-19.

## CONSTRUCTION CONSENT

- **Approved** the final payment to Network Cabling Services, Inc., for the Auditorium A/V and Lighting Upgrades at Galena Park High School and North Shore Senior High School (Project L065) with a final construction cost of \$1,410,588.19.
- **Approved** the final payment to Jamail & Smith Construction, LP, for Summer 2019 renovations at Galena Park Middle School for a final construction cost of \$270,755.22.
- **Approved** the final payment to Jamail & Smith Construction, LP, for Summer 2020 Renovations at Green Valley Elementary for a final construction cost of \$139,677.55.
- **Approved** the Boiler Replacement at Purple Sage Elementary (Project L114) by AMS of Houston, LLC (American Mechanical Services of Houston, LLC), via BuyBoard Contract #631-20, for an estimated amount of \$85,000.

## FINANCIAL CONSENT

- **Approved** the proposed Budget Amendment for the month of December 2020.
- **Approved** to ratify the purchase of Charter Bus & Student Group Travel Services for the period of January 12, 2021 through August 31, 2021 from Grand Transportation doing business as Sam's Limousine and Transportation via Conroe ISD RFP #19-04-05 at an estimated amount of \$100,000.
- **Approved** the Amendment to the Interlocal Agreement with Harris County to receive funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the Fixed Line Internet Program (FLIP) and authorize the Superintendent, or designee, to execute the amended agreement.
- **Approved** the purchase of Lightspeed Relay licenses for district computers from CDW Government LLC via The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #180503, for the fiscal year ending August 31, 2021 at an estimated amount of \$120,000.
- **Approved** to ratify the purchase of Safety Bollards for the period of January 12, 2021 through May 31, 2021 from BJ's Park & Recreation Products via Buyboard contract #592-19 at an estimated amount of \$75,000.
- **Approved** the RFP 21-001 Perimeter Security Fencing and Gates, beginning January 12, 2021 through February 1, 2023 for the initial contract term of two (2) years, with the option to renew for three (3) additional one-year terms at an estimated annual expenditure of \$450,000 with Kantara Fence, Foster Fence LTD, and Westco Ventures, LLC.
- **Approved** the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2020, as presented.
- **Approved** the purchase of products and services for Advance Placement examinations for September 1, 2020 through August 31, 2021, from the College Board as a sole source vendor, at an estimated amount of \$100,000.
- **Approved** the Education Elements Master Service Agreement to support Galena Park Independent School District through the planning phase of our Math Innovation Zone (MIZ)/Blended Learning Grant Program (BLGP) implementation including strategy sessions and teacher workshops for a total cost of \$54,000.00.
- **Approved** the Addendum Partnership Agreement with Communities in Schools of Southeast Harris County which includes a resolution to accept the Criminal Justice Division (CJD) Communities in Schools (CIS) grant #2021-4091-01 award for the sum of \$88,970.03.

## INFORMATION

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

- 2016 Bond Program Financial Report as of November 30, 2020
- General Fund Budget Summary Report for the period of September 1, 2020 through November 30, 2020
- Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2019-2020 and 2020-2021
- Donation Report for December 2020

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

- Early Head Start Update and Fund 205 Expenditure Report Summary for November 2020
- Early Head Start Policy Council Meeting Minutes from November 2020