

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 6 • January 13, 2020

SPECIAL MEETING

- **Accepted** the letter of retirement dated January 9, 2020 from Dr. Angi Williams, Superintendent of Schools, to be effective no earlier than June 30, 2020, and no later than August 30, 2020.
- **Presentations** by and interviews of firms to conduct the Superintendent of Schools search.
 - J. David Thompson Executive Search Services
 - Texas Association of School Boards Executive Search Services
 - DRV Executive Search Services
- **Action** on selection of and hiring a search firm to conduct the search for Superintendent of Schools.
 - DRV Executive Search Services

RECOGNITION

- Galena Park I.S.D. recognized the **Community Bank of Texas** for their generous support and collaborative working relationship with the Career and Technical Education Department (CTE).
- Galena Park I.S.D. recognized **Maria Delano** for being an outstanding parent volunteer at MacArthur Elementary School.
- Galena Park I.S.D. recognized the **North Shore Mustangs** for defeating Lake Travis in the Class 6A, Division I State Semi-Final Playoff on Saturday, December 14, 2019. This is North Shore's fourth time to earn the title of State Semi-Final football champions.
- Galena Park I.S.D. recognized the **North Shore Mustangs** for defeating Duncanville in the Class 6A, Division I State Final Playoff on Saturday, December 21, 2019 at AT&T Stadium. The North Shore Mustangs are now the 2019 6A Division I Football State Champions! This is North Shore's fourth football state championship.

REPORT

- **Harold "Sonny" Fletcher**, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.
- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearings, presented the Texas Association of School Boards Localized Policy Manual Update 114 as presented for the Board of Trustees review at first reading.

NEW BUSINESS

- **Approved** to hire one new position for the 2020-2021 school year.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on December 9, 2019.

FINANCIAL CONSENT

- **Approved** the purchase of two 78-passenger school buses, two special needs buses, and one wheelchair lift equipped bus for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$392,958 via Buyboard Contract #549 17.

INFORMATION

- **Approved** the proposed Budget Amendments for the month of December 2019.
- **Approved** the renewal of CSP 17-009 Building Repairs for the period of February 1, 2020 through January 31, 2021, from Sheffield Construction (formerly Proven Construction Services) (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
- **Approved** the renewal of CSP 16-009 Concrete Work for Paving & Sidewalks for the period of February 1, 2020 through January 31, 2021, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.
- **Approved** the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2019, as presented.

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

- The 2016 Bond Program Financial Report as of November 30, 2019
- Donation Report for January 13, 2020
- General Fund Budget Summary 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 Policy Council Meeting Minutes - November 2019
- Early Head Start Update and Fund 205 Expenditure Report Summary