

# BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 15 • June 14, 2021

## RECOGNITION

- Galena Park I.S.D. recognized the **Galena Park I.S.D. Education Foundation** for providing monetary donations to assist with our Galena Park I.S.D. ‘Super Site’ Food Distribution community events.
- Galena Park I.S.D. recognized **Harris County Precinct 2** for volunteering during our Galena Park I.S.D. ‘Super Site’ Food Distribution events.
- Galena Park I.S.D. recognized **The Houston Food Bank** for providing food during our Galena Park I.S.D. ‘Super Site’ Food Distribution events.
- Galena Park I.S.D. recognized the **North Channel Area Chamber of Commerce** for their support of Galena Park I.S.D. and their participation in all District ribbon-cutting events for our new and upgraded facilities.
- Galena Park I.S.D. recognized the **Rotary Club of North Shore** for providing monetary donations and volunteering during our March 2021 Galena Park I.S.D. ‘Super Site’ Food Distribution event.
- Galena Park I.S.D. recognized the **United Community Credit Union** for providing monetary donations during our Galena Park I.S.D. ‘Super Site’ Food Distribution events.
- Galena Park I.S.D. recognized seven Galena Park High School students for winning awards in the 2021 State Visual Arts Scholastic Event. The students are: **Carina Aguayo, Leilanih Flores, Ricardo Gonzales, Bryan Ibarra, Ashley Fernanda Mata-Soler, Giovanna Morales and Daniel Salazar.**
- Galena Park I.S.D. recognized **North Shore Senior High School 6A Calculator Application State Champion Team** for winning the 2021 UIL State Academic Meet.
- Galena Park I.S.D. recognized the students listed below for demonstrating advanced aptitude on the Pre-ACT 8/9 assessment. The students are: **Galena Park Middle School: Alexander Arnold and Samuel Garcia North Shore Middle School: Alyn Chavez, Jordan Flores Silva, Estevan Garza, Jose Jimenez, Gabriel Marquez, Julia Muench and Jase Tapiz Woodland Acres Middle School: Luz Campos and Carly Orton Newcomb.**

## REPORT

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

## NEW BUSINESS

- **Approved** the minutes for the Resolution for inclusion of additional text to district policy CB (LOCAL) State and Federal Revenue Sources.

## GENERAL CONSENT

- **Approved** to hire 30 new positions for the 2021-2022 school year.

## CONSTRUCTION CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on May 10, 2021.
- **Approved** the Interlocal Agreement with Channelview ISD, Splendora ISD, and Southeast Texas Cooperative for Special Services to fulfill the requirement within the 2021-2022 Services to Student with Autism Grant.
- **Approved** the Galena Park ISD appraisal calendar for the 2021-2022 school year.
- **Approved** the Galena Park ISD list of appraisers for the 2021-2022 school year.

- **Approved** the selection of Smith & Company Architects, in association with Pfluger Associates LP, as the architectural firm for miscellaneous projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
- **Approved** the Guaranteed Maximum Price (GMP) for Pyburn Elementary – Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract amendment with Purcell Construction Inc. for an amount not to exceed \$29,400,000.
- **Approved** the negative Change Order #002 in the amount of \$229,265.20, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at Zotz Education Center with a final construction cost of \$2,237,330.80.
- **Approved** the LED lighting upgrade at Tice Elementary (Project L113) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$200,000.
- **Approved** the negative Change Order #001 in the amount of \$1,502.77, and authorize final payment to Jamail & Smith Construction, LP for Summer 2020 Renovations at Purple Sage Elementary School with a final construction cost of \$251,508.91.

## FINANCIAL CONSENT

- **Approved** of a 3% of midpoint general pay increase for all employees. Consider approval of a one-time net payment in the amount to be determined by the Superintendent to each TRS eligible employee employed as of December 1, 2021.
- **Approved** the Compensation Plan for the 2021-2022 school year.
- **Approved** the purchase of two 78-passenger school buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via BuyBoard Contract #630-20, for an estimated amount of \$215,940.
- **Approved** the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School - East (HCDE-ABS East) for 2021-2022 services in the amount of \$70,000.
- **Approved** the Special Education and 504 Program Implementation Agreement for Software Support and Maintenance for the period of July 1, 2021 through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated amount of \$100,000.
- **Approved** the Written Agreement with Harris County Department of Education (HCDE) in which they will allocate \$403,500 to

GPISD for three programs from July 1, 2021 through July 31, 2022 upon award of the grant, and we will pay HCDE \$5,000 from each campus grant.

- **Approved** the support and technical assistance to Reading Academies Blended Cohort Facilitator for the period of August 2, 2021 and July 29, 2022 from Region IV as the Authorized Provider at an estimated cost of \$50,000.
- **Approved** the purchase of intervention materials through August 31, 2021, from Pacific Learning, via Buy Board #573-18, at an estimated total cost of \$110,000.
- **Approved** the purchase of Connect to Literacy online program, August 1, 2021 through May 31, 2022 from Summit K12 via Choice Partners #21/016KN-14 at an estimated cost of \$200,000.
- **Approved** the ratification of budgeted purchases of additional trainings and instructional materials from August 31, 2021, Seidlitz Education, via TIPS contract #200601, in an amount over \$50,000.
- **Approved** the purchase of web-based writing literacy program for the period of July 1, 2021 through June 30, 2022 from ThinkCERCA via Region 19 Contract # 21-7406, utilizing Instructional Materials Allotment funds, at an estimated cost of \$111,000.
- **Approved** the renewal RFP 19-006 University Interscholastic League Student Athletic Insurance for the period of August 1, 2021 through July 31, 2022 with Health Special Risk, Inc., at an estimated annual expenditure of \$210,000.
- **Approved** the renewal of RFP 19-005R Beverage Vending Services for the period of September 1, 2021 through August 31, 2022, from Keurig Dr. Pepper, at an estimated annual expenditure of \$75,000.
- **Approved** the ratification of the purchase of LED light fixtures through August 31, 2021 from XtraLight Manufacturing LTD via Choice Partners cooperative contract #16/037CG-06 at an estimated amount of \$100,000 through August 31, 2021.
- **Approved** the ratification of purchases for Roof Maintenance and Repairs through August 31, 2021 from Sea-Breeze Roofing, Inc. via Job Order Contracting with Choice Partners cooperative contract # 17/038CG at an estimated amount of \$150,000.
- **Approved** the ratification of budgeted purchases of plumbing supplies and equipment through August 31, 2021 from City Supply Company, Inc. via BuyBoard Contract 577-18 at an estimated amount of \$100,000.
- **Approved** the ratification of the budgeted purchases of computer and tablets in an amount over \$50,000 for the period of September 1, 2020 through August 31, 2021 from Apple Inc via the Texas Department of Information Resources Contract #DIR-TSO-3789.
- **Approved** the Master Intergovernmental Cooperative Purchasing Agreement in the Equalis Group in accordance with CH(Legal) and Government Code 791.011, which requires Interlocal Agreements to be authorized by the Board of Trustees.
- **Approved** the resolution designating Sonya George, Chief Financial Officer & Deputy Superintendent for Operational Support, and Ida Schultze, Executive Director for Budget and Financial Support Services, as Investment Officers.

- **Approved** the proposed Budget Amendment for the month of May 2021.
- **Approved** the Depository Contract extension with Wells Fargo Bank for an additional two-year term from September 1, 2021 through August 31, 2023, as permitted under Texas Education Code.

## INFORMATION

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

- Donation Report for May 2021
- Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2019-2020 and 2020-2021
- Comparative Tax Collection Report for the period of September 1 through May 31 for fiscal years 2019-2020 and 2020-2021
- Quarterly Investment Report for the Period of December 1, 2020 through February 28, 2021
- 2016 Bond Program Financial Report as of April 30, 2021

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

- Early Head Start Policy Council Meeting Minutes from April 2021
- Early Head Start Update and Fund 205 Expenditure Report Summary from April 2021

## EXECUTIVE SESSION

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- **Discussion** Board Officers for the 2021-2022 School Year.
  - **Approved** the employment of contractual personnel as presented.