

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 18 • June 8, 2020

## CLOSED SESSION

## REPORT

## NEW BUSINESS

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

---

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

---

- **Approved** the Job Order Contract with E Contractors USA, LLC, for a Summer 2020 Renovation Project at Zotz Education Center, via BuyBoard Contract #520-16, for an estimated amount of \$2,400,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.
- **Approved** the Job Order Contract with Jamail & Smith Construction, LP, for Summer 2020 Renovation Projects at Purple Sage Elementary, via BuyBoard Contract #581-19, for an estimated amount of \$254,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.
- **Approved** the Job Order Contract with E Contractors USA, LLC, for a Summer 2020 Renovation Project at North Shore Senior High Ninth Grade Center, via BuyBoard Contract #520-16, for an estimated amount of \$451,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.
- **Approved** the Interlocal Agreement with Channelview ISD, Splendora ISD and Southeast Texas Cooperative for Special Services to fulfill the requirement within the 2020-2021 Services to Students with Autism grant.

## GENERAL CONSENT

- 
- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, May 11, and the Workshop and Emergency Meeting held on Thursday, May 14.
  - **Approved** the adoption of the elementary campus goals for Early Literacy and Early Math and the high school campus goals for CCMR.
  - **Approved** the amendment to Galena Park ISD’s District of Innovation Local Innovation Plan.
  - **Approved** the missed instructional day waiver application to the Texas Education Agency (TEA) for March 16 – May 28, 2020 to be removed from the calculations for Average Daily Attendance (ADA).
  - **Approved** the 2020-2021 Optional Flexible School Day Program (OFSDP) Application.
  - **Approved** the Reading Instruments Waiver to the Texas Education Agency (TEA) to utilize alternate Kindergarten and 7th grade reading instruments due to COVID-19.

## CONSTRUCTION CONSENT

- **Approved** the Cooling Tower Refurbishments at Cobb Sixth Grade Campus (Project L095) by American Mechanical Services of Houston, LLC (AMS of Houston, LLC), via BuyBoard Contract #552-17, for an estimated amount of \$175,000.
- **Approved** the change order in the amount of \$11,600 for the Synthetic Turf Replacement at the Galena Park ISD Stadium by Hellas Construction, Inc., via 1Government Procurement Alliance (1GPA) Cooperative Purchasing Agreement Contract #17-18DP-03, increasing the total contract to \$718,997.
- **Approved** the expansion of the Rice & Gardner Consultants, Inc. contract for Program Management Services of the Jacinto City Elementary – Replacement for Change Order #1 and Summer 2020 Renovation Projects, as well as ratifying approval for the Galena Park High School Roof Repairs, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts on behalf of the District.
- **Approved** the LED lighting upgrade at Green Valley Elementary (Project L099) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$175,000.
- **Approved** the award of CSP 20-200 for the GPISD Sports Complex, property owned by the City of Galena Park, Drainage (Project L059) to Fielder’s Choice, Inc. for an estimated amount of \$446,564, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

## FINANCIAL CONSENT

- **Approved** the renewal RFP 19-006 University Interscholastic League Student Athletic Insurance for the period of August 1, 2020 through July 31, 2021 with Health Special Risk, Inc., at an estimated annual expenditure of \$210,000.
- **Approved** the purchase of an Application Firewall from Netsync Network Solutions Inc., via the Texas Department of Information Resources Contract #DIR-TSO-3926 for a three-year term, at an estimated cost of \$291,000.
- **Approved** the purchase of an Umbrella Cloud Security from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract #DIR-TSO4167 for a three-year term, at an estimated cost of \$140,000.
- **Approved** the increase in purchases of Chromebook charging carts from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, from \$150,000 to \$400,000.
- **Approved** the increase in purchases of Lenovo Chromebooks from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, from \$1,500,000 to \$2,700,000.
- **Approved** the increase in purchases of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763 or from Prime Systems, via BuyBoard Contract #579-19, from \$900,000 to \$1,900,000.
- **Approved** the purchase of Dell Servers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$200,000.

- **Approved** the purchase of a Data Center Firewall from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for a three-year term at an estimated cost of \$350,000.
- **Approved** the purchase of three replacement mowers from Professional Turf Products, LP, via BuyBoard Contract #611-20, for an estimated amount of \$110,000.
- **Approved** the 1.5% of midpoint general pay increase for all employees.
- **Approved** the proposed Budget Amendments for the month of May 2020.
- **Approved** the Compensation Plan for the 2020-2021 school year.

## INFORMATION

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

- 2016 Bond Program Financial Report as of April 30, 2020
- Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2018-2019 and 2019-2020

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

- Early Head Start Update and Fund 205 Expenditure Report Summary