

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 8 • March 2, 2020

RECOGNITION

- Galena Park I.S.D. recognized **Nate Griffin**, KRIV-TV, FOX 26 Morning News, was named to the 2020 Media Honor Roll by Galena Park I.S.D. This program is sponsored by the Texas Association of School Boards (TASB).
- Galena Park I.S.D. recognized **Lawrence Simmons II** for being an awesome parent volunteer at North Shore Middle School.
- Galena Park I.S.D. recognized employee **Jason Escamilla** for his hard work and outstanding dedication in the field of media technology.
- Galena Park I.S.D. recognized **Erika Yeguez**, a junior at North Shore Senior High School, who recently placed second in the regional swim meet which earned her the invitation to participate in her first ever UIL Swimming and Diving State Championship.
- Galena Park I.S.D. recognized **Jayda Washington**, a senior at North Shore Senior High School, for her heroic actions to save her family during a recent house fire.

ACADEMIC SPOTLIGHT

- **Mr. James Cline**, Director for Teacher Development & Mentoring, presented the Academic Spotlight which highlighted the District's Homegrown Program.

REPORT

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

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on February 10, 2020.
- **Approved** the amending the 2020 Contract Deputy Program Interlocal Agreement for Precinct 3 to provide two additional deputies at 70% reimbursement, at an estimated cost of \$145,106, and authorize the Superintendent, or designee, to execute the amended agreement.
- **Approved** the academic calendar for the 2020-2021 school year as presented.

CONSTRUCTION CONSENT

- **Approved** the award of CSP 20-202 for the Galena Park Middle School HVAC Upgrades (Project L060) to CFI Mechanical, Inc. for an estimated amount of \$1,675,912, including contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
- **Approved** the LED lighting upgrade at Galena Park Middle School (Project L079) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$275,000.
- **Approved** 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, for an estimated amount of \$707,397.

FINANCIAL CONSENT

- **Approved** the purchase of core network infrastructure equipment from Netsync Network Solutions Inc. via the Texas Department of Information Resources Contract Number DIR-TSO4167 and DIR-TSO-4159 and The Interlocal Purchasing System (TIPS) Contract Number 180503, for an estimated amount of \$350,000.
- **Approved** the the renewal of RFP 18-007 Furniture – Office, Classroom, Cafeteria and Specialty Furnishings for the period of April 1, 2020 through March 31, 2021, with School Specialty, Lakeshore Learning, and J. R. Incorporated at an estimated annual amount of \$3,000,000.
- **Approved** the renewal of RFP 18-004 Fire Alarm Systems for the period of April 1, 2020 through March 31, 2021, with Koetter Fire Protection and Cintas Fire Protection, at an estimated annual amount of \$200,000.
- **Approved** the ratification of additional spending for musical instruments during the 2019- 2020 fiscal year from Music and Arts Centers, via Buyboard Contract Number 539-17, for an estimated amount of \$200,000.
- **Approved** the contract RFP 200005306 for E-Rate Eligible internal connections (wireless networking upgrades) for a one to two-year period beginning July 1, 2020 at an estimated expenditure of \$950,220.67 with Presidio and an additional 4GB of internet access, as needed, for a 3-year period beginning July 1, 2020 through June 30, 2023 at an estimated expenditure of \$128,414.16 with AT&T.
- **Approved** the proposed Budget Amendments for the month of February 2020.

INFORMATION

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

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

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

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