

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 10 • March 30, 2020

EXECUTIVE SESSION

- **Approved** the Order to Postpone the May 2, 2020, Trustee Election until November 3, 2020, to limit the spread of COVID-19, comply with federal, state and local recommendations concerning the size of public gatherings and promote conscientious health choices, including individual quarantines as may be necessary
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REPORT

- **Jerid Link**, Executive Director for Human Resource Services – Compliance & Hearing, presented the EIC (LOCAL) Academic Achievement Class Ranking for an Emergency First and Final reading as presented, due to COVID-19.
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NEW BUSINESS

- **Approved** the Job Order Contracting (JOC) method of project delivery/contract award, which will provide the best value to the District, for various Summer 2020 Projects at Cimarron Elementary, Green Valley Elementary, MacArthur Elementary, Purple Sage Elementary, Sam Houston Elementary, Cunningham Middle School, North Shore Senior High Ninth Grade Center, North Shore Senior High School, Galena Park ISD Childcare Center and Zotz Education Center.
 - **Approved** the EIC (LOCAL) Academic Achievement Class Ranking for an Emergency First and Final reading as presented, due to COVID-19.
 - **Approved** the the Educator Appraisal Waiver as presented, due to COVID-19.
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GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, March 2, 2020, and Emergency Meeting held on Tuesday, March 17, 2020.
 - **Approved** the Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2020-2021.
 - **Approved** the submission of a waiver request to the Texas Education Agency (TEA) for the following: Staff Development Minutes Waiver.
 - **Approved** the District Goals for the 2020-2021 school year.
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CONSTRUCTION CONSENT

- **Approved** the award of CSP 20-205 for the Auditorium A/V and Lighting Upgrades at Galena Park High School and North Shore Senior High School (Project L065) to Network Cabling Services, Inc., for an estimated amount of \$1,419,638, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
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FINANCIAL CONSENT

- **Approved** the proposed Budget Amendments for the month of March 2020.

- **Approved** the increase of the estimated annual expenditure to \$300,000 for various projects covered in CSP 17-009 for Building Repairs, from Sheffield Construction (formerly Proven Construction Services) (primary), Floors2Adore and TSG Industries, LLC (secondary).
- **Approved** the resolution for resale of LOTS TWENTY-ONE (21) AND TWENTY-TWO (22), BLOCK TWELVE (12), FIDELITY ADDITION TO THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS in accordance with Section 34.05(a)(c)(d), Property Tax Code at a suggested minimum opening bid price of \$4,000.00.
- **Approved** the one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2019-2020 for an estimated annual expenditure of \$75,000.
- **Approved** the award of RFP 19-009R Mobile Carts for Student Nutrition, beginning April 7, 2020 through August 31, 2020, for a one time purchase with no options to renew for an estimated annual expenditure of \$175,000 with Tari, Inc. DBA Jean's Restaurant Supply.
- **Approved** the increase the estimated annual expenditure to \$1,700,000 for additional products necessary for the expansion to full day Prekindergarten program, from various suppliers covered in RFP 18-015 Instructional Teaching Supplies previously Board approved on November 12, 2018.
- **Approved** purchasing Benchmark Assessment System 2 with Heineman via Cooperative Choice, Contract Number 20171002, Vendor # 29434; i-Ready Diagnostic and Instructional User Package with Instructional Materials and Classroom Teaching Supplies via BuyBoard RFP No 573-18; and Edgenuity via Buyboard Contract #573-18 utilizing Instructional Materials Allotment funds at an estimated total cost of \$328,000.
- **Approved** the purchase of McGraw Hill Study Sync for grades 9-11, via TIPS 171002 and National Geographic Edge for ESOL I & II, via Cengage Learning TIPS 180302, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$588,000.
- **Approved** the purchase of Cisco IP Phones from Presidio Networked Solutions Group, LLC via Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$60,000.
- **Approved** the renewal of ClassLink Software from ClassLink, Inc. for the period of August 1, 2020 through July 31, 2021, via The Interlocal Purchasing System (TIPS) Contract #170306, for an estimated amount of \$75,000.
- **Approved** the purchase of computer tables from Indeco Sales Inc., via BuyBoard Contract #584-19, for an estimated amount of \$70,000
- **Approved** the purchase of library storage, bookcases, and science tables for Jacinto City Elementary from Tesco Industries, LP (Tesco Learning Environments), via BuyBoard Contract #584-19, for an estimated amount of \$120,000
- **Approved** the purchase of Apple iMac computers, via Contract Number DIR-TSO-3789, for a total exceeding \$50,000.

INFORMATION

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

- Comparative Tax Collection Report for the period of September 1 through February 29 for fiscal years 2018-2019 and 2019-2020
- General Fund Budget Summary Report for the period of September 1, 2019 through February 29, 2020
- Donation Report for March 2020
- The 2016 Bond Program Financial Report as of February 29, 2020

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

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