

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 16 • May 11, 2020

## CLOSED SESSION

- **Approved** the list of Chapter 21 probationary and term contract recommendations beginning in 2020-2021 and authorized the Associate Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- **Approved** the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2020-2021 and authorized the Associate Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

## NEW BUSINESS

- **Approved** the Guaranteed Maximum Price (GMP) of \$12,000,000 for Galena Park High School Additions/Renovations – Phase 1, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract amendment with Purcell Construction Inc.
- **Approved** the Job Order Contracts with E Contractors USA, LLC, for Summer 2020 Renovation Projects at Sam Houston Elementary and North Shore Senior High School, via BuyBoard Contract #520-16, for an estimated amount of \$300,000, and delegate authority to the Superintendent, or designee, to negotiate and execute Job Order Contracts on behalf of the District.
- **Approved** the Job Order Contract with Jamail & Smith Construction, LP, for Summer 2020 Renovation Projects at Green Valley Elementary, via BuyBoard Contract #581-19, for an estimated amount of \$140,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.
- **Approved** the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2020 through June 1, 2021 via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$2,109,040.

## GENERAL CONSENT

- **Approved** the minutes for the Emergency Meetings held on Thursday, April 9, 2020, Tuesday, April 14, 2020, Wednesday, April 15, 2020 and Tuesday, April 21, 2020.

## CONSTRUCTION CONSENT

- **Approved** the selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2020 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.

## FINANCIAL CONSENT

- **Approved** the renewal of the annual software license with Skyward, Inc., for the period of July 1, 2020 through June 30, 2021, at an estimated cost of \$160,000.
- **Approved** the renewal of RFP 19-004 Garbage Collection

Services, for the period July 1, 2020 through June 30, 2021, from Waste Connections of Texas, LLC., at an estimated annual expenditure of \$325,000.

- **Approved** the renewal of RFP 19-003 Armored Courier Services, for the period of July 1, 2020 through June 30, 2021, with Brink's, Incorporated (Dunbar Armored Inc.) at an estimated annual expenditure of \$150,000.
- **Approved** the renewal of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning for the period of June 1, 2020 through May 31, 2021, from A-1 Fire Equipment Company, Inc., at an estimated annual expenditure of \$100,000.
- **Approved** the purchase of Original Equipment Manufacturer (OEM) replacement school bus parts for the period of September 1, 2020 to August 31, 2021 from Thomas Bus Gulf Coast GP, Inc., via Buyboard contract #549-17, at an estimated annual expenditure of \$75,000.
- **Approved** the purchase of GPS service for the period of September 1, 2020 through August 31, 2021 from Zonar Systems, Inc., via Buyboard contract #604-20, at an estimated annual expenditure of \$65,000.
- **Approved** the Interlocal Agreement with Harris County Department of Education Services – Highpoint East Campus for the term of August 24, 2020 through June 3, 2021 at an estimated cost to exceed \$50,000.
- **Approved** the 2020-2021 Early Head Start Federal Non-Competing Continuation Refunding Application submission, which includes Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- **Approved** the 2020-2021 Early Head Start Application for Cost of Living Assistance and Quality Improvement submission, which includes \$16,383 COLA, Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- **Approved** the Staffing Agreement between the District and Aveanna Healthcare to provide Professional Services from July 1, 2020 to June 30, 2021 at an estimated amount of \$175,000.
- **Approved** the contract between the District and ALC Schools, LLC for September 1, 2020 through August 31, 2021 through OMNIA Partners (formerly National IPA) Contract No. R190401. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$225,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
- **Approved** the purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$69,000.

## INFORMATION

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

- 2016 Bond Program Financial Report as of March 31, 2020

- Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2018-2019 and 2019-2020
- Quarterly Investment Report for the Period of December 1, 2019 through February 29, 2020

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

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