

**GALENA PARK INDEPENDENT SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING**

Regular Meeting

Monday, January 10, 2022

Administration Building of Galena Park Independent School District  
14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, January 10, 2022, with the following members present: Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Wanda Heath Johnson, Ramon Garza, Norma Hernandez, and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. President, Jeff Miller, and Trustee Herbert Alexander Sanchez were absent.

**PUBLIC HEARING:** At 5:39 p.m., Mrs. Stephens called the Public Hearing to order and introduced Mrs. Terri Moore, Associate Superintendent for Accountability and Strategic Planning, who presented the 2020-2021 Annual Report to the Board of Trustees. Mrs. Stephens thanked Mrs. Moore and queried the Board and the public for any questions they might have. Mrs. Wanda Johnson asked Mrs. Moore if she could please explain why the Texas Academic Performance Report. We're at 21% and we took a dip in the math area, and we're trying to recover because of the pandemic, but the state is less in each category. Mrs. Moore explained that our students who were at the approached level for the math performance were at a minimum passing. They were at 21% less than 2019 passing. So, at the state level the state lost 16%. We were at about 5 or 6% greater loss.

The Public Hearing was adjourned at 5:54 p.m.

**REGULAR MEETING:** At 6:00 p.m., Mrs. Stephens called the meeting to order. Wanda Johnson opened the meeting with a prayer, North Shore Middle School LOTC color guard presented the pledges to the American and Texas flags.

**PUBLIC COMMENT ITEMS:** There were no audience items.

**A. Public Comment for Posted Agenda Items**

There were no public comments for posted agenda items.

**B. Public Comment for Non-Agenda Items**

1. Cynthia Bowie gave a public comment pertaining to Reading Academies
2. Mary Fontenot a representative from Texas State Representative Harold Dutton's office presented a Proclamation/Certificates to publicly thank and recognize our school board member's service
3. Sara Montelongo a representative with Senator Carol Alvarado's office presented a Proclamation/Certificates to publicly thank and recognize our school board member's service
4. Maria Bolanos a representative with Harris County Precinct 2 Commissioner Adrian Garcia's office presented a Proclamation/Certificates to publicly thank and recognize our school board member's service
5. Tom Ehlers a representative with the City of Galena Park Mayor Esmeralda Moya's office presented a Proclamation/Certificates to publicly thank and recognize our school board member's service
6. Sherrhonda Hunter, Executive Director for School & Community Relations, recognized school board members for their service to the children and community of Galena Park ISD
7. Sherrhonda Hunter, Executive Director for School & Community Relations, acknowledged dignitary proclamations/certificates received by the District from Harris County Judge Lina Hidalgo, Jacinto City Mayor Ana Diaz, Texas State Representative Ana Hernandez, US Congresswoman Sylvia Garcia, and Harris County Precinct 1 Commission Rodney Ellis

**RECOGNITION:** Dr. Moore and Wanda Johnson recognized the following:

**A. Student:**

1. Galena Park ISD will recognize Ayelen Plascencia, Galena Park High School Senior, for receiving the QuestBridge Scholarship worth over \$200,000 to attend Davidson College in North Carolina.
2. Galena Park ISD will recognize the North Shore Senior High School Esports Team and sponsor, Christopher Ybarra, Keith Lovinggood, Manuel Vargas, and Logan Wilson for advancing to the High School Esports League National Championship in Arlington on May 13-15, 2022. The following players will have an opportunity to play in front of college recruiters and compete for \$150,000 in scholarship money:

Victor Saul Alanis Mondragon

Juan Pablo Escalante

Osvaldo Daniel Garcia

Damian Alexander Gonzalez

Sharar Ohee

**BOARD COMMENTS:** Mrs. Adrian Stephens wished everyone a safe, healthy, and successful New Year. She also thanked everyone for all the wonderful recognitions for Board Member appreciation month.

**REPORTS:** Mrs. Stephens introduced Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, who presented the Texas Association of School Boards Localized Policy Manual Update 118 as presented for the Board of Trustees review and adoption at first and final reading. He also presented the CKE (LOCAL) Safety Program/Risk Management Security Personnel as presented for Board of Trustees review at first and final reading.

Mrs. Stephens also introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

**CONSENT AGENDAS – ACTION:** So that audience members might better understand the Consent Agenda process, Mrs. Stephens stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

Mrs. Stephens asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item was requested for separate vote, and the General Consent Agenda was presented for a motion.

**A. General Consent Agenda:**

1. Consider approval of the minutes for the Workshop and Regular Meeting held on Monday, December 13.
2. Consider approval of the drafting of interlocal agreement for the 2022 Contract Deputy Program with Harris County Precinct 2, and authorize the Superintendent, or designee, to execute the agreement.
3. Consider approval of the drafting of interlocal agreements for the 2022 Contract Deputy Program with Harris County Precinct 3, and authorize the Superintendent, or designee, to execute the agreements.
4. Consider approval of additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118.
5. Consider approval of revision to district policy *CKE (LOCAL) Safety Program/Risk Management Security Personnel* at first and final reading.
6. Consider approval of the low attendance waiver application to the Texas Education Agency, for low attendance day in December, to be removed from the calculations for average daily attendance.

A motion was made by Noe Esparza and seconded by Wanda Johnson to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if any item from the Construction Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Construction Consent Agenda was presented for a motion.

**A. Construction Consent Agenda:**

1. Consider approval of the emergency repair of elevators at the GPISD Stadium, including the removal and disposal of current equipment, by Elevator Transportation Services, Inc., via Region 6 ESC Cooperative Contract #1.20, for an estimated amount of \$95,000.
2. Consider approval of the partial release of retainage in the amount of \$652,435.54 to Comex Corporation, for the Jacinto City Elementary School - Replacement (Project 106-2017).

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

**A. Financial Consent Agenda:**

1. Consider approval of the Annual Comprehensive Financial and Single Audit Reports for fiscal year ending August 31, 2021.
2. Consider acceptance of the donation from the Kids In Need Foundation in the amount of \$143,713 worth of Lysol Wipes to Galena Park ISD.
3. Consider approval of the proposed Budget Amendments for the month of December 2021.
4. Consider approval of the purchase of 26 Apple iMac computers for the term of January 11, 2022 through August 15, 2022 from Apple Inc. via 26-DIR at an estimated amount of \$120,000.

5. Consider approval of the purchase of Chair/Desk Sets for the period of January 11, 2022, through August 31, 2022, via Central Texas Purchasing Alliance using Grand Prairie ISD RFP# 17-08 Classroom/Instructional/Office Equipment, Materials and Supplies at an estimated amount of \$200,000.
6. Consider approval of the purchase of scarlet uniforms for the term of September 1, 2021, to August 31, 2022, from Cheers, Etc., Inc. via Region 19 Contract #20-7373 at an estimated amount of \$55,000.

A motion was made by Norma Hernandez and seconded by Ramon Garza to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

**INFORMATION:** The following documents were presented for information:

**I. INFORMATION**

**A. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:**

1. Donation Report for December 2021
2. 2016 Bond Program Financial Report as of November 30, 2021
3. General Fund Budget Summary Report for the period of September 1, 2021 through November 30, 2021
4. Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2020-2021 and 2021-2022

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

1. Early Head Start Policy Council Meeting Minutes from November 2021
2. Early Head Start Update and Fund 205 Expenditure Report Summary from November 2021

At 6:39 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

**A. Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.**

**B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**

1. Consider Board Member responsibilities.
2. Consider Superintendent responsibilities.

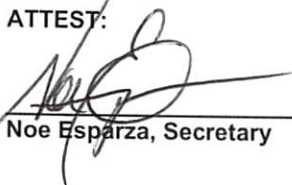
At 7:03 p.m., Mrs. Stephens announced that Executive Session was adjourned, and the Board would meet in Public Session.

There being no other business before the Board at this time, the meeting was adjourned at 7:03 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary