

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

Regular Meeting

Monday, March 6, 2017

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, March 6, 2017 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 5:45 p.m., President Wilfred Broussard stated that a quorum was present, and the Board would meet in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

1. Private consultation with the Board's attorney regarding investigation and related matters/actions arising from the investigation.

At 6:04 p.m., Mr. Broussard announced that Executive Session was adjourned and the Board would now meet in Public Session.

**REGULAR MEETING:** At 6:04 p.m., Mr. Broussard called the meeting to order. Ramon Garza opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Cunningham Middle School color guard.

**RECOGNITION:** Dr. Williams and Jeff Miller recognized the following:

A. Special Recognition

1. Galena Park ISD will recognize Berenice Hernandez, a volunteer at Cloverleaf Elementary School.

B. Student Recognition

1. Salvador Flores, a senior at Galena Park High School, was named a 2017 YoungArts Gold Award Winner in Classical Saxophone and received a \$10,000 scholarship which he will use to further his education at the University of Michigan.

**AUDIENCE ITEMS:** There were no audience items.

**BOARD COMMENTS:** Dawn Fisher thanked everyone for their prayers during her stay in the hospital.

**ACADEMIC SPOTLIGHT:** Laura Mann, Director for Career and Technical Education, presented the Spotlight.

**CONSENT AGENDAS – ACTION:** So that audience member might better understand the Consent Agenda process, Mr. Broussard 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.

Mr. Broussard 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.

1. Consider approval of the minutes for the Workshop and regular Meeting held on Monday, February 13, 2017.
2. Consider approval of the submission of waiver applications to the Texas Education Agency (TEA). If approval is granted from the TEA, the low attendance day is removed from the calculations for Average Daily Attendance (ADA).

3. Consider approval of revision to district policy CDA (LOCAL) Other Revenues: Investments at second reading.
4. Consider approval of revision to district policy FDA (LOCAL) Admissions: Interdistrict Transfers at second reading.
5. Consider approval of revision to district policy FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments at second reading.
6. Consider approval of the Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
7. Consider allowing the District to apply for the 2017 Office of the Governor Criminal Justice Program Grant to fund Communities in Schools Campus Coordinator positions at Cimarron Elementary, Normandy Crossing Elementary, and Sam Houston Elementary Schools.
8. Consider adopting the Resolution in support of Galena Park ISD's 2017 Office of the Governor Criminal Justice Program Grant, which is a required component of the grant application which seeks funding for Communities in Schools Campus Coordinator positions at Cimarron Elementary, Normandy Crossing Elementary, and Sam Houston Elementary Schools.
9. Consider allowing the District to partner with Communities in Schools to apply for the 2017 Office of the Governor Victims of Crime Assistance Grant in order to have Communities in Schools Campus Coordinator positions at Jacinto City Elementary, Purple Sage Elementary, and Tice Elementary Schools.
10. Consider allowing the District to apply for the 2017 Office of the Governor Criminal Justice Program Grant to fund Communities in Schools Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School.
11. Consider adopting the Resolution in support of Galena Park ISD's 2017 Office of the Governor Criminal Justice Program Grant, which is a required component of the grant application which seeks funding for Community in Schools Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School.

A motion was made by Wanda Heath Johnson and seconded by Dawn Fisher to approve the General Consent Agenda as presented. **The motion passed unanimously.**

Mr. Broussard 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.

1. Consider approval of the professional service of DBR Engineering Consultants, Inc., for HVAC renovation lifecycle projects at North Shore Senior High 9th Grade Center, North Shore Senior High School, Athletics Complex, Transportation Facility, and Cimarron Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
2. Consider approval of architectural services for maintenance and lifecycle projects with VCS Architects, LLC, and Prosign Architects, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternate(s) if negotiations should fail.
3. Consider approval of the purchase, delivery, and installation of four 12'x44' portable restroom buildings from Mobile Modular Management Corporation, via Choice Partners Contract #151025JN-04, for an estimated amount of \$107,211.

A motion was made by Joe Stephens and seconded by Minnie Rivera to approve the Construction Consent Agenda as presented. **The motion passed unanimously.**

Mr. Broussard 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.

1. Consider approval of the purchase of Blackboard Web Community Manager from Blackboard Connect for a period of April 1, 2017 through September 30, 2017 via TIPS/TAPS Contract #4022516 for website hosting services.
2. Consider approval of the purchase of the GPS upgrade from Zonar Systems via National Joint Powers Alliance vendor Contract #051613-ZSI, for an estimated amount of \$60,452.
3. Consider approval of replacing existing exterior lighting at Normandy Crossing Elementary, Williamson Elementary, Havard Elementary, Purple Sage Elementary, Tice Elementary, Cunningham Middle, and the Transportation Facility, in addition to interior lighting at Becker Early Childhood Center, and Cobb Sixth Grade Campus, from XtraLight Manufacturing, LTD., via BuyBoard Contract #437-13, for an estimated amount of \$105,700, and auditorium lighting at North Shore Senior High from Foto & Electronics Corp., via BuyBoard Contract #482-15, for an estimated amount of \$4,300.
4. Consider approval for the upgrade of the Storage Area Network utilizing DIR-TSO-2634 EMC with an estimated cost of \$110,000.
5. Consider approval for the purchase of Proclamation 2017 instructional materials utilizing Instructional Materials Allotment funds at an estimated cost of \$1,195,006.12. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
6. Consider approval of the tax refund request for over payment of taxes as listed below:  
JBK Properties LLC \$2,102.19  
Texas American Title Company \$595.04  
Clayton Williams Energy Inc. \$953.03  
William Gosnell \$888.78
7. Consider approval of the proposed Budget Amendments for the month of February 2017.
8. Consider approval of the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$5,000 (as outlined in Exhibit A).
9. Consider approval of a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2016-2017 for an estimated annual expenditure of \$70,000.

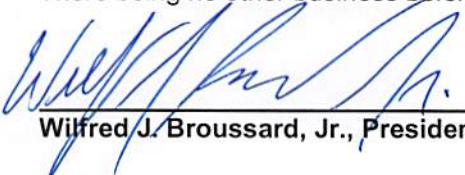
A motion was made by Jeff Miller and seconded by Wanda Heath Johnson to approve the Financial Consent Agenda as presented. **The motion passed unanimously.**

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

Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented the Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2015-2016 and 2016-2017.

Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration presented the Early Head Start Update and 205 Expenditure Report Summary.

There being no other business before the Board at this time, the meeting was adjourned at 6:30 p.m.

  
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Wilfred J. Broussard, Jr., President

**ATTEST:**

  
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Wanda Heath Johnson, Secretary