

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

Regular Meeting

Monday, May 9, 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, May 9, 2022, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Wanda Heath Johnson, Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

PUBLIC HEARING: At 5:45 p.m., Mr. Miller called the Public Hearing to order and introduced Dr. Mechelle Epps, Assistant Superintendent for Student Support Services, who conducted a Public Hearing to discuss the Texas Child Care Relief Fund grant application.

The Public Hearing was adjourned at 5:49 p.m.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Jeff Miller opened the meeting with a prayer, and North Shore Senior High School Airforce JROTC color guard presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items:

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items:

There were no public comments for non-agenda items.

RECOGNITION: Dr. Moore and Adrian Stephens recognized the following:

A. Student:

1. Galena Park ISD will recognize Osvaldo Garcia, North Shore Senior High School student, for receiving a \$15,000 per year scholarship offer to play Esports at the University of St. Thomas.
2. Galena Park ISD will recognize the staff and students of the Galena Park High School Indoor Percussion Ensemble for earning a gold medal for first place in the Scholastic A World Division at the 2022 Texas Color Guard Circuit State Finals. Galena Park High School Indoor Percussion Ensemble includes:
Carla Arguelles, Christopher Garcia, Natalia Garza, Rick Goldinger, Luis Huerta, Andrés Juárez, Lucas Juárez, Jacob Lloyd, David Martinez, Alexander Montalvo Vasquez, Keyli Rangel, Paola Rangel, Adrian Rodriguez, David Rodriguez, and Noah Sosa
3. Galena Park ISD will recognize the staff and students of the North Shore Senior High School Indoor Percussion Ensemble for earning a gold medal for first place in the Scholastic World Division at the 2022 Texas Color Guard Circuit State Finals. North Shore Senior High School Indoor Percussion Ensemble includes:
Eslam Awadein, Diego Borrego, Kaleb Bryant, Lilly Cantu, Francisco Cardenas, Xavier Cole, Jacob Diaz, Miranda Diaz, Heriberto Garcia, Jehu Garcia, Dania Garza, Jisella German, Aaron Gonzalez, Fernando Gonzalez, Makayla Hadnot, Alec Lara, Daniela Lazalde, Christy Leija, Delia Levy, Frida Lopez, Zjahmir Mason, Sarai Montoya, Emanuel Morales, Dylan Moreno, Ruby Munoz, Fernando Nava, Yvette Robles, Aldo Rodriguez, Ivan Rodriguez, Manuel Sanchez, Roman Saure, Jonathon Solorzano, Angelle Sumrall, Carlos Valencia, Ben Walding, and Alexis Wright

BOARD COMMENTS: There were no board comments.

REPORTS: Mr. Miller introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve to hire six new positions for the 2022-2023 school year.

A motion was made by Adrian Stephens and seconded by Wanda Johnson to approve to hire six new positions for the 2022-2023 school year as presented. The motion passed with a vote of 7-0-0.

Mr. Miller asked the Board if there was a motion to approve the renewal of Property/Windstorm Terrorism Insurance for the period of June 1, 2022, through June 1, 2023, from McGriff Insurance Services, Inc. via National Cooperative Purchasing Alliance Contract Number 09-08 for the premium of \$2,717,010.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the renewal of Property/Windstorm/Terrorism Insurance as presented. The motion passed with a vote of 5-0-2.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Miller 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. Miller 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 April 11.
2. Consider approval of the utilization of the \$750,000 grant funds awarded to Sam Houston Elementary School, for school redesign and to address learning acceleration needs, for the term of January 1, 2022, through May 31, 2024, from the Texas COVID Learning Acceleration Supports School Redesign Grant.
3. Consider approval of the Allotment and Texas Essential Knowledge and Skills Certification, 2022-2023.
4. Consider approval of the 2022-2023 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.
5. Consider approval of the selection of Choosing the Best Life, sixth edition, to be used in teaching the Child Abuse, Family Violence, Dating Violence & Sex Trafficking Curriculum as required by EHAA(LEGAL) Policy, the School Health, and Advisory Council.
6. Consider approval of the drafting of interlocal agreement for the 2023 Contract Deputy Program with Harris County Precinct 2, and authorize the Superintendent, or designee, to execute the agreement.
7. Consider approval of the drafting of interlocal agreements for the 2023 Contract Deputy Program with Harris County Precinct 3, and authorize the Superintendent, or designee, to execute the agreements.

A motion was made by Wanda Johnson and seconded by Herbert Sanchez to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Mr. Miller 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 award of CSP 22-202 for the Galena Park High School – Roadway and Utility Relocation (Project 002.3-2017) to Mar-Con Services, LLC. for an estimated amount of \$3,751,846.60, including a \$300,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
2. Consider approval of the replat of Galena Park ISD Educational Campus for Galena Park High School.
3. Consider approval of the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the MacArthur Elementary School and Tice Elementary School HVAC Upgrades and Replacement.
4. Consider approval of the selection of Stanton Engineering Group, LLC for the HVAC Upgrades and Replacement at MacArthur Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
5. Consider approval of the selection of Estes, McClure & Associates, Inc. for the HVAC Upgrades and Replacement at Tice Elementary School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.

A motion was made by Adrian Stephens and seconded by Noe Esparza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Mr. Miller 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 purchase of STEMscopes Math curriculum resources for the term May 9, 2022, through July 1, 2023, from Accelerated Learning, via Choice Partners 19/038KC-01, at an estimated cost of \$65,000.
2. Consider approval to contract records imaging and conversion services with Ricoh for the period of May 11, 2022, through August 31, 2024, via OMNIA contract number 2021002788 at an estimated amount of \$400,000.
3. Consider approval of the purchase of Mindplay for the term May 15, 2022, through June 30, 2023, from Region 19 Cooperative 20-7373, at an estimated total cost of \$55,000.
4. Consider approval of the purchase of McGraw Hill-Texas StudySync for the term May 15, 2022, through June 30, 2023, via TIPS 210301, at an estimated total cost of \$300,000.
5. Consider approval of the purchase of online curriculum resources for the term of June 1, 2022, through July 31, 2023, from Edgenuity (Imagine Learning) via BuyBoard #653-21, at an estimated total cost of \$80,000.
6. Consider approval of the contract between the District and ALC Schools, LLC from September 1, 2022, through August 31, 2023, through OMNIA Partners (formerly National IPA) Contract No. R190401 and an increase in the current year expenditures. ALC will provide alternative transportation solutions and only charge for services that are provided from May 10, 2022, through August 31, 2023, for an estimated amount of \$455,000 and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with selected company.
7. Consider approval to purchase fuel, for the period of May 10, 2022, through August 31, 2023, from J.A.M. Distributing Company for an estimated total amount of \$1,300,000.
8. Consider approval of the proposed Budget Amendments for the month of April 2022.
9. Consider approval of an order calling bonds for redemption and other matters relating to the Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2012.
10. Consider approval to award RFP 22-010 Building Repairs from May 10, 2022, through April 30, 2023, for an estimated expenditure of \$450,000 with the following vendors:
Acme Architectural Hardware
Sheffield Construction
11. Consider approval to award RFP 22-006 Fire Alarm Systems from May 10, 2022, through April 30, 2024, for an estimated expenditure of \$250,000 with the following vendors:
FireTron, Inc.
Koetter Fire Protection of Houston, LLC
12. The Technology Department is requesting to purchase the renewal of ClassLink software for the term of August 1, 2022, through July 31, 2023, from ClassLink via TIPS Contract #200105 at an estimated amount of \$64,000.
13. The Technology Department is requesting to purchase a virtual server system to revitalize the existing components in the network operations center for the term June 22, 2022, through June 21, 2023, from Netsync Network Solutions via Contract # DIR-TSO-4167 and DIR-TSO-4331 at an estimated amount of \$500,000.
14. The Technology Department is requesting to purchase the renewal of Skyward for the term of July 1, 2022, through June 30, 2023, from Skyward via Region 19 Contract # 17-7247 at an estimated amount of \$174,000.
15. Consider approval of the purchase of scoreboards, digital displays, audio systems & solutions from Nevco Sports, LLC, through Equalis Group Publicly Procured Master Agreement Contract #COG-2103A for the term of May 10, 2022, through August 31, 2022, at an estimated amount of \$75,000.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 7-0-0.

INFORMATION: The following documents were presented for information:

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

1. Donation Report for April 2022
2. Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2020-2021 and 2021-2022
3. Quarterly Investment Report for the Period of December 1, 2021 through February 28, 2022
4. 2016 Bond Program Financial Report as of March 31, 2022

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

1. Early Head Start Policy Council Meeting Minutes from March 2022
2. Early Head Start Update and Fund 205 Expenditure Report Summary from March 2022

At 6:23 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.
 3. Consider approval of the list of Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 4. Consider approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 5. Consider approval of the proposed termination of Wonisha Tatum probationary term contract, for the best interest of the district and authorize the Superintendent or his designee to notify the employee of the proposed action.

At 6:34 p.m., Mr. Miller announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Miller called for a motion to approve the list of Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations

A motion was made by Noe Esparza and seconded by Ramon Garza. The motion passed with a vote of 7-0-0.

Mr. Miller called for a motion to approve the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2022-2023 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations

A motion was made by Wanda Johnson and seconded by Adrian Stephens. The motion passed with a vote of 7-0-0.

Mr. Miller called for a motion to approve the proposed termination of Wonisha Tatum probationary term contract, for the best interest of the district and authorize the Superintendent or his designee to notify the employee of the proposed action.

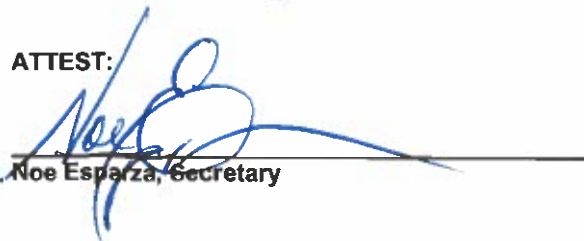
A motion was made by Noe Esparza and seconded by Ramon Garza. The motion passed with a vote of 7-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 6:36 p.m.


Jeff Miller, President

Adrian Stephens, Vice President
Signed on behalf of Jeff Miller

ATTEST:


Noe Esparza, Secretary