

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

Regular Meeting

Monday, November 8, 2021

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, November 8, 2021, with the following members present: President, Jeff Miller; 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. Herbert Alexander Sanchez was absent.

PUBLIC HEARING: At 5:40 p.m., Mr. Miller called the Public Hearing to order and introduced Mr. Bryan Clements, Executive Director for Security and Technology, who presented the Technology Protection Measure and Internet Safety Policy. The presentation included the Acceptable Use Policy, Internet Filtering System, and Internet Safety Curriculum. The presentation fulfilled the E-Rate requirement. Mr. Miller thanked Mr. Clements and queried the Board and the public for any questions they might have. There were no questions or comments.

Mr. Miller then introduced Dr. Sonya Haidusek-Niazy, Chief Financial Officer & Deputy Superintendent for Operational Support, who conducted a Public Hearing to discuss the School FIRST Annual Financial Management Report. Mr. Miller thanked Dr. Niazy and queried the Board and the public for any questions they might have. There were no questions or comments.

The Public Hearing was adjourned at 5:55 p.m.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Noe Esparza opened the meeting with a prayer, Galena Park Middle School LOTC 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:

1. Mr. Mark Fowler and representatives from CenterPoint Energy's SCORE program presented Galena Park ISD with an incentive check for cost-effective management of energy resources.

RECOGNITION: Dr. Moore and Noe Esparza recognized the following:

A. Employee:

1. Galena Park ISD will recognize Zachary Fade, Director for Energy Management & Utility Service, Harold "Sonny" Fletcher, Senior Director for Facility Planning & Construction, Charlie Miller, Director for Maintenance, for incentives earned in 2020 and 2021 through the CenterPoint Energy's Schools Conserving Resources Program.

B. Student:

1. Galena Park ISD will recognize Bryce Thamm, 5th grade student at North Shore Elementary School, for being selected to participate in the Lone Star Leadership Academy Camp.

BOARD COMMENTS: There were no board comments.

ACADEMIC SPOTLIGHT: Toby Castro, Director for Career and Technical Education, presented the Academic Spotlight at the November 8, 2021, board meeting. Mr. Castro highlighted the Career and Technical Education programs, certifications, and business partnerships. This presentation was in video format.

REPORTS: Mr. Miller 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, 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 Tuesday, October 12.
2. Consider approval of the Early Resignation Incentive Pay Plan effective November 9, 2021.

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 6-0-0.

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 roofing repair and installation services for the term of September 1, 2021, through August 31, 2022, from Sea-Breeze Roofing, Inc. via Choice Partners contract #17/038CG-12 at an estimated amount of \$150,000.
2. Consider approval of the purchase of HVAC, plumbing, and electrical repairs and/or installation services for the term of September 1, 2021, through August 31, 2022, from the Letsos Company via Choice Partners contract #18/036MC-06 at an estimated amount of \$250,000.
3. Consider approval of the purchase of HVAC equipment, supplies, and installation services for the term of September 1, 2021, through August 31, 2022, from Joe W. Fly Co., Inc. via BuyBoard contract #631-20 at an estimated amount of \$95,000.
4. Consider approval of the purchase of HVAC mechanical services for the term of September 1, 2021, through August 31, 2022, from Hunton Services via Choice Partners contract #19/036MR-03 at an estimated amount of \$220,000.
5. Consider approval of the purchase of maintenance and operations parts and/or equipment for the term of September 1, 2021, through August 31, 2022, from Hunton Distribution via Choice Partners contract #17/052CG-07 at an estimated amount of \$150,000.
6. Consider approval of the purchase of Applied Behavior Analysis Pro 1 Year Subscriptions and Teachtown Basics for the term of November 15, 2021, through November 15, 2022, from TeachTown (Jigsaw Learning LLC) via Region 19 Contract #21-7397 at an estimated amount of \$200,000.
7. Consider approval of the proposed Budget Amendments for the month of October 2021.
8. Consider approval of the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA (LEGAL) dated November 21, 2021, and CDA (LOCAL) dated January 19, 2021.
9. Consider approval of investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).

A motion was made by Adrian Stephens and seconded by Norma Hernandez to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

INFORMATION: The following documents were presented for information:

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

1. Annual Investment Report for the Period of September 1, 2020, through August 31, 2021
2. 2016 Bond Program Financial Report as of September 30, 2021
3. Donation Report for October 2021
4. Comparative Tax Collection Report for the period of September 1 through September 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 September 2021
2. Early Head Start Update and Fund 205 Expenditure Report Summary from September 2021

At 6:29 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.


1. Discussion with Michelle "Micki" Morris, Partner, with Rogers, Morris & Grover, LLP, regarding small business program implementations.

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.

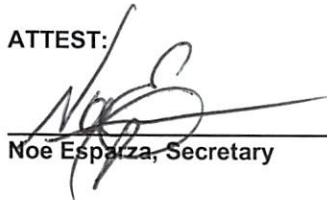
At 7:08 p.m., Mr. Miller announced that Executive Session was adjourned.

There being no other business before the Board at this time, the meeting was adjourned at 7:08 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary