

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

Regular Meeting

Monday, November 14, 2016

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, November 14, 2016 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Joe Stephens was absent. Geneva Boyett recorded the minutes.

At 5:46 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:

- A. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
 - 1. Consider approval of the employment of contractual personnel as presented.
 - 2. Consider approval to advance hire highly qualified teachers for the 2017-2018 school year during the second semester of the 2016-2017 school year.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
 - 1. Consider approval of the purchase of approximately 6,200 square feet of real property, and related improvements, located in Harris County, Texas, for use in the future development of school related facilities, and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents.
- C. Section 551.0821 - Personally Identifiable Information about Student
 - 1. The Administration recommends that the Board ratify the terms of the Mediation Agreement related to the case docketed as 334-SE-0816.
- D. 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. Attorney consultation with the Board to discuss any items on the agenda.

At 6:07 p.m., Mr. Broussard announced the Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Broussard called for a motion to approve the contractual personnel as presented.

A motion was made by Ramon Garza and seconded by Wanda Johnson. The motion passed unanimously.

Mr. Broussard called for a motion to advance hire highly qualified teachers for the 2017-2018 school year during the second semester of the 2016-2017 school year. A motion was made by Wanda Johnson and seconded by Jeff Miller. The motion passed unanimously.

Mr. Broussard called for a motion to approve the purchase of approximately 6,200 square feet of real property, and related improvements, located in Harris County, Texas, for use in the future development of school related facilities, and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. A motion was made by Ramon Garza and seconded by Dawn Fisher. The motion passed with five in favor of and one abstention. Mr. Broussard chose to abstain.

Mr. Broussard called for a motion to ratify the terms of the Mediation Agreement related to the case docketed as 334-SE-0816. A motion was made by Jeff Miller and seconded by Dawn Fisher. The motion passed unanimously.

REGULAR MEETING: At 6:09 p.m., Mr. Broussard called the meeting to order. Dawn Fisher opened the meeting with a prayer followed by the pledge to the American and Texas flags which were led by Cunningham Middle School Color Guard.

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

1. Galena Park ISD has earned the Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ended August 31, 2015.
2. Galena Park ISD 's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended August 31, 2015, has qualified for a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
3. Felicia Sampson, a volunteer at North Shore Senior High.

AUDIENCE ITEMS: Mr. Broussard introduced the Galena Park ISD FFA members. The following FFA students invited the Board of Trustees and audience members to join them for their annual FFA Auction to be held November 17, 2016:

Rebecca Gonzalez
Alejandro Garza
Jay Berglan
Shayleigh Myers

BOARD COMMENTS: Wanda Johnson wished everyone a Happy Thanksgiving.

ACADEMIC SPOTLIGHT: Grace Devost, Principal of Green Valley Elementary, presented the Spotlight.

CONSENT AGENDA – ACTION: So that audience members 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, October 3, 2016 and the Special Called Meeting held on Wednesday, October 12, 2016.
2. Consider approval of the drafting and execution of the interlocal agreement for the 2017 Contract Deputy Program for Precinct 2 and Precinct 3.
3. Consider approval of the 2016-2017 Early Head Start Selection Criteria.
4. Consider approval of Galena Park ISD's Local Innovation Plan as presented.

A motion was made by Dawn Fisher and seconded by Minnie Rivera. The motion passed unanimously.

Mr. Broussard presented the **Construction Consent Agenda** for a motion.

1. Consider approval of Amko Industries, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

A motion was made by Jeff Miller and seconded by Minnie Rivera. The motion passed unanimously.

Mr. Broussard asked the Board if any item from the **Financial 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 proposed Budget Amendments for the month of October 2016.
2. 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

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Investment policies CDA (LEGAL) dated October 20, 2015, and CDA (LOCAL) dated May 29, 2015.

3. Consider approval of the Resolution to Participate with the Texas CLASS (Cooperative Liquid Assets Securities System).
4. Consider approval of the 2016-2017 Partnership Agreement between the University of Texas Health Science Center and Galena Park ISD.
5. Consider approval of the purchase of the Early Explore STEMscopes curriculum and books from Accelerate Learning, Inc. via Harris County (Choice Partners) purchasing cooperative at an estimate of \$65,000.
6. Consider approval of the updated Interlocal Agreement for the purchasing cooperative Texas Association of Public Schools Property and Liability Fund (TAPS).

A motion was made by Wanda Johnson and seconded by Dawn Fisher. The motion passed with five in favor of and one abstention. Mr. Miller chose to abstain.

INFORMATION: The following documents were presented for information:

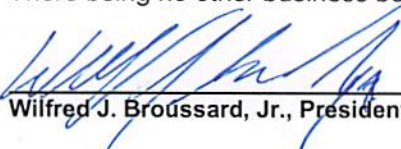
A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer

1. Comparative Tax Collection Report for the period of September 1, 2016 - September 30, 2016, and September 1, 2015 - September 30, 2015
2. Monthly Donation Report for the period of October 1, 2016 - October 31, 2016
3. Annual Investment Report for the period of September 1, 2015 - August 31, 2016

B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration

1. 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 6:40 p.m.



Wilfred J. Broussard, Jr., President

ATTEST:



Wanda Heath Johnson, Secretary