

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

Regular Meeting

Monday, December 13, 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, December 13, 2021, 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.

**REGULAR MEETING:** At 6:00 p.m., Mr. Miller called the meeting to order. Jeff Miller opened the meeting with a prayer, Woodland Acres 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:**

There were no public comments for posted agenda items.

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

**A. Student:**

1. Galena Park ISD will recognize the Galena Park High School Wind Ensemble, directed by KC Christensen, for being selected as a Commended Winner in the Mark of Excellence National Wind Band Honors Project by the Foundation for Music Education. The following Senior members of the ensemble will receive the recognition on behalf of the Galena Park High School Wind Ensemble:

Michael Burchfield

Angel Chavez

Nathalie De La Cruz

Sabrina De Santiago

Fabian Garza

Oscar Giron

Ariel Gonzalez

Mason Harrison

Danielle Hinojosa

Marco Palomino

Jonathan Patino

Luis Perez

Aaron Quintero

Luis Rodriguez

Sarah Sanchez

Noah Sosa

**BOARD COMMENTS:** Wanda Johnson wished everyone a Merry Christmas and Happy new Year on behalf of herself and the Board.

**ACADEMIC SPOTLIGHT:** Sam Harris, Director for Fine Arts & Academic Enrichment presented the Academic Spotlight at the December 13, 2021, board meeting. Mr. Harris highlighted the Fine Arts programs, and the opportunities the programs provide for our students. The presentation was be in video format. The North Shore High School Choir performed live.

**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 granting the Superintendent authority to modify, rescind, or implement COVID-19 safety protocols, including face masks, for students, staff, and visitors on Galena Park ISD property, as necessary

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the granting the Superintendent authority to modify, rescind, or implement COVID-19 safety protocols, including face masks, for students, staff, and visitors on Galena Park ISD property 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 Resolution Nominating a Candidate for Position to the Board of Directors of the Harris County Appraisal District.

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the Resolution Nominating a Candidate for Position to the Board of Directors of the Harris County Appraisal District as presented. The motion passed with a vote of 7-0-0.

**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 Regular Meeting held on Monday, November 8.

A motion was made by Adrian Stephens and seconded by Noe Esparza 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 pressure washing, replacement of existing sealants, and painting by Sea Breeze Roofing Inc. via Choice Partners contract #17/038CG-12 for an estimated amount of \$126,500.
2. Consider approval of the LED lighting upgrade at the GPISD Administration Building (Lifecycle Project L152) by Consolidated Electrical Distributors, Inc. via BuyBoard contract #577-18 for an estimated amount of \$100,000.
3. Consider approval of the LED lighting upgrade at Cunningham Middle School by Unify Energy Solutions, LLC via BuyBoard contract #577-18 for an estimated amount of \$246,500.
4. Consider approval of, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with LECS, Ltd., via Choice Partners Contract #18/036MC-05, for an estimated amount not to exceed a total of \$200,000.

A motion was made by Ramon Garza and seconded by Norma Hernandez 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 to ratify the purchase of Charter Bus & Student Group Travel Services for December 10, 2021, and approve future purchases through August 31, 2022, from Grand Transportation doing business as Sam's Limousine and Transportation via Conroe ISD RFP #19-04-05 at an estimated amount of \$250,000.
2. Consider approval of the purchase of flooring services from Tarkett USA Inc. through Choice Partners contract #21/021MJ-36 for the term of December 14, 2021, through August 31, 2022, at an estimated amount of \$125,000.
3. Consider approval of the purchase of eight support vehicles from Caldwell Country Chevrolet, LLC, via BuyBoard Contract #601-19, for an estimated total of \$282,450.
4. Consider approval of the purchase of indoor/outdoor sports surfaces, repair and renovation, and gym floor refinishing services from Quality Hardwood Floors, Inc. through BuyBoard contract #641-21 for the term of September 1, 2021, through August 31, 2022, at an estimated amount of \$150,000.

5. Consider approval of the purchase of construction-job order contracting (JOC) services from Generocity Services Inc. for the term of September 1, 2021, through August 31, 2022, from Choice Partners contract #21/039MR-08 at an estimated amount of \$150,000.
6. Consider approval of the purchase of flooring materials and repair and/or installation services from Floor-Tex Commercial Flooring, LLC for the term of September 1, 2021, through August 31, 2022, from Region 5 Southeast Texas Purchasing Cooperative contract #20210302 at an estimated amount of \$75,000.
7. Consider approval of the purchase of virus-mitigating air sanitation devices for the term of December 14, 2021, through August 31, 2022, from illumiPure dba CalyxPure via Texas Smart Buy contract TXMAS-19-5603 at an estimated amount of \$110,000.
8. Consider approval for the award of RFP 22-001 Cafeteria and Kitchen Equipment for the period of December 14, 2021, through November 30, 2022, for an estimated expenditure of \$200,000 to vendors listed below:  
 Ace Mart Restaurant Supply  
 Chefs Depot  
 Douglas Equipment  
 Hubert Company  
 Kommercial Kitchens  
 Mission Restaurant Supply  
 Strategic Equipment, LLC
9. Consider approval of the purchase of desktop computers for the term of December 14, 2021, through August 31, 2022, from Dell Marketing LP via Texas Department of Information Resources Contract TX DIR-TSO-3763 at an estimated amount of \$900,000.
10. Consider approval of the payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2017 property value audit services at an estimated amount of \$167,807.
11. Consider approval of the purchase of Kitchen Cleaning Chemicals and Supplies for the period of November 9, 2021, through August 31, 2022, from Auto-Chlor Services, LLC via Choice Partners contract #18/047TJ-02, at an estimated annual expenditure of \$150,000.
12. Consider approval of the proposed Budget Amendments for the month of November 2021.
13. Consider approval to modify Substitute Pay Rates effective January 4, 2022 through May 28, 2022.
14. Consider acceptance of the donation from Texas A&M University in the amount of \$20,000 for uniforms and equipment to the ROTC program at Galena Park ISD.

A motion was made by Noe Esparza 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. Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2020-2021 and 2021-2022
2. Donation Report for November 2021
3. 2016 Bond Program Financial Report as of October 31, 2021

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

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

At 6:35 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 employment of contractual personnel as presented.

At 6:47 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 employment of contractual personnel as presented.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez. 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 6:48 p.m.

  
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Jeff Miller, President

Adrian Stephens, Board Vice President  
Signed in the absence of Jeff Miller, Board President

ATTEST:  
  
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Noel Espanza, Secretary