

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

Regular Meeting

Monday, September 11, 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, September 11, 2017 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes and Secretary, Minnie Rivera was absent.

At 5:57 p.m. p.m., President Jeff Miller 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.
- B. 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 6:00 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 Wanda Heath Johnson and seconded by Joe Stephens. The motion passed unanimously.

REGULAR MEETING: At 6:01 p.m., Mr. Miller called the meeting to order and opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Galena Park Middle School color guard.

RECOGNITION: Dr. Williams and Wilfred Broussard recognized the following:

- A. **Special Recognition:**
 - 1. Galena Park ISD will recognize the individuals and organizations who played a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey.
- B. **Employee Recognition:**
 - 1. Administrator Recognition: Aaron Field, Assistant Principal, Purple Sage Elementary

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

REPORTS: Mr. Miller introduced Harold Fletcher, Director for New Facilities and Planning, who presented the 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.

- 1. Consider approval of the minutes of the Workshop and Regular Meeting held on August 14, 2017 and the Emergency Meeting held on August 31, 2017.
- 2. Consider approval of revision to district policy BDAA (LOCAL) Officer and Officials: Duties and Requirements of Board Officers at second reading.
- 3. Consider approval to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108.

4. Consider allowing the District to execute the 2017-18 Partnership Agreement with Communities in Schools of Southeast Harris County.
5. Consider approval of waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the missed instructional days are removed from the calculations for Average Daily Attendance (ADA).

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

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.

1. Consider approval of a water line easement at North Shore Elementary in the amount of 0.093 acres (4,050 square feet) to Harris County Fresh Water Supply District No. 51, as per the attached agreement, legal description, and plot plan.
2. Consider approval of the Summer 2017 Package A – Miscellaneous (Job Order Contracting) project #903-JC-2017, and authorize final payment to Jamail & Smith Construction, LP, with a final construction cost not to exceed \$110,000.

A motion was made by Dawn Fisher and seconded by Wilfred Broussard to approve the Construction Consent Agenda as presented. The motion passed unanimously.

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.

1. Consider approval of the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2017 through September 30, 2018, for an annual premium of \$972,189.
2. Consider approval of the certified appraisal roll for 2017.
3. Consider approval of the tax refund request for overpayment of taxes for Yesenia Jaquez \$687.79
4. Consider approval for the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2017 through September 30, 2018, from Teladoc at an estimated monthly expense of \$8,730.
5. Consider approval for the renewal of CSP 16-003 Elevators and Wheel Chair Lifts-Maintenance & Repair and Yearly Inspections for the period of September 1, 2017 through August 31, 2018, from Elevator Transportation Services, Inc. (primary) and EMR Elevator, Inc. (secondary) at an estimated annual amount of \$200,000.
6. Consider approval of Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather on Friday, August 25, 2017 through September 1, 2017. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
7. Consider approval of the purchase of Blackboard Web Community Manager from Blackboard Connect for a period of October 1, 2017 through September 30, 2018 via TIPS/TAPS Contract #4022516 for website hosting services.
8. Consider approval of the purchase of student monitors from Dell Inc. via DIR-SDD-1951, for an estimated amount of \$204,000.
9. Consider approval of the purchase of student Chromebooks from CDW-G, LLC, via DIR-TSO-3808, for an estimated amount of \$200,000.
10. Consider approval of the purchase of student computers from CDI Computer Dealers Inc. via TIPS Contract #7012215, for an estimated amount of \$550,000.

A motion was made by Wilfred Heath Johnson and seconded by Joe Stephens to approve the Financial Consent Agenda as presented. The motion passed unanimously.

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 through July 31 for fiscal years 2015-2016 and 2016-2017
2. Donation Report for August 2017

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

1. July 2017 Early Head Start Update and Fund 205 Expenditure Report Summary

C. Terri Moore, Assistant Superintendent for Communication Services and Professional Development

1. Galena Park ISD Education Foundation Audit Report

There being no other business before the Board at this time, the meeting was adjourned at 6:22 p.m.

Wanda Heath Johnson

Jeff Miller, President

Wanda Johnson, Vice President for J. Miller

ATTEST:

Minnie Rivera

Minnie Rivera, Secretary