

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

Regular Meeting

Monday, January 13, 2020

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, January 13, 2020 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Vice President, Jeff Miller was absent.

REGULAR MEETING: At 6:00 p.m., President Ramon Garza called the meeting to order and opened the meeting with a prayer, Cunningham Middle School color guard presented the pledges to the American and Texas flags, and Galena Park High School Band performed The Star-Spangled Banner.

RECOGNITION: Dr. Williams and Wanda Heath Johnson recognized the following:

A. Business Partner:

1. Galena Park I.S.D. will recognize Community Bank of Texas for their generous support and collaborative working relationship with the Career and Technical Education Department (CTE).

B. Parent Volunteer:

1. Galena Park I.S.D. will recognize Maria Delano for being an outstanding parent volunteer at MacArthur Elementary School.

C. Student:

1. The North Shore Mustangs defeated Lake Travis in the Class 6A, Division I State Semi-Final Playoff on Saturday, December 14, 2019. This is North Shore's fourth time to earn the title of State Semi-Final football champions.
2. The North Shore Mustangs defeated Duncanville in the Class 6A, Division I State Final Playoff on Saturday, December 21, 2019 at AT&T Stadium. The North Shore Mustangs are now the 2019 6A Division I Football State Champions! This is North Shore's fourth football state championship.

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: In honor of Board Recognition Month, Mr. Garza stated he was a product of Galena Park ISD and very proud to be part of the District. Mrs. Stephens wished all a Happy New Year and thanked everyone for recognition gifts. Mr. Esparza stated he was a product of Galena Park ISD and thanked everyone for their support. Mrs. Johnson stated she was a product of Galena Park ISD and thanked the Superintendent and the Board. Mrs. Hernandez thanked everyone for the recognitions. Mr. Broussard stated he was a product of Galena Park ISD and was very appreciative and humbled.

REPORTS: Mr. Garza introduced:

- A. Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, to provide a 2016 Bond Program construction update.
- B. Jerid Link, Executive Director for Human Resource Services – Compliance & Hearings, to present the Texas Association of School Boards Localized Policy Manual Update 114 as presented for the Board of Trustees review at first reading.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to hire one new position for the 2019-2020 school year.

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to hire one new position for the 2019-2020 school year as presented. The motion passed with a vote of 6-0-0.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza 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. Garza 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 December 9, 2019.

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

Mr. Garza 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 purchase of two 78-passenger school buses, two special needs buses, and one wheelchair lift equipped bus for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$392,958 via Buyboard Contract #549-17.
2. Consider approval of the proposed Budget Amendments for the month of December 2019.
3. Consider approval for the renewal of CSP 17-009 Building Repairs for the period of February 1, 2020 through January 31, 2021, from Sheffield Construction (formerly Proven Construction Services) (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
4. Consider approval for the renewal of CSP 16-009 Concrete Work for Paving & Sidewalks for the period of February 1, 2020 through January 31, 2021, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.
5. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2019, as presented.

A motion was made by Wanda Heath Johnson and seconded by Adrian Stephens 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 George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. The 2016 Bond Program Financial Report as of November 30, 2019
2. Donation Report for January 13, 2020
3. General Fund Budget Summary Report for the period of September 1, 2019 through November 30, 2019

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

1. Early Head Start Policy Council Meeting Minutes - November 2019
2. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:54 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary