

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

Regular Meeting

Monday, February 10, 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, February 10, 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.

At 5:41 p.m., President Ramon Garza 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, re-assignment, 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.

At 5:59 p.m., Mr. Garza 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. Garza called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Wanda Heath Johnson and seconded by Adrian Stephens. The motion passed with a vote of 5-0-0. Noe Esparza stepped away for a brief moment.

PUBLIC HEARING: At 5:59 p.m., Mr. Garza called the Public Hearing to order and introduced Terri Moore, Associate Superintendent for Accountability and Academic Support, to present the 2018-2019 Annual Performance Report.

The Public Hearing was adjourned at 6:14 p.m.

REGULAR MEETING: At 6:14 p.m., Mr. Garza called the meeting to order. Mr. Garza opened the meeting with a prayer, Cobb 6th Grade Campus color guard presented the pledges to the American and Texas flags, and Galena Park Middle School Band performed "Texas, our Texas".

RECOGNITION: Dr. Williams and Mr. Esparza recognized the following:

A. Business Partner:

- 1. Galena Park I.S.D. will recognize JC Penney, Shops at Stone Park, for supporting the "Operation Giving Tree – Adopt-a-Student" project.

B. Parent Volunteer:

- 1. Galena Park I.S.D. will recognize Karina Valdez for being an outstanding parent volunteer at Woodland Acres Elementary School.
- 2. Galena Park I.S.D. will recognize Jane Santillan for being an awesome parent volunteer at Purple Sage Elementary School.

C. Employee:

- 1. Galena Park I.S.D. will recognize employee Angel Herring from Normandy Crossing Elementary School for her recent accomplishment of authoring a published article.
- 2. Galena Park I.S.D. will recognize the following administrators and their assignments for the 2019-2020 school year.
 - Terri Moore, Associate Superintendent for Accountability & Academic Support
 - Hollice Malloy, Assistant Superintendent for Curriculum & Instruction & Professional Development
 - Dr. Christopher Pichon, Executive Director for School Administration & Principal Development

D. Student:

1. Galena Park I.S.D. will recognize students who auditioned for and were selected as members of the Texas Music Educators Association (TMEA) All-State Bands and the TMEA All-State Choirs.
Galena Park High School Choir: Ivonne Arguelles (1st 4-year All-State participant), Ariadne Lopez and Alexandra Saldana
Galena Park High School Band: Jose Bizarro and Jullian Garza
North Shore High School Choir: Ivan Moreno
North Shore High School Band: Osvaldo Castro and Eduardo Gonzalez

AUDIENCE ITEMS: Ms. Sherrhonda Johnson, Executive Director for School and Community Relations, made a public comment in recognition of National School Counseling Week, which took place February 3-7, 2020.

BOARD COMMENTS: Mr. Garza and Mrs. Johnson wished everyone a Happy Valentine's Day.

ACADEMIC SPOTLIGHT: Mr. Lee Ramirez, Principal of Galena Park Middle School, presented the Spotlight.

REPORTS: Mr. Garza introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on the 2nd day of May, 2020, for the purpose of electing three (3) Trustees to the Board for regular terms for the following positions: Position 5, Position 6 and Position 7.

A motion was made by Noe Esparza and seconded by Adrian Stephens to approve the Order of Election as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asked the Board if there was a motion to serve all eligible four-year old prekindergarten students within the District's elementary schools and to not partner with public and private entities unless needed due to unexpected enrollment.

A motion was made by Adrian Stephens and seconded by Norma Hernandez to serve all eligible four-year old prekindergarten students 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, Regular and Special Meetings held on January 13, 2020 and the Special Meetings held on January 22, 2020.
2. Consider approval of the Low Attendance Waiver application to the Texas Education Agency (TEA).
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 114.
4. Consider approval of the selection of Choosing the Best Life, sixth edition, to be used in teaching the Human Sexuality Curriculum as required by EHAA (legal) policy, the School Health and Advisory Council.
5. Consider approval of the Full-Day Prekindergarten Waiver application to the Texas Education Agency (TEA).

A motion was made by Wanda Heath Johnson 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 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 negative Change Order #001 for each project (ACT Health Clinic, Cimarron Elementary, Cunningham Middle School, Green Valley Elementary, Havard Elementary, Natatorium,

Normandy Crossing Elementary, North Shore Middle School, Sam Houston Elementary, Tice Elementary, and the Transportation Department) in the amount of \$571,677.36, and authorize final payment to Jamail & Smith Construction, LP, for a final construction cost of \$1,032,119.91.

2. Consider approval of the Education Specifications, as presented.
3. Consider approval of negative Change Order #001-KE in the amount of \$5,233, and authorize final payment to Oswalt Restaurant Supply Inc. for Cloverleaf Elementary School – Kitchen Equipment (Project 102.1-2017) with a final construction cost of \$684,667.
4. Consider approval of the award of CSP 20-203 for the Administration Building HVAC Upgrades (Project L061) to CFI Mechanical, Inc., for an estimated amount of \$791,036, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
5. Consider approval of final payment to F. W. Walton, Inc., for Galena Park High School Roof Repairs (Project 002-ND-2019) with a final construction cost of \$39,757.
6. Consider approval of the award of RFP 20-204 to Purcell Construction Inc. for Construction Manager-at-Risk Services for the Pyburn Elementary – Replacement (Project 109-2017) and Galena Park High School – Additions/Renovations projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

A motion was made by Wilfred Broussard and seconded by Noe Esparza to approve the Construction 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 proposed Budget Amendments for the month of January 2020.
2. Consider approval for the renewal of RFP 18-017 Medicaid & Student and Health Related Billing Services for the period of March 11, 2020 through March 10, 2021, with Houston Independent School District's Medicaid Finance & Consulting Services with the option to renew for two additional one-year periods.
3. Consider approval for the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2020 through February 28, 2021, with American Mechanical Services of Houston, LLC. (primary) and Roessler Equipment Company (secondary) at an estimated annual amount of \$2,000,000.
4. Consider approval to make changes to the Compensation Plan for the 2019-2020 school year.
5. Consider approval of carpet replacement at Green Valley Elementary, MacArthur Elementary, Cobb Sixth Grade Campus, North Shore Senior High School, and Becker Early Head Start by Tarkett USA Inc., via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$821,000.
6. Consider approval of playground equipment replacement at Green Valley Elementary, Normandy Crossing Elementary, Sam Houston Elementary, and Tice Elementary by PlayPower LT Farmington, Inc., via BuyBoard Contract #592-19, for an estimated amount of \$480,000.

A motion was made by Wanda Heath Johnson and seconded by Noe Esparza 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. Donation Report for January 2020
2. Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2018-2019 and 2019-2020
3. Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2018-2019 and 2019-2020
4. The 2016 Bond Program Financial Report as of December 31, 2019
5. The Quarterly Investment 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 Update and Fund 205 Expenditure Report Summary

2. Early Head Start Policy Council Meeting Minutes - December 2019

There being no other business before the Board at this time, the meeting was adjourned at 6:55 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary