

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

Regular Meeting

Monday, March 2, 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, March 2, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; 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.

At 5:50 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 6:00 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 7-0-0.

REGULAR MEETING: At 6:00 p.m., Mr. Garza called the meeting to order. Mr. Noe Esparza opened the meeting with a prayer, North Shore Middle School color guard presented the pledges to the American and Texas flags, and North Shore Senior High School Band performed "The Star-Spangled Banner".

RECOGNITION: Dr. Williams and Mrs. Norma Hernandez recognized the following:

A. Business Partner:

- 1. Nate Griffin, KRIV-TV, FOX 26 Morning News, was named to the 2020 Media Honor Roll by Galena Park I.S.D. This program is sponsored by the Texas Association of School Boards (TASB).

B. Parent Volunteer:

- 1. Galena Park I.S.D. will recognize Lawrence Simmons II for being an awesome parent volunteer at North Shore Middle School.

C. Employee:

- 1. Galena Park I.S.D. will recognize employee Jason Escamilla for his hard work and outstanding dedication in the field of media technology.

D. Student:

- 1. Galena Park I.S.D. will recognize Erika Yeguez, a junior at North Shore Senior High School, who recently placed second in the regional swim meet which earned her the invitation to participate in her first ever UIL Swimming and Diving State Championship.
- 2. Galena Park I.S.D. will recognize Jayda Washington, a senior at North Shore Senior High School, for her heroic actions to save her family during a recent house fire.

AUDIENCE ITEMS: Ms. Sherrhonda Johnson, Executive Director for School and Community Relations, made a public comment in recognition of the outstanding contribution of our District's diagnosticians.

Ms. Linda Jamail, representative of Ana Hernandez, presented a Resolution acknowledging student Jayda Washington's recent heroic actions in saving her family from a dangerous house fire.

BOARD COMMENTS: Mr. Garza wished everyone a safe Spring Break. Mrs. Norma Hernandez thanked everyone who was a part of the PTA Founder's Day Banquet.

ACADEMIC SPOTLIGHT: Mr. James Cline, Director for Teacher Development & Mentoring, presented the Spotlight.

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

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 February 10, 2020.
2. Consider approval of amending the 2020 Contract Deputy Program Interlocal Agreement for Precinct 3 to provide two additional deputies at 70% reimbursement, at an estimated cost of \$145,106, and authorize the Superintendent, or designee, to execute the amended agreement.
3. Consider approval of the academic calendar for the 2020-2021 school year as presented.

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 7-0-0.

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 the award of CSP 20-202 for the Galena Park Middle School HVAC Upgrades (Project L060) to CFI Mechanical, Inc. for an estimated amount of \$1,675,912, including contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
2. Consider approval of the LED lighting upgrade at Galena Park Middle School (Project L079) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$275,000.
3. Consider approval of the synthetic turf replacement at the Galena Park ISD Stadium by Hellas Construction, Inc., via 1Government Procurement Alliance (1GPA) Cooperative Purchasing Agreement Contract #17-18DP-03, for an estimated amount of \$707,397.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. Adrian Stephens asked a question regarding item five under the Financial Consent Agenda. Sonya George addressed the question to Mrs. Stephens' satisfaction and the meeting continued. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the purchase of core network infrastructure equipment from Netsync Network Solutions Inc. via the Texas Department of Information Resources Contract Number DIR-TSO-4167 and DIR-TSO-4159 and The Interlocal Purchasing System (TIPS) Contract Number 180503, for an estimated amount of \$350,000.
2. Consider approval for the renewal of RFP 18-007 Furniture – Office, Classroom, Cafeteria and Specialty Furnishings for the period of April 1, 2020 through March 31, 2021, with School Specialty, Lakeshore Learning, and J. R. Incorporated at an estimated annual amount of \$3,000,000.
3. Consider approval for the renewal of RFP 18-004 Fire Alarm Systems for the period of April 1, 2020 through March 31, 2021, with Koetter Fire Protection and Cintas Fire Protection, at an estimated annual amount of \$200,000.
4. Consider approval for ratification of additional spending for musical instruments during the 2019-2020 fiscal year from Music and Arts Centers, via Buyboard Contract Number 539-17, for an estimated amount of \$200,000.
5. Consider approval of the contract RFP 200005306 for E-Rate Eligible internal connections (wireless networking upgrades) for a one to two-year period beginning July 1, 2020 at an estimated expenditure of

\$950,220.67 with Presidio and an additional 4GB of internet access, as needed, for a 3-year period beginning July 1, 2020 through June 30, 2023 at an estimated expenditure of \$128,414.16 with AT&T.

6. Consider approval of the proposed Budget Amendments for the month of February 2020.

A motion was made by Adrian Stephens and seconded by Noe Esparza 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:

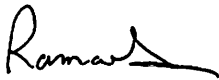
A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. The 2016 Bond Program Financial Report as of January 31, 2020
2. Donation Report for February 2020
3. Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2018-2019 and 2019-2020

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

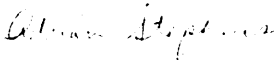
1. Early Head Start Policy Council Meeting Minutes - January 2020
2. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:44 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary