

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

Regular Meeting

Monday, May 11, 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 via Zoom on Monday, May 11, 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.

**CALL TO ORDER/ANNOUNCE QUORUM:** At 6:09 p.m., President Ramon Garza stated that a quorum was present.

**AUDIENCE ITEMS:** There were no audience items.

**EXECUTIVE SESSION:** At 6:11 p.m., Mr. Garza stated that 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:

1. Consider approval of the list of Chapter 21 probationary and term contract recommendations beginning in 2020-2021 and authorize the Associate Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
2. Consider approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2020-2021 and authorize the Associate Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

At 6:20 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 list of Chapter 21 probationary and term contract recommendations as presented. A motion was made by Wanda Heath Johnson and seconded by Jeff Miller. The motion passed with a vote of 7-0-0.

Mr. Garza called for a motion to approve the list of Non-Chapter 21 probationary and term contract recommendations as presented. A motion was made by Wilfred Broussard and seconded by Wanda Heath Johnson. The motion passed with a vote of 7-0-0.

**REGULAR MEETING:** Mr. Garza called the meeting to order. Wilfred Broussard opened the meeting with a prayer and Noe Esparza led the pledges to the American and Texas flags.

**BOARD COMMENTS:** There were no comments.

**NEW BUSINESS – ACTION:**

Mr. Garza asked the Board if there was a motion to approve the Guaranteed Maximum Price (GMP) of \$12,000,000 for Galena Park High School Additions/Renovations – Phase 1, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract amendment with Purcell Construction Inc.

A motion was made by Jeff Miller and seconded by Noe Esparza. The motion passed with a vote of 6-0-1.  
Mr. Garza abstained.

Mr. Garza asked the Board if there was a motion to approve the Job Order Contracts with E Contractors USA, LLC, for Summer 2020 Renovation Projects at Sam Houston Elementary and North Shore Senior High School, via BuyBoard Contract #520-16, for an estimated amount of \$300,000, and delegate authority to the Superintendent, or designee, to negotiate and execute Job Order Contracts on behalf of the District.

A motion was made by Wilfred Broussard and seconded by Jeff Miller. The motion passed with a vote of 6-0-1.  
Mr. Garza abstained.

Mr. Garza asked the board if there was a motion to approve the Job Order Contract with Jamail & Smith Construction, LP, for Summer 2020 Renovation Projects at Green Valley Elementary, via BuyBoard Contract #581-19, for an estimated amount of \$140,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.

A motion was made by Noe Esparza and seconded by Jeff Miller. The motion passed with a vote of 6-0-1. Mr. Garza abstained.

Mr. Garza asked the board if there was a motion to approve the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2020 through June 1, 2021 via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$2,109,040.

A motion was made by Wilfred Broussard and seconded by Norma Hernandez. The motion passed with a vote of 6-0-1. Jeff Miller abstained.

**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 Emergency Meetings held on Thursday, April 9, 2020, Tuesday, April 14, 2020, Wednesday, April 15, 2020 and Tuesday, April 21, 2020.

A motion was made by Jeff Miller and seconded by Adrian Stephens 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 selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2020 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.

A motion was made by Wanda Heath Johnson and seconded by Noe Esparza 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. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval for the renewal of the annual software license with Skyward, Inc., for the period of July 1, 2020 through June 30, 2021, at an estimated cost of \$160,000.
2. Consider approval for the renewal of RFP 19-004 Garbage Collection Services, for the period July 1, 2020 through June 30, 2021, from Waste Connections of Texas, LLC., at an estimated annual expenditure of \$325,000.
3. Consider approval of the renewal of RFP 19-003 Armored Courier Services, for the period of July 1, 2020 through June 30, 2021, with Brink's, Incorporated (Dunbar Armored Inc.) at an estimated annual expenditure of \$150,000.
4. Consider approval for the renewal of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning for the period of June 1, 2020 through May 31, 2021, from A-1 Fire Equipment Company, Inc., at an estimated annual expenditure of \$100,000.
5. Consider approval of the purchase of Original Equipment Manufacturer (OEM) replacement school bus parts for the period of September 1, 2020 to August 31, 2021 from Thomas Bus Gulf Coast GP, Inc., via Buyboard contract #549-17, at an estimated annual expenditure of \$75,000.
6. Consider approval of the purchase of GPS service for the period of September 1, 2020 through August 31, 2021 from Zonar Systems, Inc., via Buyboard contract #604-20, at an estimated annual expenditure of \$65,000.
7. Consider approval of the Interlocal Agreement with Harris County Department of Education Services – Highpoint East Campus for the term of August 24, 2020 through June 3, 2021 at an estimated cost to exceed \$50,000.

8. Consider approval of the 2020-2021 Early Head Start Federal Non-Competing Continuation Refunding Application submission, which includes Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
9. Consider approval of the 2020-2021 Early Head Start Application for Cost of Living Assistance and Quality Improvement submission, which includes \$16,383 COLA, Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
10. Consider approval for the Staffing Agreement between the District and Aveanna Healthcare to provide Professional Services from July 1, 2020 to June 30, 2021 at an estimated amount of \$175,000.
11. Consider approval of the contract between the District and ALC Schools, LLC for September 1, 2020 through August 31, 2021 through OMNIA Partners (formerly National IPA) Contract No. R190401. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$225,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
12. Consider approval to purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$69,000.

A motion was made by Jeff Miller and seconded by Wilfred Broussard 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:

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

1. 2016 Bond Program Financial Report as of March 31, 2020
2. Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2018-2019 and 2019-2020
3. Quarterly Investment Report for the Period of December 1, 2019 through February 29, 2020

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

1. Early Head Start Policy Council Meeting Minutes - April 2020
2. Early Head Start Update and Fund 205 Expenditure Report Summary
3. Early Head Start 2020 Community Assessment

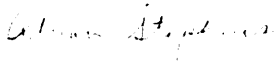
**ADJOURNED:** There being no other business before the Board at this time, the meeting was adjourned at 6:39 p.m.



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**Ramon Garza, President**

**ATTEST:**



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**Adrian Stephens, Secretary**