

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

Regular Meeting

Monday, September 9, 2019

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 9, 2019 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Wilfred J. Broussard, Jr. was absent.

At 5:51 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 Johnson and seconded by Jeff Miller. The motion passed with a vote of 6-0-0.

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

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

A. Board of Trustees:

- 1. Dr. Angi Williams, Superintendent of Schools, and the recently elected Board President, Mr. Ramon Garza, will present Mrs. Wanda Heath Johnson with a gavel for her services as Board President for the 2018-2019 school year.
- 2. Dr. Angi Williams, Superintendent of Schools, will recognize the new Board officers for the 2019-2020 school year.

B. Business Partner:

- 1. Galena Park I.S.D. will recognize the Chevron Corporation for their generous support and collaborative working relationship with the Galena Park I.S.D. Education Foundation.
- 2. Galena Park I.S.D. will recognize North Channel Emergency Medical Service (EMS), the Cloverleaf Fire Department, the Galena Park Fire Department, and the Jacinto City Fire Department for presenting "Stop the Bleeding" training to our campuses.

C. Parent Volunteer:

- 1. Galena Park I.S.D. will recognize Ana Lilia Aguayo for being an outstanding parent volunteer at Galena Park Elementary.

D. Employee:

- 1. Galena Park I.S.D. will recognize Purple Sage Elementary for earning the 2019-2021 National PTA School of Excellence distinction.

E. Student:

- 1. Galena Park I.S.D. will recognize the following students for participating in the 2019 Lone Star Leadership Academy:
Jonatan Guerrero, Cobb Sixth Grade Campus
Jacquelyn Hernandez, Galena Park Middle School

AUDIENCE ITEMS: Elyse Kalmans presented No Place for Hate banner, and Sherrhonda Johnson recognized our Deputy Constables and Police Chief for their service.

BOARD COMMENTS: There were no board comments.

REPORTS: Mr. Garza introduced Harold "Sonny" Fletcher, 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 hire one new position for the 2019-2020 school year. A motion was made by Jeff Miller and seconded by Wanda Johnson to approve the new position as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asked the Board if there was a motion to approve the Resolution Nominating Candidate for Position to the Board of Directors for the Harris County Appraisal District. A motion was made by Wanda Johnson and seconded by Adrian Stephens to approve the resolution as presented. The motion passed with a vote of 6-0-0.

Mr. Garza asked the Board if there was a motion to approve the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2019 through October 1, 2020, for an annual premium of \$1,046,000. A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the renewal proposal as presented. The motion passed with a vote of 5-0-1. Mr. 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 Workshop and Special Called Meeting held on August 27, 2019.
2. 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 113.
3. Consider approval of the 2019-2020 Facilities Use Agreement for the Galena Park Resource and Training Center.
4. Consider approval of the District Improvement Plan and Campus Improvement Plans for the 2019-2020 school year.

A motion was made by Wanda Johnson and seconded by Noe Esparza 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 a Next Generation Firewall from CDW Government LLC, via the Texas Department of Information Resources Contract #DIR-TSO-4075, for an estimated amount of \$70,000.
2. Consider approval of the purchase of Microsoft Enrollment for Education Solutions from SHI-Government Solutions, Inc., via the Texas Department of Information Resources Contract #DIR-TSO-4092, for an estimated amount of \$144,000.
3. Consider approval of the purchase of Presidio SmartNet Maintenance Renewal from Presidio, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$160,000.
4. Consider approval of the purchase of five 78-passenger school buses and five special needs buses for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$824,971 via Buyboard

\$248,771 via Buyboard Contract #521-16, for an estimated total of \$1,073,742.

5. Consider approval to renew the Blackboard Web Community Manager Agreement from Blackboard Connect for the period of October 1, 2019 through September 30, 2020 via TIPS/TAPS Contract #4022516 not to exceed \$95,000.
6. Consider approval of the license agreement with NRG Park to host the 2020 Graduation Ceremonies on May 31, 2020, for an estimated cost of no more than \$105,000.
7. Consider approval for the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2019, through September 30, 2020, from Teladoc, Inc. at an estimated monthly expense of \$10,600.
8. Consider approval of the certified appraisal roll for 2019.

A motion was made by Norma Hernandez 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:

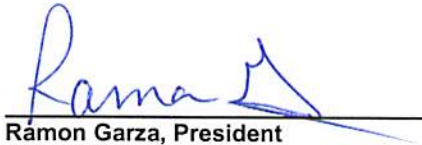
A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. 2016 Bond Program Financial Report as of July 31, 2019
2. Donation Report for August 2019
3. Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2017-2018 and 2018-2019

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

1. Early Head Start Update and Fund 205 Expenditure Report Summary - July 2019

There being no other business before the Board at this time, the meeting was adjourned at 6:29 p.m.


Ramon Garza, President

ATTEST:


Adrian Stephens, Secretary