

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

Regular Meeting

Monday, September 14, 2020

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, September 14, 2020 with the following members present: President, Ramon Garza; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Jeff Miller; Secretary, Adrian Stephens; and Trustee, Wanda Head Johnson were absent.

REGULAR MEETING: At 6:08 p.m., Mr. Garza called the meeting to order. Wilfred J. Broussard, Jr., opened the meeting with a prayer, Noe Esparza let the pledges to the American and Texas flags.

AUDIENCE ITEMS: There were no audience items.

RECOGNITION: Dr. Moore recognized the following:

A. Business Partner:

1. Galena Park I.S.D. will recognize Gill Hoffman, Publisher of the North Channel Star. Mr. Hoffman 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).
2. Galena Park I.S.D. will recognize Allan Jamail, Photojournalist for the North Channel Star. Mr. Jamail 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. Employee:

1. Galena Park I.S.D. will recognize the following administrators and their assignments for the 2020-2021 school year.
Rachel Hinshaw, Director for Information Systems
Guadalupe "Lupe" Macias, Director for Technology Services
Michelle Young, Director for Instructional Learning

BOARD COMMENTS: There were no board comments.

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 Second Amended Order of Election reflecting updated voting times and locations, and calling for an election to be held on the 3rd day of November 2020, in accordance with the laws and Constitution of the State of Texas.

A motion was made by Norma Hernandez and seconded by Wilfred Broussard to approve the Second Amended Order of Election reflecting updated voting times and locations, and calling for an election to be held on the 3rd day of November 2020, in accordance with the laws and Constitution of the State of Texas as presented. The motion passed with a vote of 4-0-0.

Mr. Garza asked the Board if there was a motion to approve the Resolution designating Election Day, November 3, 2020, as a staff development day for the purpose of utilizing various Galena Park ISD campuses as voting locations, while protecting the safety of students.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the Resolution designating Election Day, November 3, 2020, as a staff development day for the purpose of utilizing various Galena Park ISD campuses as voting locations, while protecting the safety of students as presented. The motion passed with a vote of 4-0-0.

Mr. Garza asked the Board if there was a motion to approve a Facilities Allocation Fee in the amount of \$5,000 per year effective September 1, 2020, as required by the Memorandum of Understanding dated December 12, 2011, with the Galena Park ISD Education Foundation, Inc.

A motion was made by Wilfred Broussard and seconded by Noe Esparza to approve a Facilities Allocation Fee in the amount of \$5,000 per year effective September 1, 2020, as required by the Memorandum of Understanding dated December 12, 2011, with the Galena Park ISD Education Foundation, Inc. as presented. The motion passed with a vote of 4-0-0.

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, 2020 through October 1, 2021, for an annual premium of \$1,034,902.

A motion was made by Norma Hernandez and seconded by Noe Esparza 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, 2020 through October 1, 2021, for an annual premium of \$1,034,902 as presented. The motion passed with a vote of 4-0-0.

Mr. Garza asked the Board if there was a motion to approve a Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather beginning on Wednesday, August 26, 2020 through Friday, August 28, 2020. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with Resolution and Board Policy DEA (LOCAL).

A motion was made by Wilfred Broussard and seconded by Norma Hernandez to approve a Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather beginning on Wednesday, August 26, 2020 through Friday, August 28, 2020. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with Resolution and Board Policy DEA (LOCAL) as presented. The motion passed with a vote of 4-0-0.

Mr. Garza asked the Board if there was a motion to approve naming Ramon Garza as delegate and Noe Esparza as alternate to the 2020 TASB Delegate Assembly to be held on October 3, 2020.

A motion was made by Norma Hernandez and seconded by Wilfred Broussard to approve naming Ramon Garza as delegate and Noe Esparza as alternate to the 2020 TASB Delegate Assembly to be held on October 3, 2020 as presented. The motion passed with a vote of 4-0-0.

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 Monday, August 10, and the Special called Workshop and Meeting held on Tuesday, August 25.
2. Consider approval of the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2020 to August 31, 2021.
3. Consider approval of the Asynchronous Instruction Plan to the Texas Education Agency (TEA).
4. 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 115.

A motion was made by Noe Esparza and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. The motion passed with a vote of 4-0-0.

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 a 36-month Master Services Agreement with Xerox Company that begins October 1, 2020, for an estimated cost of \$950,000 per year through Choice Partners Cooperative Contract #17/026KH-10, and delegate authority to the Superintendent or designee to negotiate and execute the agreement with Xerox.
2. Consider approval for the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2020, through September 30, 2021, from Teladoc, Inc. at an estimated monthly expense of \$11,200.
3. Consider approval for the purchase of Istation subscription for September 1, 2020 through August 31, 2021, via Choice Partners Contract #16/012MP-07, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$185,000.

4. Consider approval to contract with Specialized Assessment and Consulting for the 2020 - 2021 school year via Central Texas Purchasing Alliance using Goose Creek CISD's RFP 19-017 Contracted Services and Related Products at an estimated amount of \$179,000.
5. Consider approval of the certified appraisal roll for 2020.
6. Consider approval of chemical treatment and cleaning services, chemicals, and equipment repairs/replacement from Worth Hydrochem of Houston, for the period of September 1, 2020 through August 31, 2021, via Choice Partners Contract #17/020CG-16, for an estimated amount of \$200,000.
7. Consider approval of the purchase of Microsoft Enrollment for Education Solutions from SHI-Government Solutions, Inc., for the period of October 1, 2020 through September 30, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-4092, for an estimated amount of \$151,000.
8. Consider approval of annual boiler maintenance and repairs from Star Service, Inc., via Choice Partners Contract #18/036MC-07, for an estimated amount of \$125,000.
9. Consider approval of the renewal of Presidio SmartNet Maintenance from Presidio Networked Solutions Group, LLC, for the period of September 1, 2020 through August 31, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$150,000.
10. Consider approval of the renewal of Proofpoint from Set Solutions, Inc., for the period of September 1, 2020 through August 31, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-3749, for an estimated amount of \$128,000.
11. Consider approval to renew the Blackboard Web Community Manager Agreement from Blackboard Connect for the period of October 1, 2020 through September 30, 2021 via TIPS/TAPS Contract #181204 not to exceed \$105,000.

A motion was made by Norma Hernandez and seconded by Noe Esparza to approve the Financial Consent Agenda as presented. The motion passed with a vote of 4-0-0.

INFORMATION: The following documents were presented for information:

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

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

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

1. Early Head Start Update and Fund 205 Expenditure Report Summary
2. Scoreboard Advertising Report

At 6:35 p.m., the Board met 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 employment of contractual personnel as presented.

At 6:46 p.m., Mr. Garza announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action items discussed in Executive Session.

A motion was made by Noe Esparza and seconded by Norma Hernandez. The motion passed with a vote of 4-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 6:47 p.m.


Ramon Garza, President

ATTEST:


Adrian Stephens, Secretary