

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

**Regular Meeting**

**Monday, October 7, 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, October 7, 2019 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Wanda Heath Johnson 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 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.
  - 1. Discussion on property adjacent to Pyburn Elementary School.
- 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 5:55 p.m., Mr. Garza announced that Executive Session was adjourned.

**PUBLIC HEARING:** At 5:55 p.m., Mr. Garza called the Public Hearing to order and introduced Bryan Clements, Chief of Police and Executive Director for Security & Cyber Security, who presented the Technology Protection Measure and Internet Safety Policy. Mr. Garza thanked Mr. Clements and the Public Hearing was adjourned at 6:04 p.m.

**REGULAR MEETING:** At 6:04 p.m., Mr. Garza called the meeting to order. Mr. Broussard opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Cunningham Middle School color guard.

**RECOGNITION:** Dr. Williams and Jeff Miller recognized the following:

- A. **Business Partner:**
  - 1. Galena Park I.S.D. will recognize the North Shore Rotary Club for being a strong supporter of our District.
- B. **Parent Volunteer:**
  - 1. Galena Park I.S.D. will recognize Melinda Vargas for being an outstanding parent volunteer at Pyburn Elementary.
- C. **Employee:**
  - 1. Galena Park I.S.D. will recognize the following administrator and her assignment for the 2019-2020 school year:  
Vanessa Squirrel, Director for School Culture
- D. **Student:**
  - 1. Galena Park I.S.D. will recognize the following students for serving as student anchors and reporters for the 2019 State of the District video production:  
Maria Cortes, Galena Park High School  
Rodrigo Gutierrez, Galena Park Middle School  
Jesus Perez, Cunningham Middle School  
Gabriella Salazar, Galena Park Elementary  
Jalyriah Stanton, North Shore Senior High School  
Olivia Washington, Havard Elementary  
Nicole Zavala, Woodland Acres Middle School

**AUDIENCE ITEMS:**

- A. **Citizen Participation:** There were no Citizen Participation public comments.
- B. **Public Comments:** Ms. Sherrhonda Johnson recognized the Principals and Student Nutrition Department.

**BOARD COMMENTS:** Mr. Garza commented on the young reporters coming from Galena Park ISD.

**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 highly qualified teachers for the 2020-2021 school year during the second semester of the 2019-2020 school year. A motion was made by Wilfred Broussard and seconded by Noe Esparza to hire the highly qualified teachers 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 change order #1 for the Jacinto City Elementary - Replacement (Project 106-2017) for an amount not to exceed \$1,550,000, increasing the total contract with Comex Corporation to \$26,172,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract. A motion was made by Jeff Miller and seconded by Noe Esparza to approve the change order as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Mr. Garza asked the Board if there was a motion to adopt the resolution establishing Maintenance and Operations tax rate of \$1.14165 and a Debt Service tax rate of \$0.33000 for a total tax rate of \$1.47165 for the 2019-20 fiscal year. A motion was made by Noe Esparza and seconded by Adrian Stephens to adopt 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 Texas Education Human Resources Day Resolution as presented. A motion was made by Norma Hernandez and seconded by Jeff Miller to approve the resolution 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 and Regular Meeting held on August 12, 2019 and the Special Meeting and Regular Meeting held on September 9, 2019.
2. Consider approving an amendment to Galena Park ISD's District of Innovation Local Innovation Plan.
3. Consider approval of the nominees for the instructional materials adoption committees, related to Proclamation 2020, as listed:

English Language Arts: English 1 & 2  
Instructional Materials Adoption Committee  
2019-2020  
ECHS – Amy Norbitt  
NS9 – Charlene Culpepper  
NS10 – Brieontae Taylor  
NSSH – Felencia Staten and Camryn Goodman  
GPHS – Jennifer Phillips, Kasey Turner and Elissa Richey

English for Speakers of Other Languages: English 1 & English 2  
NS9 – Amanda Dean and Jane Mustain  
NS10 – Taylor Wagner and Vivian Rosenthal  
NSSH – Melisa Cintron  
GPHS – Henry Garcia and Edgar Mendoza

4. Consider approval of the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 9, Year 4, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Senior High Ninth Grade Center.
5. Consider approval of the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 10, Year 2, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Elementary, Tice Elementary, and Williamson Elementary.

A motion was made by Adrian Stephens 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 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 expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the North Shore Senior High Ninth Grade Center Roof Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
2. Consider approval of the change in project delivery/contract award method to Construction Manager at Risk (CMAR), which will provide the best value to the District, for Galena Park High – Addition/Renovations and Pyburn Elementary - Replacement.
3. Consider approval of the replat of Galena Park ISD Jacinto City Elementary.

A motion was made by Wilfred Broussard and seconded by Jeff Miller 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 purchase of Bitdefender from SHI Government Solutions, Inc., via the Texas Department of Information Resources Contract Number DIR-TSO-3984, for an estimated amount of \$60,000.
2. Consider approval of the purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$600,000.
3. Consider approval of the purchase of Lenovo Chromebooks from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, for an estimated amount of \$1,500,000.
4. Consider approval of the purchase of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763 or from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$900,000.
5. Consider approval of the purchase of Chromebook charging carts from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, for an estimated amount of \$150,000.
6. Consider approval of the purchase of Ergotron stands from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$200,000.
7. Consider approval of the Catering Sales Event Agreement with Hilton Americas Hotel-Houston to host North Shore Senior High School 2020 Prom on April 18, 2020, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract for an estimated amount of \$60,000.
8. Consider approval for the purchase of the Learning A-Z Benchmark Assessment Program via Region 5 20181002, utilizing Instructional Materials Allotment funds, at an estimated cost of \$264,000.
9. Consider approval of the purchase of Rosetta Stone Foundations for K-12 (Silver) solution 2- year agreement from Rosetta Stone Ltd., via Choice Partners Contract #16/012MP-11, for an estimated amount of \$54,625, and delegate authority to the Superintendent, or designee, to execute a contract on behalf of the District.
10. Consider approval of the proposed Budget Amendments for the month of September 2019.
11. Consider approval for the renewal of RFP 18-014 Electrical Supplies for the period of November 1, 2019 through October 31, 2020, from Consolidated Electrical Distributors (primary) and Voss Lighting (secondary), at an estimated annual expenditure of \$285,000.
12. Consider approval of the purchase of fuel from J.A.M. Distributing Company, for an estimated annual amount of \$650,000.
13. Consider approval of 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 Tuesday, September 17, 2019 through Friday, September 20, 2019. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).

A motion was made by Jeff Miller and seconded by Norma Hernandez 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. The 2016 Bond Program Financial Report as of August 31, 2019
2. Donation Report for September 2019
3. Comparative Tax Collection Report for the period of September 1 through August 31 for fiscal years 2017-2018 and 2018-2019

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

1. The audited Financial Statements for the Galena Park ISD Education Foundation for fiscal year ended December 31, 2018 are provided for your information. An independent audit of the Education Foundation financials is conducted annually by Whitley Penn.
2. Early Head Start Update and Fund 205 Expenditure Report Summary
3. Early Head Start Policy Council Meeting Minutes - August 2019
4. 2018 - 2019 Early Head Start Program Information Report

There being no other business before the Board at this time, the meeting was adjourned at 6:41 p.m.



**Ramon Garza, President**

**ATTEST:**



**Adrian Stephens, Secretary**