

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

Regular Meeting

Monday, November 4, 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, November 4, 2019 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 5:40 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:

1. Consider approval to pursue the sanction of Mr. Byron Logon's Teaching Certificate in accordance with Galena Park Independent School District Board Policy DFE(LEGAL). Mr. Logan has abandoned his contract without good cause.

At 5:53 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 pursue the sanction of Mr. Byron Logon's Teaching Certificate in accordance with Galena Park Independent School District Board Policy DFE(LEGAL). Mr. Logan has abandoned his contract without good cause. A motion was made by Norma Hernandez and seconded by Jeff Miller. The motion passed with a vote of 7-0-0.

**PUBLIC HEARING:** At 5:54 p.m., Mr. Garza called the Public Hearing to order and introduced Ida Shultze who presented the School FIRST Annual Financial Management Report. Ms. Shultze polled the Board and Audience for comments and there were none. The Public Hearing was adjourned at 5:59 p.m.

**REGULAR MEETING:** At 6:00 p.m., Mr. Garza called the meeting to order. Adrian Stephens opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by North Shore Middle School color guard. The North Shore Middle School Mixed Choir performed the Star Spangled Banner.

**RECOGNITION:** Dr. Williams and Adrian Stephens recognized the following:

**A. Business Partner:**

1. Galena Park I.S.D. will recognize LyondellBasell for dedicating their company-wide day of service to create three "Tranquility Rooms" at North Shore Senior High School.

**B. Parent Volunteer:**

1. Galena Park I.S.D. will recognize Rosa Franco for being an amazing parent volunteer at Galena Park Middle School.
2. Galena Park I.S.D. will recognize Ellsa Gonzalez for being an outstanding parent volunteer at Cunningham Middle School.

**C. Student:**

1. Galena Park I.S.D. will recognize the Superintendent's Student Advisory Board (SAB) for their leadership, commitment and dedicated service to their school and community.  
CTE Early College High School - John Michael Cantu, Evelyn Garcia, Michael Garza, Alaizja Hunter, Jae'lee Jackson, Aldo Plascencia, Riley Johnson and Dester Fagundo  
Galena Park High School - Francisco 'Frankie' Barrientos, Churchill Couch, Leonel Gonzalez, Lilyana Nieto, Alexandra Saldana, Daniel Rivera, Christen Lance and Victoria Tovar  
North Shore Senior High School - Mary Cardenas, Alexis Ocegueda, Guadalupe Jimenez Puente and Kennedy Wiltz  
North Shore Senior High 10th Grade Center - Joel Gallegos and Caliehs Skinner  
North Shore Senior High 9th Grade Center - Jasmin Jimenez and Joseph Molina
2. Galena Park I.S.D. will recognize the Galena Park High School Principal's Student Advisory Board (SAB) for creating a QR code method of reporting anonymous safety concerns.  
Francisco 'Frankie' Barrientos, Churchill Couch, Leonel Gonzalez, Lilyana Nieto, Alexandra Saldana, Daniel Rivera, Christen Lance and Victoria Tovar

**AUDIENCE ITEMS:** There were two public comments. Ms. Johnson recognized the District's Licensed Specialist in School Psychology (LSSP), in recognition of LSSP week. Josh Campbell and Drew Scatizzi with CenterPoint Energy presented the District with a check for outstanding performance in the energy efficient program.

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

**ACADEMIC SPOTLIGHT:** Wendy McGee, principal of Purple Sage Elementary, presented the Spotlight.

**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 Targeted Improvement Plans as presented for Cobb 6th Grade Campus, Havard Elementary and Sam Houston Elementary. A motion was made by Noe Esparza and seconded by Wanda Johnson to approve the improvement plans as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to approve the Resolution as presented and to cast a vote for Ben Pape as the Election of Person to the Board of Directors of the Harris County Appraisal District. A motion was made by Norma Hernandez and then seconded by Noe Esparza to approve the Resolution and Nomination as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to hire six new positions for the 2019-2020 school year. A motion was made by Adrian Stephens and then seconded by Jeff Miller to approve the new positions as presented. The motion passed with a vote of 7-0-0.

**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 October 7, 2019.
2. Consider approval of the Galena Park I.S.D. District Team and each campus threat assessment and safe and supportive school team for the 2019-2020 school year.
3. Consider approval of Interlocal Agreements with Harris County Precinct 2 and Precinct 3 outlining responsibilities in regards to providing canine law enforcement services.
4. Consider approval of the Interlocal agreement between Galena Park ISD and San Jacinto College.
5. Consider approval of the Galena Park Independent School District missed instructional day waiver application to the Texas Education Agency (TEA) for September 20, 2019.
6. Consider approval of the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective December 2, 2019.

A motion was made by Wanda 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 professional service of DBR Engineering Consultants, Inc., for Galena Park Middle School HVAC Upgrades (Project #L060), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$150,000.
2. Consider approval of the Prevailing Wage Rate Schedule for inclusion in construction bidding and contract documents.
3. Consider approval of Information Technology Consulting Services by True North Consulting Group, LLC, for auditorium renovations at Galena Park High School and North Shore Senior High School, and

delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$80,000.

4. Consider approval of the professional service of DBR Engineering Consultants, Inc., for Administration Building HVAC Upgrades (Project #L061), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$50,000.
5. Consider approval of negative Change Order #1 in the amount of \$445,195.47, and authorize final payment to Drymalla Construction Company, Inc., for North Shore Elementary - Replacement (Project 108-2016) with a final construction cost of \$24,765,804.53.
6. Consider approval of negative Change Order #1 in the amount of \$14,162.38, and authorize final payment to Gamma Construction Company for Woodland Acres Elementary - Replacement (Project 110-2016) with a final construction cost of \$17,248,037.62.
7. Consider approval of final payment to Satterfield & Pontikes Construction, Inc., for Galena Park Elementary – Replacement (Project 104-2016) with a final construction cost of \$20,674,171.62.
8. Consider approval of negative Change Order #3 in the amount of \$2,358.48, and authorize final payment to Drymalla Construction Company, Inc., for North Shore Senior High 10th Grade Center – Addition (Project 004-2016) with a final construction cost not to exceed \$23,891,413.02.

A motion was made by Adrian Stephens 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. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the purchase of AEDs and other medical supplies from Sterlington Medical, via BuyBoard Contract #530-17, for an estimated amount of \$90,000.
2. Consider approval of the proposed Budget Amendments for the month of October 2019.
3. Consider approval of a Board Resolution and a three-year contract for the period of November 5, 2019 through October 31, 2022, with Perdue, Brandon, Fielder, Collins & Mott, LLP, for the collection of delinquent property taxes and delegate authority to the Superintendent, or designee, to negotiate and execute contract on behalf of the District.
4. Consider approval to ratify the purchase of grocery supplies funded by Student Nutrition for the 2019-2020 school year from Alpha Foods Co., via Choice Partners Contract #18/027TJ-01, for an estimated amount of \$120,000.
5. Consider approval for the renewal of RFP 18-016 Elevator & Wheelchair – Maintenance, Repair & Annual Inspections, beginning December 1, 2019 through November 30, 2020, from Elevator Transportation Services, Inc. (primary) and EMR Elevator, Inc. (alternate), at an estimated annual expenditure of \$60,000.
6. Consider approval for the renewal of RFP 18-015 Instructional Teaching Supplies, beginning December 1, 2019 through November 30, 2020, for an estimated annual expenditure of \$1,200,000 with:
  - Acorn Naturalists
  - Advanced Graphics
  - American Ceramic Supply Company
  - American Reading Company
  - Arbor Scientific
  - AVES Audio Visual Systems, Inc.
  - Barnes and Noble Booksellers, Inc.
  - BE Publishing
  - Benchmark Education Company, LLC
  - Blo Corporation
  - Blending Education, Inc.
  - Blick Art Materials, LLC
  - BSN Sports
  - Capstone
  - Carolina Biological Supply Company
  - Cavendish Square Publishing, LLC
  - Cengage Learning
  - Constructive Playthings
  - Davis Publications, Inc.

DLB Books, Inc.  
 EAI Education  
 ECS Learning Systems  
 Edgenuity, Inc.  
 Educational Innovations, Inc.  
 Educators Publishing Services (EPS)/School Specialty, Inc.  
 Enslow Publishing, LLC  
 ETA hand2mind  
 Fisher Scientific Company, LLC  
 Follett  
 Frey Scientific/School Specialty, Inc.  
 Gareth Stevens Publishing  
 Gateway Printing & Office Supply  
 Greenhaven Publishing, LLC  
 Greenwood Publishing dba Heinemann  
 Hatch, Inc.  
 Istation  
 IXL Learning, Inc.  
 JADE Distributing  
 Junior Library Guild  
 KAMICO Instructional Media, Inc.  
 Kaplan Early Learning Company  
 Keystone Books & Media  
 Lakeshore Learning Materials  
 Lee's School Supplies, Inc.  
 Lexia Learning Systems, LLC  
 LitLab  
 Lone Star Learning  
 McGraw-Hill School Education, LLC  
 Mardel, Inc.  
 Mentoring Minds, LP  
 Music in Motion  
 Nasco Education, LLC  
 National Educational Systems  
 Office Depot, Inc.  
 Pearson K12 Learning LLC  
 Positive Promotions, Inc.  
 Premier Agenda, LLC/School Specialty, Inc.  
 QEP Professional Books  
 RALLY! Education  
 Really Good Stuff, LLC  
 Renaissance Learning, Inc.  
 S & S Worldwide  
 Saddleback Educational, Inc.  
 Scholastic  
 School Specialty, Inc.  
 Scienterrific Games  
 SmartSchool Systems, LLC  
 Teacher Created Materials  
 Teaching Systems, Inc.  
 Textbook Warehouse  
 The Master Teacher  
 The Rosen Publishing Group

7. Consider approval of payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2017 property value study self report appeal services in the amount of \$336,413.
8. Consider approval of custodial supply purchases from The Home Depot Pro via OMNIA Partners, Public Sector Contract #17-21, for an estimated amount of \$90,000.
9. Consider approval of investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
10. Consider approval of the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA(LEGAL) dated May 21, 2019, and CDA(LOCAL) dated October 18, 2017.

11. Consider approval to add two (2) new Extra Duty Pay Rates for the 2019-2020 school year.

A motion was made by Noe Esparza and seconded by Wanda Johnson 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. Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2018-2019 and 2019-2020
2. The 2016 Bond Program Financial Report as of September 30, 2019
3. The Annual Investment Report for the period of September 1, 2018 through August 31, 2019

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


1. Early Head Start Update and Fund 205 Expenditure Report Summary
2. Early Head Start Policy Council Meeting Minutes - September 2019
3. 2019-2020 Early Head Start Selection Criteria
4. The 2019-2020 Gifted and Talented Enrollment Report is submitted for information

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



**Ramon Garza, President**

**ATTEST:**



**Adrian Stephens, Secretary**