

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

Regular Meeting

Monday, December 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, December 9, 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 5:25 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.
 - 2. Discuss Superintendent's Employment Contract
- 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 Wilfred Broussard and seconded by Adrian Stephens. The motion passed with a vote of 7-0-0.

REGULAR MEETING: At 6:00 p.m., Mr. Garza called the meeting to order. Wilfred Broussard opened the meeting with a prayer, Galena Park Middle School color guard presented the pledges to the American and Texas flags, and Galena Park High School Chorale performed Texas Our Texas.

RECOGNITION: Dr. Williams and Wilfred Broussard recognized the following:

A. Business Partner:

- 1. Galena Park I.S.D. will recognize the East Harris County Empowerment Council for partnering with the District to provide 100 turkeys to our Hope for the Holidays service project.
- 2. Galena Park I.S.D. will recognize the Fellowship of Purpose Church for donating fifty (50) Thanksgiving baskets.

B. Parent Volunteer:

- 1. Galena Park I.S.D. will recognize Lynn Wright for being an outstanding parent volunteer at North Shore Senior High School.

C. Employee:

- 1. Galena Park I.S.D. will recognize the Business Services Department for earning a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for our Comprehensive Annual Financial Report (CAFR) for the fiscal year ending August 31, 2018.
- 2. Galena Park I.S.D. will recognize the following administrator and her assignment for the 2019-2020 school year:
Viviana Killion, Director for Governmental Relations and Elections

D. Student:

- 1. Galena Park I.S.D. will recognize the students listed below for being Advanced Placement (AP) Scholars.
Students who have earned the honor of receiving AP Scholar Recognition are:
Galena Park High School – Ivonne Arguelles, AP Scholar; Maria Cortes, AP Scholar; Rene Garcia, AP Scholar; Felix Gonzalez, AP Scholar with Honor; Nayeli Hernandez; AP Scholar; Leonel Mata Castillo,

AP Scholar with Honor; Priscila Najera, AP Scholar; David Rangel, AP Scholar; Alexandra Saldana, AP Scholar

North Shore Senior High School – Sena Ahadzie, AP Scholar with Honor; Jonathan Bardales, AP Scholar with Distinction; Gerardo Benavides, AP Scholar; Michelle Chan, AP Scholar with Honor; Diego Escobedo, AP Scholar with Honor; Mariah Garcia, AP Scholar; Matthew Kovic, AP Scholar; Alan Ly, AP Scholar; Cecilia Mai, AP Scholar; Jocelyn Martinez, AP Scholar; Aria Moreno, AP Scholar; Pablo Paredes, AP Scholar; Giancarlo Pinti, AP Scholar; Jacob Ramirez, AP Scholar with Honor; Ricardo Robles, AP Scholar; Ryan Tristan, AP Scholar with Honor; Daniel Villarreal, AP Scholar

2. Galena Park I.S.D. will recognize the National Hispanic Recognition Scholars for the Class of 2020. Three students from North Shore Senior High School have earned the distinction of being named as National Hispanic Recognition Scholars for the Class of 2020. The students are Jonathan Bardales, Ricardo Robles, and Daniel Villarreal.

AUDIENCE ITEMS: There was one Public Comment: Sherrhonda Johnson recognized the Northeast Harris County Retired Educators Association for their service to current and retired teachers.

BOARD COMMENTS: Noe Esparza commented, "GO MUSTANGS!" Mr. Garza mentioned the Mustang's recent victory and score of the game.

ACADEMIC SPOTLIGHT: Sam Harris, Director for Fine Arts and Academic Enrichment, will present the Academic Spotlight.

REPORTS: Mr. Garza introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, will provide 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 Wilfred Broussard to approve the Targeted 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 hire sixty-four new positions for the 2020-2021 school year.

A motion was made by Wanda Johnson and seconded by Adrian Stephens to approve the sixty-four new positions as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to ratifying approval to apply for the Head Start Expansion Grant.

A motion was made by Norma Hernandez and seconded by Noe Esparza to ratify approval of the Head Start Expansion Grant 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.

A. General Consent Agenda:

1. Consider approval of the minutes for the Workshop and Regular Meeting held on November 4, 2019.
2. Consider approval of the drafting of interlocal agreements for the 2020 Contract Deputy Program with Harris County Precinct 2 and Precinct 3, and authorize the Superintendent to execute the agreements.
3. Consider approval of the Memorandum of Understanding between Galena Park ISD and San Jacinto Community College.
4. Consider approval of the submission of a waiver request to the Texas Education Agency (TEA) for the following: Average Daily Attendance Limitation application will be submitted to the Texas Education Agency (TEA) upon Board approval.

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.

B. Construction Consent Agenda:

1. Consider approval of the Final Electric Easement to CenterPoint Energy Houston Electric, LLC, on the Cloverleaf Elementary site.
2. Consider approval of a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Jacinto City Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
3. Consider approval of the award of CSP 20-201 for the Galena Park High School Roof Repairs (Project 002-ND-2019) to F. W. Walton, Inc., for an estimated amount of \$50,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.
4. Consider approval of final payment to Jamail & Smith Construction, LP, for completion of a Job Order Contract for the demolition and abatement of Glendale Baptist Church property with a final project cost of \$259,838.15.

A motion was made by Adrian Stephens 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.

C. Financial Consent Agenda:

1. 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.
2. Consider approval of chemical treatment and cleaning services, chemicals, and equipment repairs/replacement from Worth Hydrochem of Houston via Choice Partners Contract #17/020CG-16, for an estimated amount of \$200,000.
3. Consider acceptance of three tranquility rooms, a Culinary Arts garden and outdoor lunch tables to be utilized to create a culture of peace, and address the Social Emotional Learning (SEL) initiatives at North Shore Senior High School.
4. Consider approval of the Child Care Local Match Contribution Agreement with Gulf Coast Local Workforce Board for fiscal year 2020.
5. Consider approval of the proposed Budget Amendments for the month of November 2019.
6. Consider approval of the resolution for a One-Time Retention Supplement.

A motion was made by Norma Hernandez 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. The 2016 Bond Program Financial Report as of October 31, 2019
2. Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2018-2019 and 2019-2020
3. Donation Report for December 2019

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

1. Early Head Start Policy Council Meeting Minutes - October 2019

2. Early Head Start Update and Fund 205 Expenditure Report Summary
3. Early Head Start 2018-2019 Annual Report

There being no other business before the Board at this time, the meeting was adjourned at 6:51 p.m.


Ramon Garza, President

ATTEST:


Adrian Stephens, Secretary