

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

Regular Meeting

Tuesday, January 9, 2018

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 Tuesday, January 9, 2018 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Wilfred J. Broussard, Jr. was absent and Geneva Boyett recorded the minutes.

At 4:55 p.m., President Jeff Miller 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, reassignment, duties, discipline or dismissal of a public employee
 - 1. Consider approval of the Superintendent Evaluation for the Galena Park Independent School District Superintendent of Schools.
 - 2. Consider administrative contract approval of assignment for Kenneth Bryant to the position of North Shore Senior High 10th Grade Center Principal.
- 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
 - 1. Attorney consultation with the Board to discuss any items on the agenda.

At 6:13 p.m., during the executive session, Mr. Miller announced that the Executive Session was paused in order to attend a brief Workshop and would reconvene immediately following the Workshop. The Workshop was scheduled to convene at 4:40 p.m., prior to the Executive Session. However, due to the presenter's arrival delay, it was held from 6:13 p.m. until 6:24 p.m. At 6:26 p.m., Mr. Miller announced that the Executive Session had adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Miller called for a motion to approve the Superintendent Evaluation for the Galena Park Independent School District Superintendent of Schools. A motion was made by Wanda Heath Johnson and seconded by Ramon Garza. The motion passed unanimously.

Mr. Miller then called for a motion to approve the administrative contract of assignment for Kenneth Bryant to the position of North Shore Senior High 10th Grade Center Principal. A motion was made by Dawn Fisher and seconded by Minnie Rivera. The motion passed unanimously.

PUBLIC HEARING: At 6:27 p.m., Mr. Miller called the Public Hearing to order and introduced Ella Moreaux, Executive Director for Educational Support, who presented the 2016-2017 Annual Performance Report. The Public Hearing was adjourned at 6:35 p.m.

REGULAR MEETING: At 6:35 p.m., Mr. Miller called the meeting to order. Dawn Fisher opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Galena Park Middle School color guard.

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

- A. Special Recognition
 - 1. Sherrhonda Johnson, Senior Director for School and Community Relations, will present proclamations from the City of Galena Park by Mayor Esmeralda Moya and the City of Jacinto City by Mayor Ana Diaz in honor of the Galena Park ISD Board of Trustees for School Board Recognition Month, January 2018.
 - 2. Galena Park ISD will recognize the following individuals and entities for the donation and distribution of approximately 407 bicycles to Galena Park ISD students affected by Hurricane Harvey:
 - Pastor Tom McCracken and COMMUNITY Church in Salem, Virginia
 - Pastor Phil Herrington, Deacon Greg Ayers, and Sterling Wood Church
 - Pastor Rick Blount and First Baptist Jacinto City Church
 - Precinct 1 Commissioner Rodney Ellis,
 - Precinct 2 Commissioner Jack Morman
 - Doug Griffith, Vice President of Houston Police Officer's Union.

B. Employee Recognition

1. Administrator Recognition:

Tony Gardea, Senior Director, Human Resource Services - Compliance & Hearings
Kimberly Martin, Principal, Galena Park High School

AUDIENCE ITEMS: The following were presented:

1. Drew Gutierrez presented the Board of Trustees with a proclamation for School Board Appreciation month on behalf of Commissioner Rodney Ellis.
2. Senator Sylvia Garcia presented the Board of trustees with a proclamation for School Board Appreciation month.
3. Terri Moore Presented the Board of Trustees with a proclamation for School Board Appreciation month and showed a video of appreciation.

BOARD COMMENTS: There were no board comments.

REPORTS: Mr. Miller introduced Sonny Fletcher, Director for New Facilities and Planning, who presented the 2016 Bond Program Construction Update.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Miller 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. Miller 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 of the Workshop and Regular Meeting held on December 11, 2017.
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 109.

A motion was made by Dawn Fisher and seconded by Wanda Heath Johnson to approve the General Consent Agenda as presented. The motion passed unanimously.

Mr. Miller 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 a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Woodland Acres 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.
2. Consider approval of repairs due to Hurricane Harvey in the front office of Galena Park High School, and the gymnasiums at Galena Park Elementary, Green Valley Elementary, Jacinto City Elementary, Pyburn Elementary, and North Shore Elementary by E Contractors USA, LLC, via Choice Partners Contract #15/041JN-05, for an estimated amount of \$55,000, including contingency.

A motion was made by Ramon Garza and seconded by Minnie Rivera to approve the Construction Consent Agenda as presented. The motion passed unanimously.

Mr. Miller 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 interlocal contract between the District and Harris County Department of Education – Academic and Behavior School - East (HCDE-ABS East) from November 27, 2017 through June 6, 2018 for the amount of \$18,000. In addition, this student could be eligible for Extended School Year (ESY) services if his Admission, Review and Dismissal (ARD) committee determines it appropriate due to noted regression of skills over long breaks. Therefore, the contract could increase by an additional \$5,200 if the ARD committee determines these services are needed.
2. Consider approval of the proposed Budget Amendments for the month of December 2017.
3. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2017, as presented.
4. Consider approval of the sale and execution of the resale deed for \$1,600 to purchase Tract 1: Lot 28, Block 83,

Fidelity Addition.

5. Consider approval of the sale and execution of the resale deed for \$8,000 to purchase Tract 1: Lots 1, 2, 3, and 4, Block 86, Fidelity Addition.
6. Consider approval of the sale and execution of the resale deed for \$5,200 to purchase Tract 1: Lots 24 and 25, Block 63, Fidelity Addition.
7. Consider approval of the sale and execution of the resale deed for \$8,099.83 to purchase Tract 1: Lot 25A, Block 5, Woodland Acres.
8. Consider approval of the sale and execution of the resale deed for \$9,151.35 to purchase Tract 2: Lots 23, 24, and 25, Block 83, Fidelity Addition.
9. Consider approval of the sale and execution of the resale deed for \$47,173 to purchase Tract 1: Lot 22, Block 26, Woodland Acres.
10. Consider approval for the renewal of CSP 17-009 Building Repairs for the period of February 15, 2018 through February 14, 2019, from Proven Construction Services (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
11. Consider ratification of a \$250 payment to UPS needed for the delivery of toys donated by Eagle Mount Saginaw ISD to benefit Tice Students.

A motion was made by Wanda Heath Johnson and seconded by Dawn Fisher to approve the Financial Consent Agenda as presented. The motion passed unanimously.

INFORMATION: The following documents were presented for information:

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

1. Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2016-2017 and 2017-2018
2. Donation Report for December 2017
3. General Fund Budget Summary Report for the period of September 1, 2017 through November 30, 2017


B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration

1. November 2017 Early Head Start Update & Fund 205 Expenditure Report Summary
2. Early Head Start Policy Council Meeting Minutes

C. John Moore, Assistant Superintendent for Operations

1. 2016 Bond Program Financial Report as of October 31, 2017

There being no other business before the Board at this time, the meeting was adjourned at 7:07 p.m.



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary

Minnie Rivera did not attend the 2-12-18 Board Mtg.
Vice President, Wanda Johnson signed on her behalf.