

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

Regular Meeting

**Monday, January 14, 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, January 14, 2019** with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Minnie Rivera was absent.

**PUBLIC HEARING:** At 5:55 p.m., Ms. Johnson called the Public Hearing to order and introduced Ella Moreaux, Executive Director for Education Support, who presented a public hearing on the 2017-2018 Annual Performance Report.

The Public Hearing was adjourned at 6:01 p.m.

**REGULAR MEETING:** At 6:01 p.m., Ms. Johnson called the meeting to order. Wilfred Broussard opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by North Shore Senior High School color guard.

**RECOGNITION:** Dr. Williams and Wanda Heath Johnson recognized the following:

**A. Business Partner:**

1. Galena Park ISD will recognize Director Jacqueline Fortune of the Harris County Sheriff's Office for her outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.

**B. Parent Recognition:**

1. Galena Park ISD will recognize Pastor Harold Payne, of Truth Church, for being an exceptional volunteer at Dr. Shirley J. Williamson Elementary School.

**C. Employee:**

1. Galena Park ISD will recognize Zachary Fade, Director of Energy Management and Utility Services, for receiving the 2018 Top Performer Award: Highest Saver for a first time participant in the CenterPoint Energy Score Lite Program.

**D. Student:**

1. The North Shore Mustangs defeated Duncanville 41-36 in the Class 6A, Division I State Final Playoff on Saturday, December 22, 2018 at AT&T Stadium. The North Shore Mustangs are now the 2018 6A Division I Football State Champions! This is North Shore's third football state championship and first national championship.

**AUDIENCE ITEMS:** There were four audience items presented: Lisa Dishongh with Northeast Houston AFT, and then Representative Ana Hernandez, Sherrhonda Johnson and Terri Moore all recognized the Board of Trustees with Resolutions.

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

**REPORTS:** Ms. Johnson introduced Harold "Sonny" Fletcher, Director for New Facilities and Planning, who provided a 2016 Bond Program construction update.

**CONSENT AGENDAS – ACTION:** So that audience members might better understand the Consent Agenda process, Ms. Johnson 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.

Ms. Johnson 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 December 10, 2018.
2. Consider approval of the academic calendar for the 2019-2020 school year as presented.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

Ms. Johnson 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 Competitive Sealed Proposal (CSP) method of project delivery/contract award for the 2016 Bond Program roof replacement at Woodland Acres Middle.
2. Consider approval of the selection of S. Chu Architects, Inc. as the architectural firm for the Woodland Acres Middle Roof Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
3. Consider approval of the Design-Build method of project delivery/contract award for the 2016 Bond Program HVAC Upgrade/Replacement at Green Valley Elementary.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

Ms. Johnson 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 the HVAC Blower Assembly Replacement for Rooftop Units at Galena Park High by AMS of Houston, LLC, via BuyBoard Contract #552-17, for an estimated amount of \$75,000.
2. Consider approval for purchases from various vendors through cooperatives in excess of \$50,000, as presented, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts on behalf of the District:  
**Vendor, Cooperative, Purpose, Amount Not to exceed:**  
AMS of Houston, LLC, BuyBoard, Electrical, Plumbing, HVAC, \$150,000,  
Binswanger Glass, BuyBoard, Glass Store Fronts, \$75,000  
C & R Seating, BuyBoard, Bleacher Repairs, Motors, Inspections, \$75,000  
Daikin Applied, BuyBoard, HVAC Services, \$75,000  
Generosity Services Inc., Choice Partners, General Contractor for Construction (JOC/CIQ Vendor), \$150,000  
Gulf Coast Boiler Service Co., Choice Partners, Boiler Install and Repair, \$50,000  
Hunton Services, Choice Partners, HVAC Services for Controls, \$100,000  
Letsos Company, Choice Partners, HVAC, Plumbing, Electrical Repair & Install, \$250,000  
Quality Hardwood Floors, Inc., BuyBoard, Gym Floor Replace, Finish, Sand, Graphics, \$150,000  
Sea-Breeze Roofing, Inc., Choice Partners, Roofing Repair & Install, \$100,000  
Specialty Supply & Installation LLC, BuyBoard, Bleacher Purchase and Install, Mover Systems & Basketball Goal Inspections, \$100,000  
Tandus Centiva US LLC, Choice Partners, Carpet/Flooring Install, \$75,000  
TDIndustries Inc., National IPA, HVAC, Electrical & Plumbing, \$150,000  
Worth Hydrochem of Houston, Choice Partners, HVAC, Chemical Treatment & Acidizing of HVAC Systems, \$250,000
3. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2018, as presented.
4. Consider approval of the proposed Budget Amendments for the month of December 2018.
5. Consider approval for the renewal of CSP 17-009 Building Repairs for the period of February 1, 2019 through January 31, 2020, from Proven Construction Services (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.
6. Consider approval for the renewal of CSP 16-009 Concrete Work for Paving & Sidewalks for the period of February 1, 2019 through January 31, 2020, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.
7. Consider approval of the award of RFP 18-018 Bat Removal, Exclusion, and Prevention Services, beginning January 15, 2019 through January 31, 2021, for the initial contract term of two (2) years, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$125,000 with Commercial Bat Control.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

**INFORMATION:** The following documents were presented for information:

**XII. INFORMATION**

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

1. 2016 Bond Program Financial Report as of November 30, 2018
2. General Fund Budget Summary Report for the period of September 1, 2018 through November 30, 2018
3. Donation Report for December 2018
4. Comparative Tax Collection Report for the period of September 1 through November 30 for fiscal years 2017-2018 and 2018-2019


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

1. Early Head Start Policy Council Meeting Minutes - November 1, 2018
2. Early Head Start Policy Council Meeting Minutes - November 29, 2018
3. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:42 p.m.

  
Wanda Heath Johnson, President

ATTEST:

  
Ramon Garza, Secretary