

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

Regular Meeting

Monday, February 12, 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 Monday, February 12, 2018 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, and Dr. Angi Williams, Superintendent of Schools. Secretary, Minnie Rivera and member Ramon Garza were absent. Geneva Boyett recorded the minutes.

At 5:42 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 employment of contractual personnel as presented.
 - 2. Consider approval to hire one (1) new position for the 2017-2018 school year, and five (5) new positions for the 2018-2019 school year.
 - 3. Discuss and consider the Superintendent's employment contract.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
 - 1. Discuss and consider purchasing property in Houston, Texas 77015.
- C. 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 5:57 p.m., Mr. Miller 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. Miller called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Wanda Heath Johnson and seconded by Dawn Fisher. The motion passed unanimously.

Mr. Miller called for a motion to hire one (1) new position for the 2017-2018 school year, and five (5) new positions for the 2018-2019 school year. A motion was made by Dawn Fisher and seconded by Wilfred Broussard. The motion passed unanimously.

Mr. Miller called for a motion to approve consider the Superintendent's employment contract. A motion was made by Wanda Heath Johnson and seconded by Joe Stephens. The motion passed unanimously.

Mr. Miller called for a motion to purchase property in Houston, Texas 77015.

A motion was made by Dawn Fisher and seconded by Joe Stephens. The motion passed 4 in favor and 1 abstention.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Wanda Heath Johnson 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. Galena Park ISD will recognize the following Career and Technical Education (CTE) Department business partners for their continued support for the CTE programs.
 - Port of Houston
 - Buffalo Marine
 - Austin Industries
 - LyondellBasell
 - Community Automotive Dealerships
 - Captain Quincy Whitaker
- B. Galena Park ISD will recognize Joe V's Smart Shop located at 5609 Uvalde Road for their \$5,000 donation to the Hurricane Harvey Relief Fund. The funds will be distributed to Galena Park ISD families affected by Hurricane Harvey.
- C. Galena Park ISD's Student Nutrition team has been awarded the Best of the Bunch Award from the Texas Department of Agriculture (TDA).

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: Wanda Heath Johnson wished everyone a Happy Valentine's Day, President's Day, and African American Day.

ACADEMIC SPOTLIGHT: James Cline, Principal of North Shore Middle School, presented the Spotlight.

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

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on the 5th day of May, 2018, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 1 and Position 2.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on the 5th day of May, 2018, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 1 and Position 2. The motion passed unanimously.

Mr. Miller asked the Board if there was a motion to modify the elementary attendance zones between Williamson Elementary and Havard Elementary for future development.

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to modify the elementary attendance zones between Williamson Elementary and Havard Elementary for future development as presented. The motion passed unanimously.

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 for the Regular meeting and Workshop held on January 9, 2018.
2. Consider approval of the submission of waiver request to the Texas Education Agency (TEA) for the following: Staff Development Minutes Waiver. Waiver application will be submitted to the Texas Education Agency (TEA) upon Board approval.
3. Consider approval of waiver application to the Texas Education Agency (TEA). If approval is granted from the Texas Education Agency (TEA), the low attendance day is removed from the calculations for Average Daily Attendance (ADA).
4. Consider approval of the Interlocal Agreement for Galena Park ISD to provide Commercial Driver License Examination Services to area school districts, and authorize the Superintendent, or designee, to execute an Interlocal Agreement with districts requesting examination services.
5. Consider approval of the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective February 13, 2018.

A motion was made by Wanda Heath Johnson and seconded by Joe Stephens 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 Dedication of Flood Control and Drainage Easement for flood control and drainage purposes at Woodland Acres Elementary, and delegate authority to the Superintendent to negotiate and execute a contract on behalf of the District.
2. Consider approval of the professional service of DBR Engineering Consultants, Inc., for the Galena Park High School Central Plant Upgrades (Project #002.1-2018), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$160,000.
3. Consider approval of the award of CSP 18-200 for Electrical Service Relocation at the Galena Park ISD Athletic Complex, leased by North Shore Little League, to Pfeiffer & Son, LTD, for an estimated amount of \$107,600, including contingency.

4. Consider approval of gymnasium flooring replacement, due to damage caused by Hurricane Harvey, at Green Valley Elementary and MacArthur Elementary by Sport Court of Houston, via BuyBoard Contract #476-15, for an estimated amount of \$120,000, including contingency.

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard 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 proposed Budget Amendments for the month of January 2018.
2. Consider approval of the sale and execution of the resale deed for \$5,023.87 to purchase Tract 1: Lots 21 and 22, Block 54, Fidelity Addition.
3. Consider approval of the tax refund request for over-payment of taxes as listed below:
Lereta Tax, LLC \$1,846.18
Lereta Tax, LLC \$718.37
CoreLogic \$2,774.26
CoreLogic \$797.28
CoreLogic \$576.19
CoreLogic \$848.09
CoreLogic \$820.67
CoreLogic \$869.84
April McFadden \$844.32
Pena Rose \$755.00
4. 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 on January 16, 2018 through January 17, 2018. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
5. Consider approval for the renewal of RFP 16-008 for Instructional Art Supplies for year three of the initial contract through November 30, 2018, from the vendors listed below for an estimated annual expenditure of \$900,000.
A2Z Educational Supplies
Abrams Learning Trends
Ace Educational Supplies
Advanced Graphics
AFP Industries
American Ceramic Supply Co.
Attainment Company
Aves Audio Visual Systems, Inc.
B.E. Publishing
Benchmark Education Co.
Bio Corporation
BSN Sports
Capstone
Capstone Classroom
Cengage Learning, Inc.
Constructive Playthings
Different Roads to Learning, Inc.
Dynastudy, Inc.
EAI Education
Escue & Associates
ETA Hand2mind
Fisher Scientific Co., LLC
Follett School Solutions, Inc.
Frey Scientific
Great Ideas for Teaching
Harcourt Outlines, Inc.
Hatch, Inc.
Health Edco
Heinemann
Houghton Mifflin Harcourt
Jade Distributing, Inc.
Jarrett Publishing Co.

Junior Library Guild
 Kamico Instructional Media, Inc.
 Kaplan Early Learning Co.
 Keystone Books & Media
 Knowsys Educational Services, Inc.
 Lakeshore Learning Materials
 LD Products, Inc.
 Lee's School Supplies, Inc.
 MaxiAids, Inc.
 Mentoring Minds, LP
 Nebraska Scientific
 Newmark Learning, LLC
 Oriental Trading Co.
 Pasco Scientific
 Paxton/Patterson, LLC
 Pearson Education, Inc.
 Positive Promotions, Inc.
 Pyramid School Products
 QEP Professional Books
 Quill Corporation
 Rally Education
 Really Good Stuff
 Renaissance Learning, Inc.
 S&S Worldwide
 Saddleback Educational, Inc.
 Scholastic, Inc.
 School Specialty, Inc.
 SmartSchool Systems
 Superior Text, LLC
 Teacher Created Materials
 Teaching Systems, Inc.
 Textbook Warehouse
 The Master Teacher
 The Penworthy Co.
 US Games

6. Consider approval of the award of RFP 18-003 for Furniture - Office, Classroom, Cafeteria and Specialty Furnishings, beginning February 15, 2018 through February 14, 2019 for the initial contract term of one (1) year, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$5,000,000 with:
 Indeco Sales Inc.
 J.R. Inc.
 Lakeshore Equipment Company
 School Specialty Inc.
 South Texas School Furniture
7. Consider approval of the purchase of three 2018 Chevrolet Traverse LS vehicles from Caldwell Country Chevrolet, via Buyboard Contract #521-16, for an estimated amount of \$76,660.
8. Consider approval to purchase uniforms from Barcelona Sporting Goods through Buyboard Cooperative 502-16, TCPN Contract # R 151101 at an estimated total of \$100,000.
9. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2018; providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.
10. Consider approval for the purchase of STEMscopes instructional materials utilizing Instructional Materials Allotment funds at a cost of \$187,720. Purchases of State Board adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.
11. Consider approval for the Lead Your School as trainers and consultant services through Harris Country Department of Education Contract # 18-013KJ at an estimated cost of \$200,000 for the 2017-2018 school year.

A motion was made by Wilfred Broussard 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 presented:

1. Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2016-2017 and 2017-2018
2. Donation Report for January 2018

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

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

C. John Moore, Assistant Superintendent for Operations presented:

1. 2016 Bond Program Financial Report as of November 30, 2017

There being no other business before the Board at this time, the meeting was adjourned at **6:31** p.m.



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary