

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

Regular Meeting

Monday, March 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, March 4, 2019 with the following members present, to-wit: Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. President, Wanda Heath Johnson was absent, and our beloved Trustee Dawn Fisher passed away March 3, 2019.

At 5:51 p.m., Vice President Wilfred Broussard 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 of the purchase of 0.1837 acres (8,000 square feet) of land being out of and a portion of 32.930 acres parent being Tracts 1D and 1E1, and a portion of Tracts 2 and 2A, situated in the J. Gordon Survey, Abstract 996, Harris County, Texas, which is currently owned by the City of Galena Park, for use in the future development of school related facilities, and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents in the amount of \$16,000.

At 6:02 p.m., Mr. Broussard 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. Broussard called for a motion to approve the purchase of the 0.1837 acres owned by the City of Galena Park as presented in closes session. A motion was made by Jeff Miller and seconded by Ramon Garza. The motion passed with a vote of 5 -0 with no abstentions.

**REGULAR MEETING:** At 6:03 p.m., Mr. Broussard called the meeting to order. Jeff Miller 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 Wilfred Broussard recognized the following:

**A. Business:**

1. Galena Park ISD will recognize Dr. Steve Horton of Construction Maintenance Education Foundation (CMEF) for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.

**B. Parent:**

1. Galena Park ISD will recognize Alma Peña for being an outstanding parent volunteer at Galena Park Elementary School.

**C. Employee:**

1. Galena Park ISD will recognize Norma Burke for being selected as the Texas recipient of the Sanford Teacher Award.

**D. Student:**

1. Galena Park ISD will recognize the following students for winning the 2019 Rodeo Art Show:  
Elementary Winners  
Leah Figueroa - Best of Show - Jacinto City Elementary  
Brittney Garcia - Gold Medal - Tice Elementary  
Middle School Winners  
Karen Abad - Best of Show - North Shore Middle School  
Angeles Trujillo - Gold Medal - Woodland Acres Middle School  
High School Winners  
Sara Acuna - Best of Show - North Shore Senior High School  
Michelle Chan - Gold Medal - North Shore Senior High School  
Mariana Tijerina - Gold Medal - Galena Park High School  
Claudia Garza - Special Merit - Galena Park High School

**AUDIENCE ITEMS:** There were three audience items presented by: Mr. James White with New Forest Homeowners Association, Terri Moore, Assistant Superintendent for Communications & Professional Development, and Sherrhonda Johnson, Senior Director for School & Community Relations.

**BOARD COMMENTS:** Mr. Garza congratulated the North Shore Senior High School Boys Basketball team for playing so well in the State Championship game.

**ACADEMIC SPOTLIGHT:** Kim Martin, Principal, Galena Park High School, presented the Spotlight.

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

**NEW BUSINESS – ACTION:**

Mr. Broussard asked the Board if there was a motion to hire one new position for the 2018-2019 school year.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the new position as presented. The motion passed with a vote of 5-0 with no abstentions.

**CONSENT AGENDAS – ACTION:** So that audience members might better understand the Consent Agenda process, Mr. Broussard 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. Broussard 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 February 11, 2019.
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 112.
3. Consider approval of the Woodland Acres Middle School low attendance waiver application to the Texas Education Agency (TEA) for January 28, January 29 and January 30, 2019.
4. Consider approval to accept a grant award of \$22,600 from the Environmental Defense Fund to implement the Environmental Health Youth Council at Galena Park High School.
5. Consider approval to allow the District to partner with Communities in Schools of Southeast Harris County to apply for the Office of the Governor Criminal Justice Division Grant for Normandy Crossing Elementary School and Sam Houston Elementary School.
6. Consider approval to allow the District to partner with Communities in Schools of Southeast Harris County to apply for the Office of the Governor Victims of Crime Assistance Grant for North Shore Middle School, Galena Park High School and North Shore Senior High School.
7. Consider approval of the District's partnership with the Center for School Behavioral Health to apply for the Building Behavioral Health Resiliency Grant in the amount of \$95,000.

A motion was made by Adrian Stephens and seconded by Ramon Garza to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0 with no abstentions.

Mr. Broussard 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 purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$120,000.
2. Consider approval of the purchase of Dell Optiplex Computers for Cloverleaf Elementary from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$270,000.
3. Consider approval of the partial release of retainage in the amount of \$958,420 to Satterfield & Pontikes Construction, Inc., for the Galena Park Elementary – Replacement (Project 104-2016).
4. Consider approval of the partial release of retainage in the amount of \$811,528 to Drymalla Construction Company, Inc., for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016).
5. Consider approval of the negative change order in the amount of \$87,072 for the Roadway

Improvements to serve North Shore Senior High School & Paving, Storm Sewers, and Water Lines to serve North Shore Elementary School (Project 906-2017), and authorize final payment to Joslin Construction Texas, LLC, with a final construction cost not to exceed \$1,073,194, and delegate authority to the Superintendent or designee to execute the final Change Order.

6. Consider approval of the purchase of Core Network Infrastructure equipment from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract Number DIR-TSO-4167, for an estimated amount of \$275,000.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0 with no abstentions.

Mr. Broussard 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 for purchases from various cooperative vendors in excess of \$50,000 through August 31, 2019, 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  
Veritiv Operating Company, BuyBoard, Supplies and Equipment, \$125,000  
Supplyworks, U.S. Communities, Supplies, \$200,000
2. Consider approval for the purchase of literacy kits from Pacific Learning to provide support and accelerate learning with students that are significantly behind in reading, for an estimated cost of \$78,867.
3. Consider approval of the proposed Budget Amendments for the month of February 2019.
4. Consider approval of a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2018-2019 for an estimated annual expenditure of \$75,000.
5. Consider approval for the renewal of RFP 18-007 Furniture – Office, Classroom, Cafeteria and Specialty Furnishings for the period of April 1, 2019 through March 31, 2020, with School Specialty, Lakeshore Learning, and J. R. Incorporated at an estimated annual amount of \$3,000,000.
6. Consider approval for the renewal of RFP 18-004 Fire Alarm Systems for the period of April 1, 2019 through March 31, 2020, with Koetter Fire Protection and Cintas Fire Protection, at an estimated annual amount of \$200,000.
7. Consider approval of the purchase of ClearTouch Interactive Panels, onboard computers and rolling height adjustable stand from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$350,000.
8. Consider approval of the purchase of Lenovo Chromebooks for student use from FireFly Computers, LLC, via BuyBoard Contract #579-19, for an estimated amount of \$250,000.

A motion was made by Ramon Garza and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0 with no abstentions.

**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 January 31, 2019
2. Comparative Tax Collection Report for the period of September 1 through January 31 for fiscal years 2017-2018 and 2018-2019
3. Donation Report for February 2019

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

1. Early Head Start Policy Council Meeting Minutes - January 2019
2. 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 6:47 p.m.

Wanda Heath Johnson  
Wanda Heath Johnson, President

ATTEST:

Ramon  
Ramon Garza, Secretary