

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

Regular Meeting

Monday, March 5, 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, March 5, 2018** with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 5:40 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.
- 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.
 - 2. Consider approval of proposed settlement of auto claim of Josue Izaguirre; Texas Association of Public Schools Property and Liability Fund (TAPS) Claim Number 2976336.

At 5:53 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 Minnie Rivera. The motion passed unanimously.

Mr. Miller called for a motion to approve the proposed settlement of auto claim of Josue Izaguirre; Texas Association of Public Schools Property and Liability Fund (TAPS) Claim Number 2976336. A motion was made by Minnie Rivera and seconded by Wilfred Broussard. The motion passed unanimously.

REGULAR MEETING: At 6:00 p.m., Mr. Miller 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 Cunningham Middle School color guard.

RECOGNITION: Dr. Williams and Joe Stephens recognized the following:

- A. Special Recognition:
 - 1. Galena Park ISD will recognize Gerry Taylor, Save the Children Community Engagement Specialist, for the donation and distribution of basic need infant items (pack and play sets, diapers, high chairs, etc.) to Galena Park ISD students affected by Hurricane Harvey.

BOARD COMMENTS: Mr. Miller congratulated Wanda Heath Johnson for once again filling the GPISD Board of Trustees Position 2 and stated he was looking forward to serving with Adrian Stephens who will be filling Position 1.

ACADEMIC SPOTLIGHT: Dr. Joe Coleman, Principal of North Shore Senior High School, presented the Spotlight.

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

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to change the date of the April 9, 2018, board meeting to Tuesday, April 10, 2018, due to the National School Board Association Convention being held April 7-9, 2018. A motion was made by Ramon Garza and seconded by Wanda Heath Johnson to change the April Board Meeting date to Tuesday, April 10, 2018 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 of the Workshop and Regular Meeting held on February 12, 2018.
2. Consider approval of the academic calendar for the 2018-2019 school year as presented.
3. Consider approval for the Career and Technical Education Early College High School (CTE ECHS) to become a separate school and not a program.
4. Consider approval of the Interlocal Agreement with Region 14 Education Service Center.

A motion was made by Minnie Rivera and seconded by Wilfred Broussard 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 the professional service of DBR Engineering Consultants, Inc. for Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project #900-SN-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 \$100,000.
2. Consider approval of the award of CSP 18-201 for Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project #900-SN-2018) to C. F. McDonald Electric, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$1,186,469, including contingency.
3. Consider approval of the synthetic track resurfacing at Dement Stadium and track replacement at North Shore Middle School by Hellas Construction, Inc., via BuyBoard Contract #476-15, for an estimated amount of \$365,326.

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 purchase of a backup Metro-E Internet service from Comcast Cable Communications Management, LLC via the National Cooperative Purchasing Alliance (NCPA) Contract #01-39 through the Region 14 Education Service Center, for a 60 month contract with a total estimated amount of \$310,560.
2. Consider approval of the proposed Budget Amendments for the month of February 2018.
3. Consider approval of the sale and execution of the resale deed for \$15,109.96 to purchase Tract 1: Lots 20, Block 38-C, Industrial Addition.
4. Consider approval of the tax refund request for overpayment of taxes as listed below:
August REI, LLC \$1,178.87
5. Consider approval of the sale and execution of the resale deed for \$13,750 to purchase Tract 1: Lots 14, Block 46, Industrial Addition.
6. Consider approval of the contract RFP 180007369 for E-Rate Eligible Telecommunications, Internet Access and Wireless Upgrades for Secondary Campuses for a one to five year period beginning July 1, 2018 through June 30, 2023 at an estimated annual expenditure of \$1,000,000 from the vendors listed below:
Description of Services, Estimated Amount, Vendor Selected, Notes:
 - Cellular Phone Service, \$126,085, AT&T, 12 Month Contract
 - PRI and Long Distance Local Phone Service, \$113,199, Windstream, 36 Month Contract
 - Additional Internet Access (up 3 GIG), \$58,587, Comcast, 60 Month Contract
 - PIP Circuits 5 X 10 MB Connections and Support Facilities, \$25,247, AT&T 60 Month Contract
 - Category 2 Wireless Upgrades for Secondary Campuses, \$676,882, Presidio, One-time purchase
 - This project will upgrade the wireless access at all secondary campuses. Will be purchased at 13% of cost if funded by E-Rate.
7. Consider approval of the award of RFP 18-007 for Furniture - Office, Classroom, Cafeteria and Specialty Furnishings, beginning March 6, 2018 through March 31, 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 Incorporated, J. R. Incorporated, Lakeshore Learning, School Specialty, South Texas School Furniture

8. Consider approval for the purchase of band instruments for the Galena Park High School Band with an estimated cost of \$63,805.
9. Consider approval for the purchase of the materials included on the attached document utilizing Instructional Materials Allotment funds at an estimated cost of \$1,463,608. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.

A motion was made by Wilfred Broussard and seconded by Ramon Garza 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 January 31 for fiscal years 2016-2017 and 2017-2018

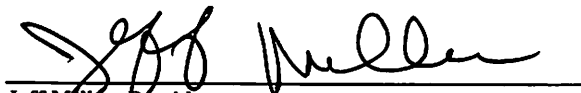
B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Update and Fund 205 Expenditure Report Summary

C. John Moore, Assistant Superintendent for Operations presented:

1. Quarterly Investment Report for the period of September 1, 2017 through November 30, 2017
2. 2016 Bond Program Financial Report as of December 31, 2017

There being no other business before the Board at this time, the meeting was adjourned at 6:24 p.m.



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary