

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

Regular Meeting

Monday, April 8, 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, April 8, 2019, with the following members present, to-wit: President, Wanda Heath Johnson; 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.

At 5:48 p.m., President Wanda Heath Johnson 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 551.071 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. Discussion with Merri Schneider-Vogel to discuss Board Policy.

At 6:00 p.m., the Executive Session was adjourned.

REGULAR MEETING: At 6:00 p.m., Ms. Johnson 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 North Shore Middle School color guard.

RECOGNITION: Dr. Williams and Ramon Garza recognized the following:

A. Board:

1. Galena Park ISD will honor Dawn Fisher, Board Trustee, for her 17 years of dedicated service to Galena Park ISD.

B. Business Partner:

1. Galena Park ISD will recognize Jordan Warton of GE Aero Energy for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.

C. Parent:

1. Galena Park ISD will recognize three outstanding school volunteers Ms. Marylou Hernandez, Pyburn Elementary School; Ms. Rocio Flores, Woodland Acres Elementary School; and Ms. Olga Garcia, Woodland Acres Middle School.

D. Special:

1. Galena Park ISD will recognize North Shore Senior High School Varsity Basketball players, coaches, managers and student trainers for an outstanding basketball season.

E. Employee:

1. Galena Park ISD will recognize Blair Overman, autism specialist, for her outstanding service to GPISD students.
2. Galena Park ISD will recognize members of the Communication Services Department who competed in the Texas School Public Relations Association (TSPRA) 2019 Star Awards Contest. The Star Awards are the top-level honor for communication organizations.
3. Galena Park ISD will recognize the Business Services Department for earning The Association of School Business Officials (ASBO) Meritorious Budget Award (MBA) for the 2018 - 2019 budget year.

F. Student:

1. Galena Park ISD will recognize Galena Park High School student, Maria Cortes, for receiving the Harris County Department of Education Superintendent's Award for her drawing titled 'Spiralling'.

AUDIENCE ITEMS: Terri Moore and Andrea Segraves addressed the board.

BOARD COMMENTS: Ms. Johnson wished everyone a Good Friday and Happy Easter.

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

Ms. Johnson thanked Mr. Fletcher and introduced Wanna Giacona, Assistant Superintendent for Human Resource Services, who presented the DC (LOCAL) Employment Practices, the EIC (LOCAL) Academic Achievement Class Ranking, and the EIE (LOCAL) Academic Achievement Retention and Promotion for the Board of Trustees review at first reading.

Ms. Johnson thanked Ms. Giacona and then provided a report on the required Board Members Continuing Education Credits. She was pleased to announce all members met all the Texas Education Agency requirements.

NEW BUSINESS – ACTION:

Ms. Johnson asked the Board if there was a motion to approve the award of CSP 19-201 for Cobb Sixth Grade and Woodland Acres Middle Renovations, and Cobb Sixth Grade Gymnasium Addition (Project 900-2018) to Prime Contractors, Inc., for an estimated amount of \$4,792,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the award of CSP 19-201 as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the increase in scope of \$150,000 with Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary, via BuyBoard Contract #464-14, for a total estimated cost of \$600,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the increase in scope with Jamail & Smith Construction as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the award of CSP 19-202 for Jacinto City Elementary - Replacement (Project 106-2017) to Comex Corporation for an estimated amount of \$24,622,000, including contingency allowance, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

A motion was made by Wilfred Broussard and seconded by Minnie Rivera to approve the CSP 19-202 as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve of the Job Order Contracting (JOC) method of project delivery/contract award, which will provide the best value to the District, for various 2016 Bond projects to be completed during the summer of 2019 at Cimarron Elementary, Havard Elementary, Normandy Crossing Elementary, Sam Houston Elementary, Tice Elementary, Cunningham Middle, Galena Park Middle, North Shore Middle, North Shore Senior High 9th Grade, Zotz Education Center, Transportation Department, and Natatorium.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the Job Order Contracting (JOC) method of project delivery/contract award as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the Job Order Contracts to Jamail & Smith Construction, LP, for Summer 2019 Renovations Projects at Cimarron Elementary, Havard Elementary, Normandy Crossing Elementary, Sam Houston Elementary, Tice Elementary, Cunningham Middle, Galena Park Middle, North Shore Middle, North Shore Senior High 9th Grade, Zotz Education Center, Transportation Department, and Natatorium, via BuyBoard Contract #464-14, for an amount not to exceed \$5,000,000, and delegate authority to the Superintendent, or designee, to negotiate and execute Job Order Contracts on behalf of the District upon receipt of final pricing.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the Job Order Contracts as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve award of CSP 19-203 for the Galena Park I.S.D. Childcare Center (Project 108.1-2018) to DT Construction, LP, for an amount not to exceed \$3,477,500, including contingency allowance, 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.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the CSP 19-203 as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the award of RFQ 19-200 for Design-Build Services for Green Valley Elementary HVAC Upgrades (Project 105-2018) to E3 Entegral Solutions, Inc., and authorize the Superintendent, or designee, to negotiate and execute a contract with the selected firm.

A motion was made by Wilfred Broussard and seconded by Jeff Miller to approve the award of RFQ 19-200 as presented. The motion passed with a vote of 5-0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the Interlocal Agreement with OMNIA Partners Public Sector.

A motion was made by Ramon Garza and seconded by Wilfred Broussard to approve the Interlocal Agreement as presented. The motion passed with a vote of 6 -0 with no abstentions.

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 March 4, 2019.
2. Consider approval of the Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
3. Consider approval of the Non-Chapter 21 Employment Contracts recommended by Texas Association of School Boards.
4. Consider approval of the Resolution in support of the Galena Park ISD Youth Intervention Initiative.
5. 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).

A motion was made by Wilfred Broussard and seconded by Jeff Miller 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 purchase of computer tables from Indeco Sales Inc., via BuyBoard Contract #584-19, for an estimated amount of \$52,000.
2. Consider approval of the purchase of library storage for Cloverleaf Elementary from Tesco Industries, LP (Tesco Learning Environments), via Choice Partners Contract #15/031CG-13, for an estimated amount of \$51,000.
3. Consider approval of the partial release of retainage in the amount of \$889,591 to Drymalla Construction, Inc., for the North Shore Elementary – Replacement (Project 108-2016).
4. Consider approval of the purchase of cafeteria tables from School Specialty, Inc., via OMNIA Partners, Public Sector Contract #R141608, for an estimated amount of \$60,000.
5. Consider approval of the LED lighting upgrade in the Administration Building Boardroom (Project L032) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$70,000.
6. Consider approval of the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Woodland Acres Middle and Galena Park I.S.D. Childcare Center Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

A motion was made by Ramon Garza and seconded by Jeff Miller 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 Depository Contract extension with Wells Fargo Bank, for an additional two-year term from September 1, 2019 through August 31, 2021, as permitted under Texas Education Code.
2. Consider approval for the purchase of McGraw Hill StudySync for grades 6-8, via TIPS 171002, and Think Cerca via Region 19 15-7162 for grade 7 and 8, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$340,000.
3. Consider ratifying and amending the contract between DKS Innovations, Inc. and Galena Park ISD for Occupational Therapy Services via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-027 Instructional Contracted Services, for the 2018-19 school year at an estimated amount of \$75,000.
4. Consider approval of the proposed Budget Amendments for the month of March 2019.
5. 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 health concerns related to air quality conditions on Wednesday, March 20, 2019 through March 22, 2019. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
6. Consider approval for the renewal of RFP 16-013 Truancy & Dropout Prevention and Intervention System for the period of April 25, 2019 through April 24, 2022, with RaaWee Inc. with a total estimated amount of \$169,020.
7. Consider approval of the sale and execution of the resale deed for \$5,000 to purchase Lots 3 and 4, Block 37, Fidelity Addition.
8. Consider approval of the sale and execution of the resale deed for \$7,500 to purchase Lots 45 and 46, Block 78, Fidelity Addition.

A motion was made by Wilfred Broussard and seconded by Minnie Rivera 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:

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

1. 2016 Bond Program Financial Report as of February 28, 2019
2. Donation Report for March 2019
3. Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2017-2018 and 2018-2019
4. General Fund Budget Summary Report for the period of September 1, 2018 through February 28, 2019


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

1. Early Head Start Policy Council Meeting Minutes - February 2019
2. Early Head Start Update and Fund 205 Expenditure Report Summary
3. Early Head Start 2017-2018 Annual Report

There being no other business before the Board at this time, the meeting was adjourned at 6:50 p.m.


Wanda Heath Johnson, President

ATTEST:


Ramon Garza, Secretary