

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

Regular Meeting

Tuesday, April 10, 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 Tuesday, April 10, 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 5:30 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, duties and responsibilities of the board
 - 1. Consider approval of the employment of teacher 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 and any and all subjects or matters authorized by law.
 - 2. Legal issues related to prior board action on property transactions.

At 5:59 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 teacher contractual personnel as presented.

A motion was made by Ramon Garza and seconded by Wanda Heath Johnson. The motion passed with a vote of 7-0-0.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Dawn Fisher 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 Wilfred Broussard recognized the following:

- A. Special Recognition:
 - 1. Galena Park ISD will recognize Estella Swann and Barbara Evans from Indianapolis, Indiana for their monetary donation to Galena Park ISD students affected by Hurricane Harvey.
 - 2. Galena Park ISD will recognize Shakeia Rebollar, a parent volunteer at Normandy Crossing Elementary School.
 - 3. Galena Park ISD will recognize the following entities for the donation and distribution of basic need items to Galena Park ISD students affected by Hurricane Harvey:
Covenant House, Mike Blockson
Unlimited Visions Aftercare, Marilyn Jones and Demarish Wyllie
- B. Employee Recognition:
 - 1. Galena Park ISD will recognize two employees for their lifesaving efforts:
Frank Padilla, maintenance, performed the Heimlich maneuver on a Jacinto City Elementary staff member who was choking in the cafeteria.
Martha Martinez, principal secretary at Green Valley Elementary, used an AED machine and performed CPR to revive a staff member whose heart had stopped.
 - 2. Galena Park ISD will recognize the following administrator and his assignment for the 2017-2018 school year:
Kenneth Bryant, Principal, North Shore Senior High School 10th Grade Center
 - 3. Galena Park ISD will recognize members of the Communication Services Department who competed in the Texas School Public Relations Association (TSPRA) 2018 Star Awards Contest. The Star Awards are the top-level honor for communication organizations.
The team members receiving recognition will be: Chris Gause, Coordinator for Web Services; Sherrhonda Johnson, Senior Director for School and Community Relations; John Lewis, Coordinator for School & Community Relations; Terri Moore, Assistant Superintendent for Communication Services and Professional Development and Elyse

Rountree, Communications Specialist.

C. Student Recognition:

1. The following students from Galena Park High School and North Shore Senior High School earned a position in the Texas Music Educators Association All-State Band or Choir and performed as part of the 2018 Texas Music Educators Association Clinic/Convention.
Choir - Galena Park High School - Daniel Ponce, director
Crystal Arguelles, Mixed Choir, Soprano 1
Ivonne Arguelles, Treble Choir, Soprano 2
North Shore Senior High – Enrique Collazo, director
Daniel Davila, Mixed Choir, Tenor 1
Anthony Perez, Mixed Choir, Bass 1
Lester Wilson, Tenor-Bass Choir, Tenor 1
Band - Galena Park High School – Casey Watson, director
Jose Bizarro, 5A Symphonic Band, Tuba
North Shore Senior High – Shane Goforth, director
Eduardo Gonzalez, 6A Concert Band, Bass Clarinet

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

ACADEMIC SPOTLIGHT: Dr. Christopher Pichon, Senior Director for School Administration, presented the Spotlight.

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

Mr. Miller then introduced Dr. Wanna Giacona, Assistant Superintendent for Human Resource Services, who presented the TASB Localized Policy Manual 110 at first reading.

Board President, Mr. Jeff Miller, presented the Continuing Education Credit Report (CECR) for the Board of Trustees.

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 5, 2018 election. A motion was made by Dawn Fisher and seconded by Wilfred Broussard to approve the Certification of Unopposed Candidates and the Order of Cancellation for the May 5, 2018 election as presented. The motion passed with a vote of 7-0-0.

Mr. Miller asked the Board if there was a motion to hire twenty-two new positions for the 2018-2019 school year. A motion was made by Wilfred Broussard and seconded by Minnie Rivera to hire twenty-two new positions as presented. The motion passed with a vote of 7-0-0.

Mr. Miller asked the Board if there was a motion to ratify a prior vote taken regarding purchase of the Wiggins Street east property located in Jacinto City, Texas. The prior action was taken on February 13, 2017, regarding consideration and approval of the purchase of the Wiggins Street east property, and related improvements, located in Jacinto City, Texas, for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the February 13, 2017 Minutes and vice versa as a cross reference. A motion was made by Joe Stephens and seconded by Wanda Heath Johnson to approve the ratification as presented. The motion passed with a vote of 6-0-1. Mr. Broussard chose to abstain.

Mr. Miller asked the Board if there was a motion to ratify a prior vote taken regarding purchase of the Wiggins Street west property located in Jacinto City, Texas. The prior action was taken on February 13, 2017, regarding consideration and approval of the purchase of the Wiggins Street west property, and related improvements, located in Jacinto City, Texas, for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the February 13, 2017 minutes and vice versa as a cross reference. A motion was made by Joe Stephens and seconded by Dawn Fisher to approve the ratification as presented. The motion passed with a vote of 6-0-1. Mr. Broussard chose to abstain.

Mr. Miller asked the Board if there was a motion to ratify a prior vote taken regarding purchase of the Uvalde Street property located in Houston, Texas. The prior action that was taken on April 10, 2017, regarding consideration and approval of the purchase of the Uvalde Street property, and related improvements, located in Houston, Texas for use in the future development of school related facilities and authorization to the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. The Administration is asking the Board to ratify that action, and the Minutes from the April 10, 2018 board meeting be attached to the April 10,

2017 minutes and vice versa as a cross reference. A motion was made by Wanda Heath Johnson and seconded by Minnie Rivera to approve the ratification as presented. The motion passed with a vote of 6-0-1. Mr. Broussard chose to abstain.

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 March 5, 2018.
2. Consider approval of the Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2018-2019.
3. Consider allowing the District to apply for the 2018 Office of the Governor Criminal Justice Program Continuation Grant, which partially funds Communities in Schools (CIS) Campus Coordinator positions at Cobb 6th Grade Campus, Cunningham Middle School, and Galena Park Middle School for the 2018-19 school year.

In addition, consider adopting the Resolution in support of Galena Park Independent School District's 2018 Office of the Governor Criminal Justice Program Continuation Grant, which is a required component of the grant application.

4. Consider allowing the District to apply for the 2018 Office of the Governor Criminal Justice Program Continuation Grant, which partially funds Communities in Schools (CIS) Campus Coordinator positions at Normandy Crossing and Sam Houston Elementary Schools for the 2018-19 school year.

In addition, consider adopting the Resolution in support of Galena Park Independent School District's 2018 Office of the Governor Criminal Justice Program Continuation Grant, which is a required component of the grant application.

5. Consider allowing the District to participate with Communities in Schools' 21st Century Community Learning Center grant application, and consider having each Trustee sign the attached letter of support.
6. Consider allowing the District to participate with the Harris County Department of Education's 21st Century Community Learning Center grant application, and consider having each Trustee sign the attached letter of support.
7. Consider approval to allow the District to apply for funding from the Texas Education Agency to serve our homeless student population.
8. 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 Wanda Heath Johnson and seconded by Joe Stephens to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

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 purchase of bookcases, library storage, and science tables for Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and/or North Shore Senior High 10th Grade Center from Tesco Learning Environments, via Choice Partners Contract #15/031CG-13, for an estimated amount of \$312,873.
2. Consider approval of the award of CSP 18-202 for Galena Park High School Central Plant Upgrades (Project 002.1-2018) to American Mechanical Services of Houston, LLC, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$1,712,000, including contingency.
3. Consider approval of the negative change order in the amount of \$228,425 for the Summer 2017 Summer Package A- Miscellaneous (Project 903-2017) at Cimarron Elementary, North Shore Senior High School, and the Maintenance Facility, and Summer 2017 Package B - Structural (Project 904-2017) at Cimarron Elementary, Williamson Elementary, and North Shore Senior High 9th Grade Center, reducing the total project cost to \$2,770,075.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

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 March 2018.

2. Consider approval of the tax refund request for overpayment of taxes as listed below:
Perrett Motors \$1,051.59
Certified Auto Group \$8,220.69
Shell Pipeline Company LP \$890.92
Hot Wheels Auto Sales \$693.64
3. Consider approval for the award to RFP 18-004 Fire Alarm Systems, beginning April 11, 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 \$200,000 with:
Koetter Fire Protection
Cintas Fire Protection
4. Consider approval of the Interlocal Agreement with Goose Creek Consolidated Independent School District to provide Tax Collection Services from June 1, 2018 to June 30, 2021.
5. Consider rescinding award to Indeco Sales and South Texas School Furniture under RFP 18-007 awarded by the Board on March 5, 2018.
6. Consider approval to authorize the Superintendent to execute an energy contract accepting an energy price at or below \$0.04262 per kWh for up to a 60-month extension. The maximum extension possible would be through June 27, 2025.
7. Consider approval of the purchase of ClearTouch Interactive Panels from Troxell Communications, Inc., via Region 5 Education Service Center Southeast Texas Purchasing Cooperative Contract #20170703, for an estimated amount of \$140,000.
8. Consider approval for the purchase of the materials included on the attached document utilizing Instructional Materials Allotment funds at an estimated cost of \$25,416 with Book Source Buyboard 531-17 and Pearson RFP 16-008.
9. Consider approval for the purchase of library books from the Children's Plus, Inc. through Buyboard Contract # 531-17 for the 2017-2018 school year at an estimated cost of \$60,000.
10. Consider approval for the purchase of band instruments from Lone Star Percussion through Tips Contract #3052215, Music & Arts, and Woodwind and Brass through Buy Board Contract #539-17 for the Galena Park High School Band for the 2017-2018 school year at an estimated cost of \$120,000.

A motion was made by Wanda Heath Johnson and seconded by Wilfred Broussard to approve the Financial Consent Agenda as presented. The motion passed with a vote of 7-0-0.

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 February 28 for fiscal years 2016-2017 and 2017-2018
2. Donation Report for March 2018
3. General Fund Budget Summary Report for the period of September 1, 2017 through February 28, 2018


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

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

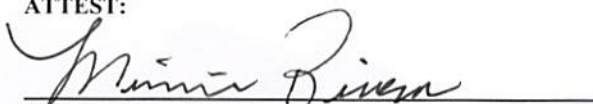
C. John Moore, Assistant Superintendent for Operations, presented:

1. 2016 Bond Program Financial Report

There being no other business before the Board at this time, the meeting was adjourned at 6:40 p.m.


Jeff Miller, President

ATTEST:


Minnie Rivera, Secretary