

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

Regular Meeting

Monday, May 13, 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, May 13, 2019 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, and Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Minnie Rivera was absent.

At 5:50 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 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee
 - 1. Consider approval of the list of Chapter 21 probationary and term contract recommendations beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 - 2. Consider approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
 - 3. Consider approval of the Chapter 21 fourth year probationary contract recommendation for the 2019-2020 school year, and authorize the Assistant Superintendent for Human Resource Services to notify the employee of the Board action regarding the contract recommendation.
 - 4. 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

At 6:00 p.m., Ms. Johnson announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Ms. Johnson called for a motion to approve the list of Chapter 21 probationary and term contract recommendations beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

A motion was made by Jeff Miller and seconded by Adrian Stephens. The motion passed with a vote of 5-0-0.

Ms. Johnson called for a motion to approve the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.

A motion was made by Wilfred Broussard and seconded by Ramon Garza. The motion passed with a vote of 5 -0-0.

Ms. Johnson called for a motion to approve the Chapter 21 fourth year probationary contract recommendation for the 2019-2020 school year, and authorize the Assistant Superintendent for Human Resource Services to notify the employee of the Board action regarding the contract recommendation.

A motion was made by Wilfred Broussard and seconded by Ramon Garza. The motion passed with a vote of 5 -0-0.

Ms. Johnson called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Jeff Miller and seconded by Adrian Stephens. The motion passed with a vote of 5 -0-0.

REGULAR MEETING: At 6:02 p.m., Ms. Johnson 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 color guard.

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

A. Business Partner:

- 1. Galena Park ISD will recognize Dr. Linh Fuselier of Kroger for her 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 Elena Gonzalez for being an outstanding parent volunteer at Cloverleaf Elementary School.

C. Special:

1. Galena Park ISD will recognize the North Shore Senior High School Criminal Justice Students for an outstanding performance at the Texas Public Service Association (TPSA) Criminal Justice State Contest.
The TPSA Criminal Justice State Contest allows students to experience real world simulated scenarios which focus on public service areas of law enforcement, forensic science, security, corrections and court systems. The students competed against hundreds of students throughout the state. They placed in the following categories:
3rd Place - Misdemeanor Traffic Stop – Jessenia Hernandez
2nd Place - Disturbance Call – Ronquria Jones and Dayma Rosales
2nd Place - Felony Traffic Stop – Esperanza Saucedo, Maria Rios, Os'Shanique Thompson and Jesus Castaneda
2nd Place - Inmate Processing – Ronquira Jones
1st Place - 911 Call Taker – Mikenzie Benaim
Two students were also elected to serve as state-wide representatives.
State Vice President – Mikenzie Benaim
State Treasure – Britney Tovar
The North Shore Senior High School Criminal Justice sponsors are Kenneth Fisher and Charlie McCullum.

D. Employee:

1. Galena Park ISD will recognize the Transportation Department for being named one of the 100 Best Fleets in America.

E. Student:

1. Galena Park ISD will recognize the Galena Park High School Percussion Department for an outstanding performance at the Texas Color Guard Circuit State Championship.
The following Percussion Department students won the Scholastic A State Championship for their performance:
Dino Castillo, Mila Cruz, Angel Diaz, Jessica Flores, Daryen Garza, Fernando Gonzalez, Angela Martinez, Christian Martinez, David Martinez, Alex Montalvo, Paola Rangel, Keyli Rengel, Jordan Salas, Mia Sims, Noah Sosa, Oscar Trevino, Ernesto Valdez
The Galena Park High School Percussion Department sponsors are:
Casey L. Watson - Head Band Director, Alex Hinds - Head Percussion Director, Jonathan Carr - Assistant Percussion Director, Kaleb Schumann - Associate Band Director, Gerardo Torres – Color Guard Director

AUDIENCE ITEMS: Terri Moore recognized the North Shore Senior High Criminal Justice students.

BOARD COMMENTS: There were no comments.

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

NEW BUSINESS – ACTION:

Ms. Johnson asked the Board if there was a motion to renew the Property/Windstorm/Terrorism Insurance for the period of June 1, 2019 through June 1, 2020 via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$1,891,000.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the insurance as presented. The motion passed with a vote of 3-0-2. Mr. Miller and Ms. Stephens abstained.

Ms. Johnson asked the Board if there was a motion to hire nineteen new positions for the 2019-2020 school year.

A motion was made by Jeff Miller and seconded by Ramon Garza to approve the nineteen positions as presented. The motion passed with a vote of 5-0-0.

Ms. Johnson asked the Board if there was a motion to approve the change order in the amount of \$126,222 for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016), increasing the total contract with Drymalla Construction Company, Inc., to \$23,893,772.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the change order as presented. The motion passed with a vote of 4 -0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the increase in scope of \$111,000 with Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary, via BuyBoard Contract #581-19, for a total estimated cost of \$711,000, 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 Adrian Stephens to approve the increase of scope as presented. The motion passed with a vote of 4 -0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the increase for Adult Meal Prices to \$2.15 for breakfast and \$3.75 for lunch for school year 2018-2019, effective on May 14, 2019.

A motion was made by Ramon Garza and seconded by Wilfred Broussard to approve the increase for adult meals as presented. The motion passed with a vote of 5-0-0.

Ms. Johnson asked the Board if there was a motion to ratify the Amendment to Exhibit A of the Order of Election reflecting the new Harris County Precinct number 831 and 954.

A motion was made by Jeff Miller and seconded by Adrian Stephens to ratify the Order of Elections as presented. The motion passed with a vote of 5-0-0.

Ms. Johnson asked the Board if there was a motion to approve the Report and Canvassing Order, as presented, and declare the May 4, 2019, Galena Park ISD Board of Trustee Election officially canvassed.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the report of canvassing as presented. The motion passed with a vote of 5-0-0.

Ms. Johnson asked the Board if there was a motion to certify that Jeff Miller (Position 3) and Ramon Garza (Position 4) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 4, 2019 election.

A motion was made by Adrian Stephens and seconded by Wilfred Broussard to certify duly elected Trustees as presented. The motion passed with a vote of 5-0-0.

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 April 8, 2019 and the Special Called Meeting held on April 10, 2019.
2. Consider approval of revision to district policy DC (LOCAL) Employment Practices at second reading.
3. Consider approval of revision to district policy EIC (LOCAL) Academic Achievement Class Rank at second reading.
4. Consider approval of revision to district policy EIE (LOCAL) Academic Achievement Retention and Promotion at second reading.
5. Consider approval of the submission of waiver request to the Texas Education Agency (TEA) for the Staff Development Minutes Waiver.
6. Consider approval of the Allotment and Texas Essential Knowledge and Skills (TEKS) Certification, 2019-2020.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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 expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Summer 2019 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
2. Consider approval of the Schematic Design for Galena Park High – Additions/Renovations – Phase 1, as presented by PBK Architects, Inc.
3. Consider approval of the selection of S. Chu Architects, Inc. as the architectural firm for the Summer 2019 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.
4. Consider approval of the LED lighting upgrade at the Stadium Field House (Project L039) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$110,000.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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 proposed Budget Amendments for the month of April 2019.
2. Consider approval of the award of RFP 19-002 Athletic Field Maintenance Services, beginning May 14, 2019 through April 30, 2021, for the initial contract term of two (2) years, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$85,000 with Professional Grounds Management Services, LLC.
3. Consider approval of the purchase of Original Equipment Manufacturer (OEM) replacement school bus parts from Thomas Bus Gulf Coast GP, Inc., via Buyboard Contract #549-17, at an estimated amount \$75,000.
4. Consider approval of the purchase of GPS service from Zonar Systems, Inc., via CTPA purchasing cooperative, using Schertz-Cibolo-Universal City ISD's contract #15-020S, at an estimated amount \$65,000.
5. Consider approval for the renewal of RFP 17-013 Chain Link, Ornamental Iron, Fences & Gates for the period of June 1, 2019 through May 31, 2020, from Kantara Fence, at an estimated annual expenditure of \$200,000.
6. Consider approval of the award of RFP 19-003 Armored Courier Services, beginning July 1, 2019 through June 30, 2020, 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 \$150,000 with Brink's, Incorporated (Dunbar Armored Inc.).
7. Consider approval of the award of RFP 19-004 Garbage Collection Services, beginning July 1, 2019 through June 30, 2020, 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 \$325,000 with Waste Connections of Texas, LLC.
8. Consider approval for the renewal of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning for the period of June 1, 2019 through May 31, 2020, from A-1 Fire Equipment Company, Inc., at an estimated annual expenditure of \$100,000.
9. Consider approval to increase some of the monetary service awards amounts for the 2018-2019 school year.
10. Consider approval of the renewal of ClassLink Software for the period of August 1, 2019 through July 31, 2020, via the Texas Department of Information Resources Contract #DIR-TSO-3385, for an estimated amount of \$75,000.
11. Consider approval for the renewal of the annual software license with Skyward, Inc., for the period of July 1, 2019 through June 30, 2020, at an estimated cost of \$148,554.
12. Consider approval of Generocity Services Inc. as a Job Order Contractor for the Dement Field House Roof Replacement, via Choice Partners Cooperative Contract #16/054JN-05, for an estimated cost of \$80,000.
13. Consider approval of the purchase of computers from Dell Marketing LP, via the Texas

Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$600,000.

14. Consider ratifying the approval of the North Shore Senior High Auditorium Lighting and Sound System Upgrade (Project L036) by Techland Houston (Bright Star Productions Inc.), via BuyBoard Contract #575-18, for an estimated amount of \$60,000.
15. Consider approval of the service agreements with Avondale House to provide day school, speech therapy and behavior support services for the period of September 1, 2019 to August 31, 2020 at an estimated cost of \$340,000.
16. Consider approval of the contract between the District and Visual Communication Services (VCS) for the 2019-2020 school year for sign language interpreting services via Harris County Department of Education (HCDE) contract # 17/041KJ (General Consultant Services) for approximately \$100,000.
17. Consider approval of the Interlocal Agreement with Harris County Department of Education (HCDE) to provide music, occupational and physical therapy for the 2019-20 school year at an estimated amount of \$10,000.
18. Consider approval to purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$52,000.
19. Consider approval of the Shared Service Arrangement (SSA) with Tri-County East Regional Day School Program for the Deaf (TCE-RDSPD) and renew the agreement with TCE-RDSPD via an interlocal agreement with Goose Creek Consolidated Independent School District for a period of one year beginning August 2019 through July 2020 at an estimated expenditure of \$400,000. The annual expenditure may increase based on utilization of contracted services.
20. Consider approval of the contract between the District and American Logistics Company, LLC (ALC) for September 3, 2019 through August 31, 2020 through the National Intergovernmental Purchasing Alliance (National IPA) Contract No. R141501. ALC will provide alternative transportation solutions and only charge for services that are provided and which are estimated to be no more than \$225,000.
21. Consider approval to renew the Annual Service Agreements for Language Proficiency Assessment Committee (LPAC) and Response to Intervention (RTI) for the period of September 1, 2019 through August 31, 2020, from Frontline Education via the Cooperative Region 19 Contract #15-7144 in the amount of \$180,000.
22. Consider approval for the purchase of Learning A-Z Benchmark Assessment Program via the Region 5 ESC Southeast Texas Purchasing Cooperative Contract #20181002, Istation via RFP 18-015 Instructional Teaching Supplies, and English 3D Dual Language Program via RFP 18-012 Books and Publications, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$400,000.
23. Consider approval for the purchase of Arriba La Lectura from Houghton Mifflin Harcourt, via RFP 18-012 Books and Publications, for an estimated amount of \$91,000.
24. Consider approval of the Interlocal Agreement with Harris County Department of Education Services – Fortis Academy (Recovery High School) for the term of August 26, 2019 through June 5, 2020 at an estimated cost to possibly exceed \$50,000.
25. Consider approval of the Interlocal Agreement with Harris County Department of Education Services – Highpoint East Campus for the term of August 26, 2019 through June 5, 2020 at an estimated cost to exceed \$50,000.

A motion was made by Ramon Garza and seconded by Wilfred Broussard to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

INFORMATION: The following documents were presented for information:

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

1. Donation Report for April 2019
2. Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2017-2018 and 2018-2019
3. The 2016 Bond Program Financial Report as of March 31, 2019, is presented for information.


4. Quarterly Investment Report for the Period of December 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 - March 2019
 2. Early Head Start Update and Fund 205 Expenditure Report Summary
 3. Early Head Start 2018-2019 Self-Assessment and Action Plan

There being no other business before the Board at this time, the meeting was adjourned at **6:35** p.m.



Wanda Heath Johnson, President

ATTEST:



Ramon Garza, Secretary