

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

Regular Meeting

Monday, May 14, 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, May 14, 2018 with the following members present, to-wit: President, Jeff Miller; Members: Wilfred J. Broussard, Jr., Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. The following Trustees were absent: Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Member: Dawn Fisher.

At 5:48 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 list of Chapter 21 probationary and term contract recommendations beginning in 2018-2019 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 2018-2019 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- 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.

At 5:56 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 list of Chapter 21 probationary and term contract recommendations beginning in 2018-2019 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 Joe Stephens. The motion passed with a vote of 4-0-0.

Mr. Miller called for a motion to approval of the list of Non-Chapter 21 probationary and term contract recommendations beginning in 2018-2019 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations. A motion was made by Ramon Garza and seconded by Wilfred Broussard. The motion passed with a vote of 4-0-0.

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 Galena Park Middle School color guard.

RECOGNITION: Dr. Williams and Wilfred Broussard recognized the following:

- A. **Special Recognition:**
 - 1. Galena Park ISD will recognize Janelle Wright, a volunteer at Purple Sage Elementary School, and Perla Castillo, a volunteer at Sam Houston Elementary School.
- B. **Employee Recognition:**
 - 1. Galena Park ISD will recognize Steve Hanson, Manager of Textbook & Warehouse Services, for receiving the P.D. Thomas Award from the Instructional Materials Coordinators' Association of Texas (IMCAT).
- C. **Student Recognition:**
 - 1. Diana Delosa, a 7th grade student at Cunningham Middle School, will be recognized for her exceptional score on the ACT in the Duke University Talent Identification Program (Duke TIP).
 - 2. Letzy Perez, a junior at Galena Park High School, will be recognized for earning a Silver Medal for Drawing and Illustration in the National Scholastic Art & Writing Awards competition hosted by the Alliance for Young Artists & Writers.
 - 3. Galena Park ISD will recognize the following students for placing at the State Texas Public Service Association competition:

1st Place - Cell Extraction

Edward Hernandez, Esperanza Saucedo, Jesus Castaneda, Reyna Gomez, Maria Rios, Daniel Barrios

1st Place – Felony Traffic Stop

Os'Shanique Thompson, Esperanza Saucedo, Jesus Castaneda

2nd Place – SWAT

Edward Hernandez, Hillary Solis, Brittany Tovar, Daniel Barrios, Menkenza Beiniam,

Reyna Gomez

3rd Place – Misdemeanor Traffic Stop

Bryanna Johnson

4. Galena Park ISD will recognize the following students for advancing to the Texas Art Education Association's State Visual Art Scholastic Event (VASE):

Galena Park High School

Art Teacher – Tony Hurtado

Maria Cortes, Mathew Hernandez, Kathryn Lloyd

Art Teacher – Wesley Frey

Salma Delgado, Claudia Garza, Edwin Medina, Letzy Perez

North Shore Senior High

Art Teacher – Russell Erwin

Lorelei Dearing

Art Teacher – Jedmy Centeno

Alen Guajardo, Aatika Rizwan

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

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

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to certify that Wanda Heath Johnson (Position 2) and Adrian Stephens (Position 1) were duly elected as Trustees of the Galena Park Independent School District for the purposes of the May 5, 2018 election, pursuant to the Order of Cancellation issued on April 10, 2018, by the Board of Trustees, canceling the election scheduled to be held on May 5, 2018. A motion was made by Joe Stephens and seconded by Ramon Garza to approve the Certifications as presented. The motion passed with a vote of 4-0-0.

Mr. Miller asked the Board if there was a motion to approve the renewal of the Property/Windstorm/Terrorism Insurance for the period of June 1, 2018 through June 1, 2019 via Region 14 Education Service Center National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$1,671,112. A motion was made by Wilfred Broussard and seconded by Joe Stephens to approve the renewal of Property/Windstorm/Terrorism Insurance as presented. The motion passed with vote of 3-0-1. Mr. Miller 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 April 10, 2018.
2. Consider approval of the revised Kindergarten Report Card to be implemented in the 2018-2019 school year.
3. Consider allowing the District to apply for funding from the Save the Children Foundation to provide support for after-school programs for schools with students and families who were affected by Hurricane Harvey.
4. Consider approval of the On-Campus Compensatory Education Home Instruction (CEHI) for the 2018 – 2019, 2019 – 2020 and 2020 – 2021 school years.
5. Consider approval of the 2018-2019 Early Head Start Selection Criteria.
6. 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 110.

A motion was made by Wilfred Broussard and seconded by Joe Stephens to approve the General Consent Agenda as presented. The motion passed with a vote of 4-0-0.

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 award of CSP 18-204 for Cloverleaf Elementary School – Replacement (Project 102-2017) to Sterling Structures, 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 \$22,487,900, including contingency.
2. Consider approval of the award of CSP 18-205 for Roadway Improvements to Serve North Shore Senior High School & Paving, Storm Sewers, and Water Lines to Serve North Shore Elementary School (Project 906-2017) to Joslin Construction Texas, 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 \$1,160,266, including contingency.
3. Consider approval of the Interlocal Agreement with Harris County for road improvements on Black Rock Road and the County Funding Share of \$350,000
4. Consider approval of the change order in the amount of \$214,000 for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016), increasing the total contract with Drymalla Construction Company, Inc., to \$23,767,550.
5. Consider ratifying the approval of the Chiller Compressor Replacement at Zotz Education Center (Project 005.1-LC-2018) by Letsos Company, via Choice Partners Cooperative Contract #14/021JN-06, for an estimated amount of \$94,000.
6. Consider approval of the purchase of Classroom Audio Systems for the science classrooms and collaborative spaces at Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Lightspeed Technologies, Inc., via BuyBoard Contract #487-15, for an estimated amount of \$65,000.
7. Consider approval of the LED lighting upgrades at North Shore 9th Grade Center (Project 003.2-LC-2018) by Consolidated Electrical Distributors, via BuyBoard Contract #501-15, for an estimated amount of \$167,000.
8. Consider approval of Moving Services by RoadRunner Ltd., for Cloverleaf Elementary, Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, North Shore Senior High 10th Grade Center, and a portion of the North Shore Senior High 12th grade classrooms, via BuyBoard Contract #474-15, for an estimated amount of \$230,000.
9. Consider approval of the purchase of computer tables from Indeco Sales Inc., via BuyBoard Contract #503-16, for an estimated amount of \$160,000.
10. Consider approval of the purchase of Dell Optiplex Computers for Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Prime Systems, via BuyBoard Contract #482-15, for an estimated amount of \$962,000.
11. 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-2542, for an estimated amount of \$990,000.
12. Consider approval of the purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #482-15, for an estimated amount of \$1,150,000.
13. Consider approval of the purchase of Happybuy Motorized Height Adjustable Stands from M & A Technology, Inc., via BuyBoard Contract #498-15, for an estimated amount of \$58,000.
14. Consider approval of the purchase of Security Cameras for the new Galena Park Elementary, North Shore Elementary, Woodland Acres Elementary, and North Shore Senior High 10th Grade Center from Panasonic Corporation of North America, via The Interlocal Purchasing System (TIPS) Contract #18020401, for an estimated amount of \$130,000.
15. Consider approval of the Asbestos Abatement and Demolition of the properties located at 800 Keene Street, 202 N. Main Street, 1903 1st Street, and 1905 1st Street, Galena Park, Texas, by Sitek Omni Services, LLC, via the Region 5 ESC Southeast Texas Purchasing Coop Contract #20170404, for an estimated amount of \$120,000.
16. Consider approval of the purchase of cafeteria and early childhood furniture from School Specialty, Inc., via the National Intergovernmental Purchasing Alliance (National IPA) Contract #141608, for an estimated amount of \$700,000.

A motion was made by Joe Stephens and seconded by Wilfred Broussard to approve the Construction Consent Agenda as presented. The motion passed with a vote of 4-0-0.

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 for the purchase of training and instructional materials through Seidlitz Education using TIPS contracts 170602 and 171002 at an estimated cost of \$70,000.
2. Consider approval to purchase Advanced Placement (AP) exams from the College Board at an estimated total amount of \$55,000.
3. Consider allowing the District to partner with San Jacinto College to apply for the 2018 Jobs and Education for Texans (JET) grant.
4. Consider approval of a 2% of midpoint general pay increase for all employees.
5. Consider approval of the renewal of ClassLink Software for the period of August 1, 2018 through July 31, 2019, via the Texas Department of Information Resources Contract #DIR-TSO-3385, for an estimated amount of \$70,000.
6. Consider approval of the purchase of five 78-passenger school buses, three 29-passenger special needs buses, and two 12-passenger wheelchair lift equipped buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via Buyboard Contract #549-17, for an estimated amount of \$815,000.
7. Consider approval of the purchase of Lenovo N23 Yoga Chromebooks for North Shore Senior High 10th Grade Center from FireFly Computers, LLC, via BuyBoard Contract #498-15, for an estimated amount of \$230,000.
8. Consider approval for the renewal of the annual software license with Skyward for the period of July 1, 2018 through June 30, 2019, at an estimated cost of \$144,000.
9. Consider approval of carpet replacement at Sam Houston Elementary and Williamson Elementary by Tandus Centiva US LLC, via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$135,000.
10. Consider approval of clock system replacement at Green Valley Elementary, Cimarron Elementary, Havard Elementary, Tice Elementary, North Shore Elementary, MacArthur Elementary, and North Shore 9th Grade Center by FireTron, Inc., via The Interlocal Purchasing System (TIPS) Contract #3042816, for an estimated amount of \$106,000.
11. Consider approval of a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2017-2018 for an estimated annual expenditure of \$70,000.
12. Consider approval of the tax refund request for overpayment of taxes as listed below:
James Frazier \$819.70
Mi Lote Auto Sales, LLC \$1,051.45
Baez Truck Sales, LLC \$728.75
13. Consider approval of the sale and execution of the resale deed for \$2,500 to purchase Tract 1: Lots 11 and 12, Block 26, Fidelity Addition.
14. Consider approval of payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2014 property value study audit professional services in the amount of \$153,683.
15. Consider approval for the renewal of RFP 17-013 Chain Link, Ornamental Iron, Fences & Gates for the period of June 1, 2018 through May 31, 2019, from Kantara Fence, for an estimated annual expenditure of \$150,000.
16. Consider renewal of CSP 16-015 for University Interscholastic League Student Athletic Insurance for the period of August 1, 2018 through July 31, 2019, with Health Special Risk, Inc., for an annual premium of \$230,000.
17. Consider approval of the Interlocal Agreement with I Government Procurement Alliance.
18. Consider approval of the proposed Budget Amendments for the month of April 2018.
19. Consider approval for the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2018 through February 28, 2019, from American Mechanical Services of Houston, LLC. (Primary) and Roessler Equipment Company (Secondary), for an estimated annual expenditure of \$150,000.
20. Consider approval of the Interlocal Agreement with Central Texas Purchasing Alliance.
21. Consider approval of van rentals from PV Rentals LLC, via BuyBoard Contract #489-15, for an estimated expenditure of \$150,000
22. Consider approval to purchase Original Equipment Manufacturer (OEM) replacement school bus parts from Thomas Bus Gulf Coast GP, Inc via Buyboard Contract #549-17, at an estimated amount \$100,000
23. Consider approval of the Interlocal Agreement with Klein Independent School District for Armored Truck Services for Money Pick-up Contract #17-255.
24. Consider approval of the award of RFP 18-005 Kitchen Hood Fire Suppression System, Fire Extinguisher Inspections & Vent Hood Cleaning, beginning May 15, 2018 through May 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 \$100,000 with A-I Fire Equipment Company, Inc.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the Financial Consent Agenda as presented. The motion passed with a vote of 4-0-0.

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 2018
2. Comparative Tax Collection Report for the period of September 1 through March 31 for fiscal years 2016-2017 and 2017-2018

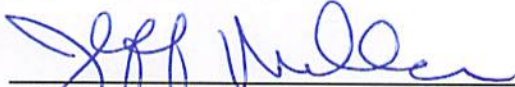
B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration presented:

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

C. John Moore, Assistant Superintendent for Operations presented:

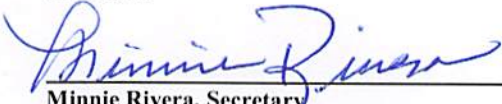
1. 2016 Bond Program Financial Report as of February 28, 2018

There being no other business before the Board at this time, the meeting was adjourned at **6:25 p.m.**



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary