

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

Regular Meeting

Monday, September 12, 2022

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, September 12, 2022 with the following members present: Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Herbert Alexander Sanchez, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. President, Adrian Stephens was absent.

EXECUTIVE SESSION: At 5:47 p.m., the Board met 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.**
- B. **Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**
 - 1. Consider Board Member responsibilities.
 - 2. Consider Superintendent responsibilities.
 - 3. Consider approval of the employment of contractual personnel as presented.

At 6:01 p.m., Mr. Esparza 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. Esparza called for a motion to approve the employment of contractual personnel, as presented.

A motion was made by Wanda Johnson and seconded by Ramon Garza. The motion passed with a vote of 6-0-0.

REGULAR MEETING: At 6:02 p.m., Mr. Esparza called the meeting to order. Wanda Johnson opened the meeting with a prayer, Galena Park Middle School LOTC color guard presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

- A. **Public Comment for Posted Agenda Items**

There were no public comments for posted agenda items.
- B. **Public Comment for Non-Agenda Items**

Mr. Steven Wiltz submitted a public comment, but he did not show up to the Board Meeting. Mr. Esparza called his name multiple times but Mr. Wiltz never stepped up to the podium to give a public comment. Mr. Esparza stated that Mr. Wiltz was not present.

RECOGNITION: Dr. Moore and Noe Esparza recognized the following:

A. Business Partner:

- 1. Galena Park ISD will recognize Brighter Bites, a Houston based nonprofit organization, for providing fresh fruits and vegetables to students throughout Galena Park ISD.
- 2. Galena Park ISD will recognize GATX Rail Locomotive Group, a global provider of railcar leasing and service, for their generous donation of backpacks filled with school supplies to the students of Pyburn Elementary School.

B. Parent Volunteer:

- 1. Galena Park ISD will recognize Rosalinda Ortiz for being selected as the District 4 recipient of the 2022 Heroes for Children Award for the State Board of Education.

BOARD COMMENTS: There were no board comments.

REPORTS: Mr. Esparza introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mr. Esparza asked the Board if there was a motion to approve the increase for adult meal prices to \$3.00 for breakfast and \$4.50 for lunch for school year 2022-2023.

A motion was made by Linda Sherrard and seconded by Norma Hernandez to approve the increase for adult meal prices to \$3.00 for breakfast and \$4.50 for lunch for school year 2022-2023 as presented. The motion passed with a vote of 6-0-0.

Mr. Esparza asked the Board if there was a motion to approve the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2022 through October 1, 2023, for an annual premium of \$1,000,738.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez to approve the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2022 through October 1, 2023, for an annual premium of \$1,000,738 as presented. The motion passed with a vote of 6-0-0.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Esparza 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. Esparza asked the Board if there was a motion to approve the General Consent Agenda.

A. General Consent Agenda:

1. Consider approval of the minutes for the Workshop and Regular Meeting held on August 8, and for the Workshop and Special Meeting held on August 23.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Esparza 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.

A. Construction Consent Agenda:

1. Consider approval of the award of CSP 23-201 for the Purple Sage Elementary School HVAC Upgrades and Indoor Air Quality Improvements (Project 112-2022) to CFI Mechanical, Inc. for an amount not to exceed \$3,000,000, including a \$200,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
2. Consider approval of the selection of PBK Architects, Inc. as the architectural firm for the Galena Park High School Community Shelter, and S. Chu Architects, Inc. as the architectural firm for the North Shore Senior High School Community Shelter, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firms, or alternate(s) if negotiations should fail.
3. Consider approval of the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District for the Community Shelter projects at Galena Park High School and North Shore Senior High School.
4. Consider approval of the award of CSP 22-204 for the Cimarron Elementary School HVAC Upgrades and Replacement (Project E130) to AMS of Houston, LLC for an estimated amount of \$267,124, including a \$26,500 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
5. Consider approval of the award of CSP 22-206 for the North Shore Senior High 10th Grade Campus - Glass Replacement (Project 010-2022) to Nash Industries Inc for an estimated amount of \$189,000, including a \$50,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
6. Consider approval of the Prevailing Wage Rate Schedule for inclusion in construction bidding and contract documents.

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Esparza 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.

A. Financial Consent Agenda:

1. Consider approving the Resolution adopting an order approving the Galena Park ISD certified appraisal roll for the tax year 2022.
2. Consider approval of 5-year enterprise lease agreement with Insight Investment, LLC for the term of September 1, 2022, through September 1, 2027, via Choice Partners # 22-043KN-07 at an estimated amount of \$944,000, and delegate authority to the Superintendent, or designee, to negotiate and execute the final contract.
3. Consider approval to amend the Interlocal Agreement with Region 18 Education Service Center, for services related to the Teacher Incentive Allotment, for the term of September 1, 2022, through August 31, 2023, at an estimated cost of \$19,000.
4. Consider approval of a partnership with Texas Education and Compensation Helps Early Childhood Texas to offer scholarships to qualified staff employed at our district childcare centers and to authorize specified payments.
5. Consider approval of the award of RFP 23-001 Pest Management for the period of September 13, 2022, through August 31, 2023, for an estimated annual expenditure of \$150,000 with multiple vendors listed below:
Bug Man Pest Control - Primary
BUGCO Pest Control – Alternate
Pest Management, Inc - Alternate
6. Consider approval for renewal of RFP 21-004 Telehealth Services for the period of October 1, 2022, through September 30, 2023, from Teladoc Health Inc. at an estimated annual expense of \$120,000.
7. Consider approval of budgeted purchases of grocery supplies funded by Student Nutrition through August 31, 2023, as presented:

Alpha Foods Co.	\$ 310,000
Brothers Produce Inc	\$ 341,000
New Dairy Texas, LLC (D/B/A Borden Dairy)	\$ 1,300,000
Kurz & Co	\$ 106,000
Labatt Food Service LLC	\$ 4,800,000
Tyson Prepared Foods, Inc.	\$ 150,000
Seatex, LLC	\$ 65,000
Total	\$ 7,072,000

8. Consider approval of the purchase of the management system for the term of September 1, 2022, through August 31, 2023, from SHI Government Solutions via DIR-TSO-4092, at an estimated amount of \$170,000.
9. Consider approval of the purchase of Con-SmartNet maintenance for the term of September 1, 2022, through August 31, 2023, from Presidio Network Solutions Group, LLC via DIR-TSO-4167 at an estimated amount of \$103,200.
10. Consider approval to renew the Blackboard Web Community Manager Agreement from Blackboard Inc. for the second period of October 1, 2022, through September 30, 2023, via TIPS/TAPS Contract #210101 in the amount of \$110,000.

A motion was made by Herbert Sanchez and seconded by Wanda Johnson to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

INFORMATION: The following documents were presented for information:

A. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. 2016 Bond Program Financial Report as of July 31, 2022
2. Donation Report for August 2022
3. Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2020-2021 and 2021-2022

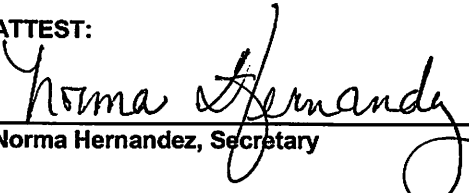
B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Update and Fund 205 Expenditure Report Summary from July 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:19 p.m.



Adrian Stephens, President

ATTEST:


Norma Hernandez, Secretary