

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

Regular Meeting

Monday, October 2, 2017

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, October 2, 2017 with the following members present, to-wit: Vice President, Wanda Heath Johnson; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. President, Jeff Miller and Secretary, Minnie Rivera were absent.

At 5:43 p.m., Vice 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 to advance hire highly qualified teachers for the 2018-2019 school year.
  - 2. 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
  - 1. Attorney consultation with the Board to discuss any items on the agenda.

At 5:56 p.m., Mrs. 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.

Mrs. Johnson called for a motion to advance hire highly qualified teachers for the 2018-2019 school year.

A motion was made by Ramon Garza and seconded by Wilfred Broussard. The motion passed unanimously.

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

A motion was made by Dawn Fisher and seconded by Wilfred Broussard. The motion passed unanimously.

**PUBLIC HEARING:** Mrs. Johnson called the Public Hearing to order and introduced Bryan Clements, Chief of Police and Executive Director for Security and Technology, who presented the Children's Internet Protection Act (CIPA).

**REGULAR MEETING:** At 6:04 p.m., Mrs. 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.

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

**Special Recognition:**

Carol Ann Youens, a North Shore Elementary School volunteer, received the Heroes for Children award from the State Board of Education. Each year only 15 volunteers receive this prestigious recognition.

Galena Park ISD will recognize the following organizations that played a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey:

Christian Tabernacle Church  
Sterling Wood Church  
Social Studies Success

**Employee Recognition:**

Administrator Recognition: Aquila McGrew, Assistant Principal, Galena Park High School

**Student Recognition:**

The following 9th grade students received recognition in the Duke Talent Identification Program (TIP) this past summer as 8th graders. The Duke TIP identifies groups of students who have demonstrated advanced aptitudes on a grade-level assessment while attending elementary or middle school. These students earned a composite score of 17 or higher, which is approximately at or above the national average of recent high school graduates on at least one part of the ACT:

**Cunningham Middle School** - Christopher Caballero, Rosalie Garcia, Michelle Luis, Jean Therese Monta, Oscar Munoz, Joselinne Piedras-Sarabia, Jacob Ramirez, Asya Robertson, Aaron Rucker, Brailynn Solomon, Rohith Srinivasan

**Galena Park Middle School** - Adrian Montano, Lilyana Nieto

**North Shore Middle School** - Sara Acuna Olguin, Michelle Chan, Nayely Fuentes Sanchez, Buyanjargal Guntev, Liliana Guzman, Zoey Lara, Kevin Lopez, Leonardo Lopez, Cecilia Mai, Rachel Moore, Yareisi Rogel, Neyda Sanchez, Matthew Stith, Allen Vargas

**Woodland Acres Middle School** - Cesar Alonso, Katarina Cuellar, Ruben Trujillo

The following students earned a score of 22 or higher on at least one area of the ACT, which is approximately equal to the 50th national percentile rank for college-bound seniors taking the same test: Cesar Alonso, Sara Acuna Olguin, Michelle Chan, Liliana Guzman, Zoey Lara, Kevin Lopez, Leonardo Lopez, Michelle Luis, Cecilia Mai, Adrian Montano, Rachel Moore, Oscar Munoz, Joselinne Piedras-Sarabia, Jacob Ramirez, Yareisi Rogel, Aaron Rucker, Brailynn Solomon and Rohith Srinivasan

**AUDIENCE ITEMS:** There were no audience items.

**BOARD COMMENTS:** Mrs. Johnson welcomed Jacinto City Council Member, Carmela Garcia, to the meeting.

**REPORTS:** Mrs. Johnson introduced Harold Fletcher, Director for New Facilities and Planning, who presented the 2016 Bond Program Construction Update and then Sandy Mathews, Program Director for Grants and Community Relations, who presented the District of Innovation Report.

**NEW BUSINESS – ACTION:**

Mrs. Johnson asked the Board if there was a motion to approve ratifying the execution of the Mooring USA Restoration Construction Contract to provide indoor air quality testing, reporting and remediation.

A motion was made by Ramon Garza and seconded by Wilfred Broussard to approve ratifying the execution of the Mooring USA Restoration Construction Contract to provide indoor air quality testing, reporting and remediation as presented. The motion passed unanimously.

**CONSENT AGENDAS – ACTION:** So that audience members might better understand the Consent Agenda process, Mrs. 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.

Mrs. 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.

1. Consider approval of the minutes of the Workshop and Regular Meeting held on Monday, September 11, 2017 and Special Called Meeting held on Monday, September 25, 2017.
2. Consider approval of the 2017-18 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at MacArthur Elementary School.
3. Consider approval of the 2017-18 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at North Shore Senior High School – 9th Grade Center.

A motion was made by Dawn Fisher and seconded by Wilfred Broussard to approve the General Consent Agenda as presented. **The motion passed unanimously.**

Mrs. 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.

1. Consider approval of the Summer 2017 Package C – Roof Replacement (Project 905-2017) at MacArthur Elementary, and authorize final payment to Ally Roofing Services with a final construction cost not to exceed \$603,830.

2. Consider approval of the Summer 2017 Package C – Roof Replacement (Project 905-2017) at North Shore Middle, and authorize final payment to Restoration Services, Inc. with a final construction cost not to exceed \$818,636.
3. Consider approval of the Summer 2017 Package C – Roof Replacement (Project 905-2017) at North Shore Senior High, and authorize final payment to F. W. Walton, Inc. with a final construction cost not to exceed \$2,897,357.
4. Consider approval of the pressure washing, painting/sealing, and repairs (Project 907-LC-2017) at Normandy Crossing Elementary and the District Stadium, and authorize final payment to Sea-Breeze Roofing, Inc., with a final construction cost not to exceed \$407,000.
5. Consider approval of the HVAC Renovations (Project 900-LC-2017) at North Shore Senior High 9th Grade, North Shore Senior High, the Athletics Complex, and the Transportation Facility, and authorize final payment to American Mechanical Services of Houston, LLC, with a final construction cost not to exceed \$853,460.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the Construction Consent Agenda as presented. **The motion passed unanimously.**

Mrs. 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.

1. Consider approval of the proposed Budget Amendments for the month of September 2017.
2. Consider adopting the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.3200 for a total tax rate of \$1.5633 for the 2017-18 fiscal year.
3. Consider approval to purchase HVAC chemical water treatment services and chemicals from Worth Hydrochem of Houston through Choice Partners Contract #17/020CG-16 at an estimated cost of \$150,000.
4. Consider approval of the award for RFP-MA 17-010 General Merchandise to recommended vendors and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis through June 30, 2022, at an estimated annual expenditure of \$500,000.  
A Plus Trophy  
Aves Audio Visual Systems, Inc.  
Ballard & Tighe, Publishers  
Brady Hull & Associates, L.C.  
Brawner Paper Company, Inc.  
Brook Mays Music and H&H Music  
BSN Sport  
Butler Business Products, LLC  
Crosby Office Supply  
Evans Music City, Inc.  
Gateway Printing & Office Supply, Inc.  
Geyer Instructional Products  
Havard Welding Supply Co., Inc.  
HEB Grocery Company  
Hobby Lobby Stores, Inc.  
ITZ FEC Pasadena LLC  
Kona Ice of Houston  
Kroger Texas LP  
Lakeshore Learning Materials  
Loden's Hardware  
C.F. McDonald Electric, Inc.  
Merrill Hardware, Inc.  
Newbart Products, Inc.  
Party Props Inc.  
Right Choice Materials Company  
Sam's Club  
Schoolmasters  
Shiloh Printing LLC  
Sirius Education Solutions LLC  
Texas Art Supply Company  
The Adapt Products Inc.  
TTC Trammell Company

US Games

5. Consider approval of the award for RFP-MA 17-012 Catering Services to recommended vendors and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis through June 30, 2022, at an estimated annual expenditure of \$500,000.  
Beto Inc. (Mr. Gatti's Pizza)  
Bonfire Wings  
Boudreauxs Cajun Kitchen  
Catered by The Coach  
Catfish On Wheels  
D-Licious Wings & Mo  
Double T's Donuts  
El Toro Mexican Restaurant  
Firehouse Subs  
Good Taste BBQ & Southern Cooking  
Jimmy Chargas Inc. (Gringos)  
Hobo's Sandwich Shop, Inc.  
Houston This Is It Soul Food  
Jason's Deli  
Jersey Mikes Subs #15046  
Kings BBQ  
Kreole Soul  
Lenox Barbecue & Catering, Inc.  
Luby's Fuddruckers Restaurants  
Luna's Mexican Restaurant  
Middleton Supermarket  
Monument Inn Inc.  
Nothing Bundt Cakes  
Las Palomas Mexican Restaurant  
GFPM, LLC (Papa John's)  
Pappas Restaurants Inc.  
Peter Piper Pizza  
Pizza Patrón  
Poparazzi's Gourmet Popcorn  
R & K Barbecue  
Savannah Café and Bakery  
Spaghetti Warehouse Restaurants, Inc.  
Sweets by Regina  
Sysco Houston  
The Lord & Barrett Sausage Company  
Wagalax, LLC  
Wolf's Hamburger
6. Consider approval of the award for RFP 17-017 Snack Vending Service for the period of January 1, 2018 through December 31, 2018, with FreshomaticUSA Vending.
7. Consider approval to purchase mold consulting services from Total Safety U.S., Inc. through Region 5 Contract #20170404 at an estimated cost of \$150,000.
8. Consider approval of the purchase of Presidio SmartNet maintenance renewal from Presidio via DIR-TSO-2542, for an estimated amount of \$200,000.
9. Consider approval of the purchase of iPads from Apple Inc. via DIR-TSO-3789, for an estimated amount of \$200,000.

A motion was made by Wilfred Broussard and seconded by Dawn Fisher to approve the Financial Consent Agenda as presented. **The motion passed unanimously.**

**INFORMATION:** The following documents were presented for information:

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

1. Comparative Tax Collection Report for the period of September 1 through August 31 for fiscal years 2015-2016 and 2016-2017

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

1. August 2017 Early Head Start Update and Fund 205 Expenditure Report Summary

**C. John Moore, Assistant Superintendent for Operations**

**1. 2016 Bond Program Financial Report as of July 31, 2017**

There being no other business before the Board at this time, the meeting was adjourned at **6:37** p.m.

  
Wanda Heath Johnson, Vice President

ATTEST:

  
Wilfred Broussard, Trustee