

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

Regular Meeting

Tuesday, October 9, 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, October 9, 2018 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Dawn Fisher was absent.

**PUBLIC HEARING:** At 5:50 p.m., Ms. Johnson called the Public Hearing to order and introduced Bryan Clements, Chief of Police and Executive Director for Security & Cyber Security, who presented the Technology Protection Measure and Internet Safety Policy. The Public Hearing was adjourned at 5:58 p.m.

**REGULAR MEETING:** At 6:00 p.m., Ms. Johnson called the meeting to order. Adrian Stephens 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 Mr. Broussard recognized the following:

**A. Business Partner:**

1. Galena Park ISD would like to recognize Carla Thompson of Turner Industries Group, LLC for her outstanding leadership and commitment to the promotion and continuous improvement of Galena Park ISD's Career & Technical Education program.

**B. Parent Volunteer:**

1. Galena Park ISD would like to recognize Ida Rocha for being named a 2018 Heroes for Children Award winner.

**C. Employee:**

1. Galena Park ISD would like to recognize the Business Services Department for earning a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for our Comprehensive Annual Financial Report (CAFR) for the fiscal year ending August 31, 2017.
2. Galena Park ISD would like to recognize the Business Services Department for earning:  
The Certificate of Excellence in Financial Reporting from the Association of School Business Officials (ASBO) International for the fiscal year ending 2017  
The Association of School Business Officials (ASBO) International Meritorious Budget Award  
Texas Association of School Business Officials (TASBO) Award of Merit for Purchasing Operations

**D. Student:**

1. Galena Park ISD would like to recognize the following students for participating in the Education in Action Summer 2018 Lone Star Leadership Academy:  
Arianna DeLeon, Woodland Acres Elementary  
Jayla Gonzalez, Cunningham Middle School  
Jacquelyn Hernandez, Galena Park Middle School  
William Knowles, North Shore Middle School  
Casey Wenner, Cobb 6th Grade Campus

**AUDIENCE ITEMS:** Helen Lewis Pine Trails Community Involvement address the board with concerns regarding past due taxes. Terri Moore addressed the board to recognize custodians in the audience for custodial appreciation month.

**BOARD COMMENTS:** There were no board comments.

**ACADEMIC SPOTLIGHT:** Veronica Martinez, Director for Early Childhood & Elementary Bilingual, presented the Spotlight.

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

## **NEW BUSINESS – ACTION:**

Ms. Johnson asked the Board if there was a motion to approve the advance hiring highly qualified teachers for the 2019-2020 school year during the second semester of the 2018-2019 school year. A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the hiring of teachers as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked the Board if there was a motion to approve Jamail & Smith Construction, LP, as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary, via BuyBoard Contract #464-14, for an estimated cost of \$450,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District. A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the contractor as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked the Board if there was a motion to approve the School Priority Month Resolution as presented. A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the resolution as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked the Board if there was a motion to approve the Texas Education Human Resources Day Resolution as presented. A motion was made by Adrian Stephens and seconded by Wilfred Broussard to approve the resolution 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, 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.

1. Consider approval of the minutes of the Workshop and Regular Meeting held on September 10, 2018.
2. Consider approval of the drafting of the Interlocal Agreements for the 2019 Contract Deputy Program for Precinct 2 and Precinct 3, and authorize the Board President and Superintendent to execute the agreements.
3. Consider approval of an Interlocal Agreement with Sheldon ISD to provide Transportation Services to Fortis Academy.

A motion was made by Ramon Garza and seconded by Jeff Miller to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. Mr. Miller made a motion to remove item three from the Financial Consent Agenda for a separate vote. Wilfred Broussard seconded the motion and the motion passed with a vote of 6-0-0.

Ms. Johnson then asked the Board for a motion regarding the Financial Consent Agenda items one, two, four, five, six, seven, and eight.

1. Consider approval of the purchase of Presidio SMARTnet Renewal utilizing the Price Protection Plan from Presidio Technology Capital, LLC, through Presidio Networked Solutions Group, LLC, via DIR-TSO-4167, for an estimated amount of \$140,000 per year for a period of five years.
2. Consider approval of the proposed Budget Amendments for the month of September 2018.
4. Consider approval of the award of RFP-MA 18-012 Books and Publications 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, 2021, at an estimated annual expenditure of \$500,000:  
ABDO Publishing Co.  
Accelerate Learning  
B.E. Publishing  
Ballard & Tighe Publishers  
Barnes & Noble Booksellers, Inc.  
Bearport Publishing  
Bedord, Freeman Worth Publishing  
Booksource  
Bound to Stay Bound Books, Inc.  
Capstone / Capstone Classroom  
Cavendish Square Publishing

Cengage Learning, Inc.  
 Cherry Lake Publishing & Sleeping Bear Press  
 Children's Plus, Inc.  
 Crabtree Publishing Company  
 Curriculum Associates, LLC  
 Delaney Educational Enterprises  
 Dynastudy, Inc  
 EMC Publishing  
 Empowering Writers  
 Enslow Publishers, Inc.  
 Escue & Associates  
 Explore Learning  
 ETA Hand2Mind  
 Follett School Solutions, Inc.  
 Gareth Stevens Publishing  
 Garrett Book Company  
 Greenhaven Publishing  
 Gumdrop Books  
 Houghton Mifflin  
 Ingram  
 Junior Library Guild  
 Kagan Publishing  
 KAMICO Instructional Media, Inc.  
 Lakeshore Learning Materials  
 Learning A-Z  
 Lerner Publishing Group  
 Mackin Educational Resources  
 Mad Science  
 Mason Crest Publishers  
 McGraw-Hill Education  
 Mentoring Minds, LP  
 OverDrive  
 Pacific Learning  
 Perma-Bound Books  
 QEP Professional Books  
 Saddleback Educational Publishing  
 Scholastic Library Publishing, Inc.  
 School Specialty  
 Textbook Warehouse  
 The Master Teacher  
 The Rosen Publishing Group  
 Voyager Learning

5. Consider approval of the award of RFP 18-014 Electrical Supplies, beginning October 10, 2018 through October 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 \$250,000 with Consolidated Electrical Distributors (primary) and Voss Lighting (secondary).
6. Consider approval of the Catering Sales Event Agreement with The Westin Galleria Hotel to host North Shore Senior High School 2019 Prom on May 4, 2019, for an estimated cost of \$50,000.
7. Consider approval for Broadcast Technical Services for the period of October 9, 2018 through August 31, 2019 at an estimated cost to exceed \$50,000.
8. Consider approving the Interlocal Agreement between The University of Texas Health Science Center - Children's Learning Institute (CLI) and the Galena Park Independent School District for the term of October 1, 2018 through May 31, 2019 at an estimated cost of \$62,000

A motion was made by Jeff Miller and seconded by Ramon Garza to approve the Financial Consent Agenda items one, two, four, five, six, seven, and eight as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked if there was a motion to increase the property tax rate by the adoption of a tax rate of \$1.5733, which is effectively a 4.21% increase in the tax rate.

3. Consider adopting the resolution establishing Maintenance and Operations tax rate of \$1.2433 and a Debt Service tax rate of \$0.3300 for a total tax rate of \$1.5733 for the 2018-19 fiscal year.

A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the property tax rate as presented. The motion passed with a vote of 6-0-0.

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


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

1. Donation Report for September 2018
2. Comparative Tax Collection Report for the period of September 1 through August 31 for fiscal years 2016-2017 and 2017-2018
3. 2016 Bond Program Financial Report as of August 31, 2018
4. Quarterly Investment Report for the period of March 1, 2018 through May 31, 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 Program Information Report (PIR)

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

  
\_\_\_\_\_  
Wanda Heath Johnson, President

**ATTEST:**

  
\_\_\_\_\_  
Ramon Garza, Secretary