

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

Regular Meeting

Monday, October 10, 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, October 10, 2022 with the following members present: President, Adrian Stephens; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Noe Esparza; and Trustee, Herbert Alexander Sanchez were absent.

EXECUTIVE SESSION: At 5:51 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.
- C. **Section 551.076 Deliberation Regarding Security Devices - The deployment, or specific occasions for implementation, of security personnel or devices.**
 - 1. Discuss school security update.

At 6:03 p.m., Mrs. Stephens announced that Executive Session was adjourned.

REGULAR MEETING: At 6:03 p.m., Mrs. Stephens called the meeting to order. Ramon Garza opened the meeting with a prayer, North Shore 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**
There were no public comments for non-agenda items.

RECOGNITION: Dr. Moore and Norma Hernandez recognized the following:

A. Business Partner:

- 1. Galena Park ISD will recognize Microsoft Technology Education and Literacy in Schools (TEALS) for their partnership with the GPISD's Career and Technical Education (CTE) program.
- 2. Galena Park ISD will recognize Allan Jamail, Free-Lance Writer and Photojournalist. Mr. Jamail was named to the 2022 Media Honor Roll by Galena Park ISD.
- 3. Galena Park ISD will recognize Gill Hoffman, Publisher of the North Channel Star. Mr. Hoffman was named to the 2022 Media Honor Roll by Galena Park ISD.

B. Student:

- 1. Galena Park ISD will recognize six outstanding students for being volunteers in our 'A' - rated billboard. The students are Spencer Jenkins, Galena Park High School; Emily Muench, Havard Elementary School; Giuliana Longoria, MacArthur Elementary School; Leah Chanette, North Shore Senior High School; Darius Cotton, Galena Park Middle School; and Pedro Carlos Verduzco III, North Shore Middle School.
- 2. Galena Park ISD will recognize Bryan Hernandez and Fernando Torres, from North Shore Elementary School, for participating in the Education of Action Summer 2022 Lone Star Leadership Academy.

BOARD COMMENTS: Wanda Johnson recognized Camella Garcia, Jacinto City, City Council Member for coming out to the Board Meeting. Norma Hernandez stated that she attend the TASB Conference a couple of weeks before the board meeting and it was very informative and she was very happy to be a delegate and represent Galena Park ISD.

ACADEMIC SPOTLIGHT: Mrs. Holli Malloy, Assistant Superintendent for Curriculum & Instruction and Professional Development presented the Spotlight.

REPORTS: Mrs. Stephens introduced Harold Sonny” Fletcher III, Senior Director for Facilities Planning and Construction, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mrs. Stephens asked the Board if there was a motion to approve to hire one new position for the 2022-2023 school year.

A motion was made by Wanda Johnson and seconded by Linda Sherrard to approve to hire one new position, as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if there was a motion to approve to advance hire up to fifty highly qualified teachers for the 2023-2024 school year during the second semester of the 2022-2023 school year.

A motion was made by Norma Hernandez and seconded by Wanda Johnson to approve to advance hire up to fifty highly qualified teachers, as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if there was a motion to approve adopting the resolution establishing Maintenance and Operations tax rate of \$1.04270 and a Debt Service tax rate of \$0.31148 for a total tax rate of \$1.35418 for the 2022-23 fiscal year.

A motion was made by Ramon Garza and seconded by Norma Hernandez to approve adopting the resolution establishing Maintenance and Operations tax rate and a Debt Service tax rate, as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if there was a motion to approve a Board Resolution and a three-year contingent fee contract for the period of November 1, 2022, through October 31, 2025, with Perdue, Brandon, Fielder, Collins & Mott, LLP, for the collection of delinquent property taxes and delegate authority to the Superintendent, or designee, to negotiate and execute contract on behalf of the district.

A motion was made by Ramon Garza and seconded by Linda Sherrard to approve the Board Resolution and a three-year contingent fee contract, as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if there was a motion to approve the Texas Education Human Resources Day.

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the Texas Education Human Resources Day, 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, Mrs. Stephens 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. Stephens 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 September 12.
2. Consider approval of the resolution and adjunct faculty status of the named Texas A&M AgriLife Extension Service employees as presented.

A motion was made by Wanda Johnson and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

Mrs. Stephens 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 relocation of existing playground equipment from Pyburn Elementary School to MacArthur Elementary School, Cimarron Elementary School, and Williamson Elementary School (Lifecycle Project L183) by All Play, Inc., via BuyBoard Contract #592-19, for an estimated amount of \$100,000.
2. Consider approval of the HVAC refurbishment at the North Shore Senior High 9th Grade Field House (Lifecycle Project L182) by CFI Mechanical, Inc., via Choice Partners Contract #18/036MC-02, for an estimated amount of \$100,000.

3. Consider approval of the cooling tower refurbishment at North Shore Middle School (Lifecycle Project L181) by Air Conditioning Innovative Solutions, Inc., via Tips/Taps Contract #200201, for an estimated amount of \$100,000.
4. Consider approval of the award of CSP 23-203 for the MacArthur Elementary School HVAC Replacement (Project 107-2022) to AMS of Houston, LLC for an estimated amount of \$2,839,667, including a \$135,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

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

Mrs. Stephens 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. Consideration and approval to authorize the Superintendent or designee to execute agreements with authorized day treatment service provider purchase service agreements with River Oaks Academy to provide special education services for the period of August 22, 2022, through May 26, 2023, at an estimated cost not to exceed \$200,000. The approval of this recommendation will allow the district to respond to the immediate needs of students who require such services.
2. Consider approval of the contract with Epic Health Services, Inc. dba Aveanna Healthcare to provide Professional Services via Central Texas Purchasing Alliance using Cypress Fairbanks ISD's RFP 22-07-8203R Health Services Agency Nurse. The agreement from August 1, 2022, through June 30, 2023, is estimated at an amount of \$170,000.
3. Consider approval to purchase service agreements with Avondale House to provide day school, speech therapy, occupational therapy, and behavior support services for the period of September 1, 2022, through August 31, 2023, via Central Texas Purchasing Alliance using Spring ISD Bid No 22-012 at an estimated cost of \$350,000.
4. Consider approval of the purchase of Decodable Readers for the term of October 12, 2022, through October 12, 2023 from Benchmark Education via TIPS Contract # 200903 at an estimated amount of \$95,000.
5. Consider approval of the Interlocal Agreement with Gulf Coast Local Workforce Board for Child Care Local Match Contribution of \$500,000 for the period of October 1, 2022, to September 30, 2023.
6. Consider approval of the purchase of Cardonex Subscription, Implementation, Training, and Technical Assistance for the term of October 11, 2022, through September 30, 2023, from Education Advanced via Buy Board #661-22 at an estimated amount of \$100,000.
7. Consider approval to delegate authority to the Superintendent or designee to negotiate a settlement of incremental supply charges with Symmetry Energy Solutions from Winter Storm Uri.
8. Consider approval of the proposed Budget Amendments for the month of September 2022.
9. Consider acceptance of the donation from Kids In Need Foundation in the amount of \$239,374 worth of Lysol Wipes to Galena Park ISD.
10. Consider approval to renew the RFP 21-007 Instructional Materials for the period of November 1, 2022, through October 31, 2023, for an estimated expenditure of \$1,000,000 with the following vendors:
 ABDO-Spotlight-Magic Wagon
 American Ceramic Supply Company
 Attainment Company, Inc.
 Ballard & Tighe, Publishers
 Blick Art Materials
 Booksource
 Bound To Stay Bound Books, Inc.
 BSN Sports LLC
 Capstone Classroom
 Cengage Learning, Inc.
 CEV Multimedia, Ltd.
 Cherry Lake Publishing/Sleeping Bear Press
 Children Bilingual Books
 Davis Publications, Inc.
 DeltaMath Solutions Inc.
 Dreambox Learning, Inc
 EAI Education

ECS Learning Systems
Empowering Writers, LLC
Encore Data Products, Inc.
Escue & Associates
ExploreLearning, LLC
Fisher Scientific Co. LLC
Florida Virtual School
Garrett Book Company
Gateway Printing & Office Supply, Inc.
GF Educators, Inc.
Gibbs Smith Education
Gumdrop Books
Heinemann
Houghton Mifflin Harcourt Publishing Company
Integral Mathematics, Inc.
IXL Learning, Inc.
Junior Library Guild
KAMICO Instructional Media, Inc.
Kaplan Early Learning Company
Lakeshore Learning Materials
Lead4ward, LLC
Learning A-Z, LLC
Lectorum Publications, Inc.
Lexia Learning Systems LLC
Lone Star Learning
Mackin Educational Resources
Math GPS, LLC
McGraw-Hill LLC
MobyMax, LLC
Music in Motion Inc.
Nasco Education LLC
Perma-Bound Books
Positive Promotions, Inc.
QEP Professional Books
Quill LLC
Rally! Education
Really Good Stuff, LLC
Renaissance Learning Inc
Savvas Learning Company LLC
School Specialty, LLC
Seidlitz Education, LLC
Sirius Education Solutions
Speed Stacks, Inc
Super Duper Publications
Superior Text, LLC
Supporting Science, Inc.
Texas Art Supply Co
Textbook Warehouse
The Master Teacher, Inc.
The Rosen Publishing Group Inc.
US Games
Vista Higher Learning, Inc.
Voyager Sopris Learning, Inc.

A motion was made by Norma Hernandez and seconded by Linda Sherrard 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 Haidusek-Nlasy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for September 2022
2. 2016 Bond Program Financial Report as of August 31, 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 Policy Council Meeting Minutes from August 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:39 p.m.



Adrian Stephens, President

ATTEST:



Norma Hernandez, Secretary