

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

Regular Meeting

**Monday, November 12, 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, November 12, 2018, with the following members present, to-wit: Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher. Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. President, Wanda Heath Johnson was absent.

At 5:46 p.m., Vice President, Wilfred J. Broussard Jr., 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 551.071 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 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
  - 1. Discussion on property owned by the City of Galena Park, which is adjacent to Pyburn Elementary School.
  - 2. Consider approval of the purchase of property located at 12338 Coulson Street, Houston, Texas 77015, and related improvements, located in Harris County, Texas, for use in the future development of school related facilities, and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents in the amount of \$1,300,000.

Mr. Broussard asked Mr. Miller to conduct the Executive Session in his absence, and Mr. Miller agreed.

At 5:58 p.m., Mr. Broussard announced the Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session:

Mr. Broussard called for a motion to approve the purchase of property located at 12338 Coulson Street, Houston, Texas 77015, and related improvements, located in Harris County, Texas, for use in the future development of school related facilities, and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents in the amount of \$1,300,000.

A motion was made by Jeff Miller and seconded by Adrian Stephens. The motion passed with a vote of 5-0-1. Mr. Broussard chose to abstain.

**REGULAR MEETING:** At 6:00 p.m., Mr. Broussard called the meeting to order. Mr. Miller 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 Mr. Garza recognized the following:

**A. Business Partner:**

- 1. Galena Park ISD will recognize Paul Foust of Knapp Chevrolet for his outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.

**B. Parent:**

- 1. Galena Park ISD will recognize Monica Tamez and Fabiola Sanchez for being outstanding parent volunteers.

**C. Employee:**

- 1. Galena Park ISD will recognize Nateasel Davis, North Shore Senior High School 10th Grade Center Counselor, for being selected to receive the Anti-Defamation League's 2018 Walter Kase Educator Excellence Award.
- 2. Galena Park ISD will recognize Purple Sage Elementary for earning the 2018-19 National PTA School of Excellence distinction.  
Representing Purple Sage Elementary are:  
Wendy McGee, Principal  
Kenya Bener, President  
Diana Towner, Vice President  
Janelle Wright, Parent  
LaPria Cashaw, Parent Facilitator  
Aaron Field, Assistant Principal

**D. Student:**

1. Galena Park ISD will recognize the Superintendent's Student Advisory Board (SAB) for their leadership, commitment and dedicated service to their school and community.  
Members of the Superintendent's Student Advisory Board include:  
Galena Park High School - Francisco 'Frankie' Barrientos, Churchill Couch, Leonel Gonzalez, Albert Henry, Jasmine Montemayor, Lilyana Nicto, Alexandra Saldana, and Daniel Rivera;  
North Shore Senior High School - Bailee Brooks, Mary Cardenas, Iman Davis, Nicholas Eliserio, and Alexis Ocegüera;  
North Shore Senior High 10th Grade Center - Guadalupe Jimenez Puente and Kennedy Wiltz;  
North Shore Senior High 9th Grade Center - Joel Gallegos and Caliehs Skinner;  
CTE Early College High School - John Michael Cantu, Evelyn Garcia, Michael Garza, Madison - Gonzales, Alaizja Hunter, Derrick Jackson, Aldo Plascencia, and Brissa Quinones.

**AUDIENCE ITEMS:** There were two audience items. Penny Taylor with the North Shore FFA invited the Board of Trustees to the upcoming GPISD Livestock Show. Terri Moore, Assistant Superintendent for Communications, recognized the Boys Club Sponsors & members who were in the audience.

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

**ACADEMIC SPOTLIGHT:** Ms. Maria Munoz, principal of MacArthur Elementary, presented the Spotlight.

**REPORTS:** Mr. Broussard introduced Mike McKay, Executive Director for Human Resource Services, who presented the FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches as presented for Board of Trustees review at first reading. Mr. Broussard thanked Mr. McKay and welcomed Harold Fletcher to the podium.

Mr. Fletcher, Director for New Facilities and Planning, provided a 2016 Bond Program construction update. Mr. Broussard thanked Mr. Fletcher.

**NEW BUSINESS – ACTION:**

Mr. Broussard asked the Board if there was a motion to approve the resolution for resale of properties described, through public auction, at the suggested minimum opening bid prices as presented.

A motion was made by Jeff Miller and seconded by Ramon Garza to approve the resale of properties as presented. The motion passed with a vote of 5-0-1. Ms. Fisher chose to abstain.

Mr. Broussard then asked the Board if there was a motion to approve rescinding the action taken on RFP-MA 18-008 Fundraising Items on June 11, 2018, and authorize Superintendent, or designee, to make awards and negotiate all contracts under RFP-MA 18-008 Fundraising Items through April 2021.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve rescinding the action taken on the fundraising items as presented. The motion passed with a vote of 6-0-0.

Mr. Broussard asked the Board if there was a motion to approve one new position for the 2018-2019 school year.

A motion was made by Adrian Stephens and seconded by Minnie Rivera to approve the new position as presented. The motion passed with a vote of 6-0-0.

Mr. Broussard then asked the Board if there was a motion to approve a one-time \$500 certification stipend for High School English Teachers.

A motion was made by Dawn Fisher and seconded by Adrian Stephens to approve the stipend 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. Broussard 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. Broussard 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 for the Workshop and Regular Meetings held on October 9, 2018.
2. Consider approval of the Amended 2018-19 Partnership Agreement between Communities in Schools and the

Galena Park Independent School District.

3. Consider approval of the 2018-19 Partnership Agreement between Communities in Schools and the Galena Park Independent School District for the CIS-City Connections After School Program.
4. Consider approval of the agreement between Galena Park Independent School District and Harris County to make facilities available during a public health emergency.
5. Consider approval of the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective December 3, 2018.

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

Mr. Broussard 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 Prevailing Wage Rate Schedule for inclusion in construction bidding and contract documents.
2. Consider approval of a contract amendment with Huckabee and Associates, Inc., for renovations at the original North Shore Elementary site for a North Side Childcare Center, and delegate authority to the Superintendent, or designee, to negotiate and execute the contract.
3. Consider approval of a water meter easement at Cloverleaf Elementary in the amount of 0.0086 acres (375 square feet) to the Harris County Water Control and Improvement District No. 36, as per the attached agreement, legal description, and plot plan.

A motion was made by Dawn Fisher and seconded by Minnie Rivera to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Broussard 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 license agreement with NRG Park to host the 2018-2019 graduation ceremonies on June 2, 2019 for an estimated cost of \$102,500.
2. Consider approval of the award of RFP 18-016 Elevator & Wheelchair – Maintenance, Repair & Annual Inspections, beginning November 13, 2018 through November 30, 2019, for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$60,000 with Elevator Transportation Services, Inc. (primary), EMR Elevator, Inc. (alternate), and Oracle Elevator (alternate).
3. Consider approval of the proposed Budget Amendments for the month of October 2018.
4. Consider approval of the award of RFP 18-015 Instructional Teaching Supplies, beginning December 1, 2018 through November 30, 2019, for the initial contract term of one (1) year, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$1,200,000 with:  
ACE Educational Supplies, Inc.  
Acom Naturalists  
Advanced Graphics  
American Ceramic Supply Company  
American Reading Company  
Arbor Scientific  
AVES Audio Visual Systems, Inc.  
Barnes and Noble Booksellers, Inc.  
BE Publishing  
Benchmark Education Company, LLC  
Bio Corporation  
Blending Education, Inc.  
Blick Art Materials, LLC  
BSN Sports  
Capstone  
Carolina Biological Supply Company  
Cavendish Square Publishing, LLC  
Cengage Learning

Constructive Playthings  
 Davis Publications, Inc.  
 Discount School Supply (Early Childhood, LLC)  
 DLB Books, Inc.  
 EAI Education  
 ECS Learning Systems  
 Edgenuity, Inc.  
 Educational Innovations, Inc.  
 Educators Publishing Services (EPS)/School Specialty, Inc.  
 Enslow Publishing, LLC  
 ETA hand2mind  
 Fisher Scientific Company, LLC  
 Follett  
 Frey Scientific/School Specialty, Inc.  
 Gareth Stevens Publishing  
 Gateway Printing & Office Supply  
 Greenhaven Publishing, LLC  
 Greenwood Publishing dba Heinemann  
 Hatch, Inc.  
 Istation  
 IXL Learning, Inc.  
 JADE Distributing  
 Junior Library Guild  
 KAMICO Instructional Media, Inc.  
 Kaplan Early Learning Company  
 Keystone Books & Media  
 Lakeshore Learning Materials  
 Learning Zone  
 Lee's School Supplies, Inc.  
 Lexia Learning Systems, LLC  
 LitLab  
 Lone Star Learning  
 McGraw-Hill School Education, LLC  
 Mardel, Inc.  
 Mentoring Minds, LP  
 Music in Motion  
 Nasco Education, LLC  
 National Educational Systems  
 Office Depot, Inc.  
 Pearson Education, Inc.  
 Positive Promotions, Inc.  
 Premier Agenda, LLC/School Specialty, Inc.  
 QEP Professional Books  
 RALLY! Education  
 Really Good Stuff, LLC  
 Renaissance Learning, Inc.  
 S & S Worldwide  
 Saddleback Educational, Inc.  
 Scholastic  
 School Outfitters  
 School Specialty, Inc.  
 Scienterrific Games  
 SmartSchool Systems, LLC  
 Superior Text, LLC  
 Teacher Created Materials  
 Teaching Systems, Inc.  
 Textbook Warehouse  
 The Master Teacher  
 The Rosen Publishing Group  
 US Games

5. Consider approval of the purchase of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$450,000.
6. Consider approval of the purchase of Lenovo N23 Yoga Chromebooks for elementary and middle schools from

- FireFly Computers, LLC, via BuyBoard Contract #498-15, for an estimated amount of \$150,000.
7. Consider approval of the purchase of iPads from Apple Inc. via the Texas Department of Information Resources Contract #DIR-TSO-3789, for an estimated amount of \$90,000.
  8. Consider approval of the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA(LEGAL) dated June 27, 2018, and CDA(LOCAL) dated October 18, 2017.
  9. Consider approval of investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
  10. Consider approval of a master equipment lease for copiers with Xerox Financial Services, LLC and a maintenance services agreement with Dahill via Choice Partners #17/026KH-10 for an estimated amount not to exceed \$1,000,000 annually for a period of 5 years, and authorization for the Superintendent, or designee, to approve any related equipment schedules.
  11. Consider approval of purchase for the Fountas and Pinnell Benchmark Assessment System for grades K-5, utilizing Instructional Materials Allotment funds at an estimated cost of \$100,000 with Instructional Teaching Aides and Supplies via Heinemann Region V 20171002
  12. Consider approval of purchasing i-Ready Diagnostic and Instructional User Pilot Package utilizing Instructional Materials Allotment funds at an estimated cost of \$67,500 with Instructional Materials and Classroom Teaching Supplies via BuyBoard RFP No 573-18.

A motion was made by Jeff Miller and seconded by Dawn Fisher 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 George, Deputy Superintendent for Operational Support/Chief Financial Officer**

1. Donation Report for October 2018
2. Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2017-2018 and 2018-2019
3. 2016 Bond Program Financial Report as of September 30, 2018
4. Annual Investment Report for the period of September 1, 2017 through August 31, 2018

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

1. Early Head Start Update and Fund 205 Expenditure Report Summary
2. Early Head Start Policy Council Meeting Minutes
3. Galena Park ISD Education Foundation Audit Report
4. 2018-2019 Gifted and Talented Enrollment Report

There being no other business before the Board at this time, the meeting was adjourned at 6:41 p.m.

  
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**Wilfred J. Broussard, Vice President**

**ATTEST:**

  
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**Ramon Garza, Secretary**