

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

Regular Meeting

Monday, November 13, 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, November 13, 2017** with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Wilfred J. Broussard, Jr., Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Dawn Fisher and Joe Stephens were absent.

At 5:30 p.m., President Jeff Miller 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 of the employment of contractual personnel as presented.
 - 2. Consider approval to ratify Clause 2.3, Consultation Activities, of the Superintendent's Contract to allow the Superintendent to undertake writing, teaching, consulting, speaking or any other types of outside employment for remuneration for the 2017-2018 school year.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
 - 1. Consider approval of the purchase of the property located in Galena Park, Texas, for use in the future development of school related facilities and authorize the Superintendent to negotiate and execute a final purchase agreement and related closing documents.
- C. 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 5:57 p.m., Mr. Miller 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. Miller called for a motion to approve the employment of contractual personnel as presented. A motion was made by Ramon Garza and seconded by Wanda Johnson. The motion passed unanimously.

Mr. Miller called for a motion to ratify Clause 2.3, Consultation Activities, of the Superintendent's Contract to allow the Superintendent to undertake writing, teaching, consulting, speaking or any other types of outside employment for remuneration for the 2017-2018 school year. A motion was made by Wanda Johnson and seconded by Minnie Rivera. The motion passed unanimously.

Mr. Miller called for a motion to approve the purchase of the property located in Galena Park, Texas, for use in the future development of school related facilities and authorize the Superintendent to negotiate and execute a final purchase agreement and related closing documents. A motion was made by Ramon Garza and seconded by Wanda Johnson. The motion passed 4 in favor and 1 abstention.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order and 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 Minnie Rivera recognized the following:

- A. Galena Park ISD will recognize Natalie Leffall, a volunteer at Green Valley Elementary School.
- B. Galena Park ISD will recognize Truth Baptist Ministries, Harold Payne, Senior Pastor, for playing a crucial role ensuring the safety and well-being of the Galena Park ISD community during and after Hurricane Harvey.
- C. Galena Park ISD's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended August 31, 2016, has been awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
- D. Galena Park ISD has earned the Certificate of Excellence in Financial Reporting from the Association of

School Business Officials (ASBO) International for the fiscal year ending 2016.

- E. Galena Park ISD will recognize the Superintendent's Student Advisory Board (SAB) for their leadership, commitment and dedicated service to their school and community. The purpose of the SAB is to provide two-way communication between the superintendent and the student representatives to discuss concerns and issues pertaining to student services.

Galena Park High School - Melissa Garcia, Luis Alvarado, Jasmine Montemayor, Albert Henry, Maria Marro, Leonel Gonzalez, Lilyana Nieto and Daniel Rivera

North Shore Senior High School - Ryan Price, Katie Lyn Breeland-Newcomb, Nicholas Eliserio, Bailee Brooks, Eric Mixon and Mary Cardenas

North Shore Senior High 9th Grade Center - Guadalupe Jimenez Puente and Kennedy Wiltz

CTE Early College High School - Derrick Jackson, Brissa Quinones, Aldo Plascencia, Evelyn Garcia, Natalie Arriaga and Michael Garza

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments.

ACADEMIC SPOTLIGHT: Holli Malloy, Executive Director for Curriculum & Instruction presented the Spotlight.

REPORTS: Mr. Miller introduced Harold Fletcher, Director for New Facilities and Planning, who provided the 2016 Bond Program Construction Update.

CONSENT AGENDAS - ACTION: So that audience members might better understand the Consent Agenda process, Mr. Miller 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. Miller 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 allowing the District to participate in the American Association of School Administrators, Inc. Helping Kids Urgent Mini-Grant Program, a \$2,000 grant award intended to address the urgent needs of students adversely affected by the recent devastation caused by Hurricane Harvey.
2. Consider allowing the District to participate in the Perkins Reserve Grant Program for 2017-18, in the amount of \$63,750, to offset the cost of purchasing equipment for the in-construction welding facility at North Shore Senior High School.
3. Consider allowing the District to participate in the Laura Bush Foundation for America's Libraries Grant program, for an anticipated award of \$90,680 to be used to purchase library books for Galena Park Elementary.

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

Mr. Miller 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 Schematic Design for Cloverleaf Elementary - Replacement, as presented by Texas-IBI Group, Inc.
2. Consider approval of a water line easement at Woodland Acres Elementary in the amount of 0.0086 acres (375 square feet) to the City of Houston, as per the attached agreement, legal description, and plot plan.
3. Consider approval of the Summer 2017 Package A - Miscellaneous (Project 903-2017) and Summer 2017 Package B - Structural (Project 904-2017), and authorize final payment to M Scott Construction, Ltd., with a final construction cost not to exceed \$2,998,500.
4. Consider approval of a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Galena Park Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.
5. Consider approval of a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the North Shore Senior High site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.

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

Mr. Miller 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 October 2017.
2. Consider approval of the correction resale deed replacing the deed filed under Harris County Clerk's File No. RP-2017-315931 and correctly includes the legal description for tract 6 under the resale.
3. Consider approval of the sale and execution of the resale deed for \$5,125 to purchase Tract 1: Lots 11 and 12, Block 64, Fidelity Addition.
4. Consider approval of the sale and execution of the resale deed for \$5,125 to purchase Tract 1: Lots 11 and 12, Block 63, Fidelity Addition.
5. Consider approval of the sale and execution of the resale deed for \$7,200 to purchase Tract 6: Lots 1, 2, and 3, Block 77, Fidelity Addition.
6. Consider approval of the sale and execution of the resale deed for \$5,199.87 to purchase Tract 1: Lots 7 and 8, Block 67, Fidelity Addition.
7. Consider approval of the sale and execution of the resale deed for \$14,217 to purchase Tract 1: Lot 12, Block 1, Galena Pines.
8. Consider approval of the sale and execution of the resale deed for \$11,252.59 to purchase Tract 1: Lot 4, Block 59, Replat of Woodforest, Section 17, S.C. Hiram's Survey subdivision.
9. Consider approval of the resolution for resale of properties described on Exhibit A; through public auction at the suggested minimum opening bid prices as outlined in Exhibit A.
10. Consider approval of the tax refund request for over-payment of taxes as listed below.
State Farm Bank \$1,292.15
Sandra Quezada \$739.48
11. Consider approval of the award for RFP 18-001 Asphalt Work for Paving for the period of November 14, 2017 through October 31, 2019, with Brooks Concrete, Inc. as primary and Proven Construction Services, as alternate.
12. Consider approval of the purchase of 1,858 Cisco IP Phones and the equipment needed to upgrade the Telephony Infrastructure from Presidio via DIR-TSO-2542, for an estimated amount of \$500,000.
13. Consider approval of investment broker/dealers who have submitted certifications required by CDA(LOCAL), as presented.
14. 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 October 20, 2015, and CDA(LOCAL) dated March 29, 2017.
15. Consider acceptance of the monetary donation to the 3rd grade class at Green Valley Elementary valued at \$5,188.35 from Elm School of Community Consolidated School District 181 in Burr Ridge, Illinois.

A motion was made by Wilfred Broussard and seconded by Minnie Rivera 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 September 30 for fiscal years 2016-2017 and 2017-2018
2. Donation Report for October 2017

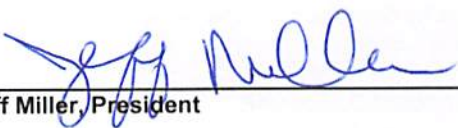
B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration

1. September 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
2. 2016-2017 Early Head Start Program Information Report

C. John Moore, Assistant Superintendent for Operations

1. 2016 Bond Program Financial Report as of August 31, 2017
2. Annual Investment Report for the period of September 1, 2016 through August 31, 2017

There being no other business before the Board at this time, the meeting was adjourned at 6:33 p.m.



Jeff Miller, President

ATTEST:



Minnie Rivera, Secretary