

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

Regular Meeting

Monday, November 14, 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, November 14, 2022 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Ramon Garza, Herbert Alexander Sanchez, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Wanda Heath Johnson was absent.

PUBLIC HEARING: At 5:40 p.m., Mrs. Stephens called the Public Hearing to order and introduced Ms. Ida Schultze, Executive Director for Financial and Treasury, who conducted a Public Hearing to discuss the School FIRST Annual Financial Management Report. Ms. Schultze, queried the Board and the Public for any questions they might have.

Mrs. Stephens then turned the floor over to Mr. Bryan Clements, Executive Director for Security and Technology, who presented the Technology Protection Measure and Internet Safety Policy. Mr. Clements, queried the Board and the Public for any questions they might have.

The Public Hearing was adjourned.

REGULAR MEETING: At 6:00 p.m., Mrs. Stephens called the meeting to order. Noe Esparza opened the meeting with a prayer, Woodland Acres Middle School 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

1. Sherrhonda Hunter, read a resolution from Harris County Precinct 1, Commissioner Rodney Ellis, regarding Character Education Week.
2. Sherrhonda Hunter, recognized the District for receiving an "A" for the 2021-2022 school year. Dr. John Moore, Superintendent of Schools, and Ms. Hunter presented a medal to the Board and Cabinet Members.

RECOGNITION: Dr. Moore and Ramon Garza recognized the following:

A. Special:

1. Galena Park ISD will recognize Compudopt for providing over 400 computers to families throughout the district. GPISD families registered, were randomly selected, then received their free computers on Saturday, October 22, 2022.
2. Galena Park ISD will recognize the family of Mr. Kenneth Wayne Wallace, who formerly served as Principal, Associate Superintendent, and Deputy Superintendent for Educational Support and School Administration. The Wallace family made a large clothing donation to the GPISD Resource Room.

B. Employee:

1. Galena Park ISD will recognize Rose Cunanan and Linda Ford, from North Shore Middle School, for being recognized by Summit K-12 as top Middle School ESL Teachers in Texas.

C. Student:

1. Galena Park ISD will recognize the Galena Park High School Wind Ensemble, directed by KC Christensen, for being selected by the Foundation for Music Education as Commended Winners in the 2022 Mark of Excellence National Wind Band Honors Project. The following members of the ensemble will be receiving the recognition on behalf of the Galena Park High School Wind Ensemble:
Jose Armenta, Carla Arguelle, Elijah Banda, Gabriel Barrero, Alexa Carcamo, Christopher Garcia, Richard Gil, Ariel Gonzalez, Isaias Gonzalez, Jacob Lloyd, Isabel Montoya, Aziel Perez, Angel Rangel, Angela Rios, Jasmine Rodriguez, Nickolas Ulloa
2. Galena Park ISD will recognize the North Shore Middle School Wind Ensemble, directed by Danny Rubio and Jorge Gutierrez, for being selected by the Foundation for Music Education as Commended Winners in the 2022 Mark of Excellence National Wind Band Honors Project. The following members of the ensemble will be receiving the recognition

on behalf of the North Shore Middle School Wind Ensemble:

Gerardo Alfaro, Kaden Brandley, Anthony Guevara, Sephora Montoya, Liliana Olvera, Aubrie Shelley

BOARD COMMENTS: Ramon Garza, wished everyone Happy Thanksgiving, he also spoke to the Wallace family and stated to them that he missed Ken Wallace a lot. Linda Sherrard, wanted to congratulate our District for our rating for our finances and another A to Galena Park ISD.

ACADEMIC SPOTLIGHT: Janie Jimenez, Principal of Cimarron Elementary School presented the Spotlight.

REPORTS: Mrs. Stephens introduced Harold "Sonny" Fletcher III, Senior Director for Facility 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 the resolution as presented, regarding compensation and delegate to the Superintendent the authority to establish one-time payment amounts funded by ESSER for the remainder of the 2022-2023 school year

A motion was made by Linda Sherrard and seconded by Herbert Sanchez 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, 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 October 10.
2. Consider approval of the Early Resignation Incentive Pay Plan effective November 15, 2022.
3. Consider approval of the low attendance waiver application to the Texas Education Agency, for low attendance days in October due to health, to be removed from the calculations for average daily attendance.

A motion was made by Norma Hernandez and seconded by Noe Esparza to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

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 award of CSP 23-203 for the Tice Elementary School HVAC Upgrades and Replacement (Project 111-2022) for an estimated amount of \$1,339,000, including a \$65,000 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
2. Consider approval of the selection of Brooks & Sparks, Inc. as the civil engineering firm for the Cunningham Middle School and Tice Elementary School Waterline Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.

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

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. Consider approval of the purchase of iReady Math for Kindergarten through 5th grade for the term of November 15, 2022, through November 15, 2023, from Curriculum Associates via Buyboard contract #653-21 at an estimated amount of \$250,000.
2. Consider approval of the purchase of playground equipment for the term of November 15, 2022, through May 31, 2023, from All Play, Inc. via Buyboard contract #679-22 at a total estimated amount of \$400,000.

3. 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 November 21, 2019, and CDA (Local) dated January 19, 2021.
4. Consider approval of investment brokers/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
5. Consider approval of the proposed Budget Amendments for the month of October 2022.
6. Consider approval of the purchase of three 29-passenger school buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via BuyBoard Contract #630-20, for an estimated amount of \$275,000.
7. Consider approval of the purchase of food safety technology products and services from Digi SmartSense, LLC, via Choice Partners contract #21/031KN-57, for an estimated amount of \$65,000.

A motion was made by Herbert Sanchez and seconded by Noe Esparza 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:

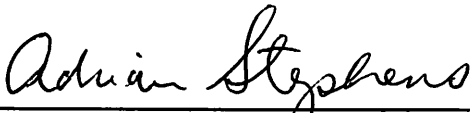
A. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for October 2022
2. 2016 Bond Program Financial Report as of September 30, 2022
3. Annual Investment Report for the Period of September 1, 2021, through August 31, 2022
4. Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2021-2022 and 2022-2023

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

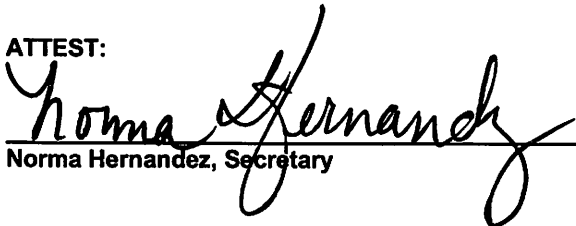
1. Early Head Start Policy Council Meeting Minutes from September 2022
2. Early Head Start Update and Fund 205 Expenditure Report Summary from August 2022
3. Early Head Start Update and Fund 205 Expenditure Report Summary from September 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:42 p.m.



Adrian Stephens, President

ATTEST:



Norma Hernandez, Secretary