

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

Regular Meeting

Monday, December 11, 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, December 11, 2017 with the following members present, to-wit: President, Jeff Miller; Vice President, Wanda Heath Johnson; Secretary, Minnie Rivera; Members: Dawn Fisher, Wilfred J. Broussard, Jr., Joe Stephens, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 5:41 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 hire eighteen new positions for the 2017-2018 school year.
- B. 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 5:48 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 Joe Stephens. The motion passed unanimously.

Mr. Miller called for a motion to approve hiring eighteen new positions for the 2017-2018 school year. A motion was made by Wanda Heath Johnson and seconded by Minnie Rivera. The motion passed unanimously.

PUBLIC HEARING: At 5:50 p.m., Mr. Miller called the Public Hearing to order and introduced Julie Lee, Executive Director for Budgets and Financial Support Services, who presented the Public Hearing to Discuss the School FIRST Annual Financial Management Report. The Public Hearing was adjourned at 5:54 p.m.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Wanda Heath Johnson opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by North Shore Senior High School color guard.

RECOGNITION: Dr. Williams recognized the following:

Galena Park ISD will recognize the National Association for the Advancement of Colored People (NAACP), Wal-Mart and Guy Rankin for playing a crucial role ensuring the safety and well-being of the Galena Park ISD community by donating 460 \$200 gift cards for families recovering from Hurricane Harvey.

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: Wanda Heath Johnson wished everyone a Merry Christmas and safe holidays.

ACADEMIC SPOTLIGHT: Sam Harris, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.

REPORTS: Mr. Miller introduced Dr. Wanna Giacona, Assistant Superintendent for Human Resource Services, who presented the TASB Localized Policy Manual Update 109 at first reading.

Mr. Miller then introduced Sonny Fletcher, Director for New Facilities and Planning, who presented the 2016 Bond Program Construction Update.

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve the Resolution to cast a vote for Pete Pape to serve as a member of the Board of Directors for the Harris County Appraisal District.

A motion was made by Wilfred Broussard and seconded by Wanda Heath Johnson to approve the Resolution to cast a vote for Pete Pape to serve as a member of the Board of Directors for the Harris County Appraisal District as presented. The motion passed unanimously.

Mr. Miller asked the Board if there was a motion to approve the Resolution to implement steps which will maximize participation by District employees and eligible students in the election process.

A motion was made by Dawn Fisher and seconded by Minnie Rivera to approve the Resolution to implement steps which will maximize participation by District employees and eligible students in the election process as presented. The motion passed unanimously.

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 approval of the minutes for the Regular meeting and Workshop held on October 2, 2017.
2. Consider approval of the minutes for the Regular meeting and Workshop held on November 13, 2017.
3. Consider approval of the drafting of the interlocal agreements for the 2018 Contract Deputy Program for Precinct 2 and Precinct 3, and authorize the Board President and Superintendent to execute the agreements.

A motion was made by Joe Stephens and seconded by Dawn Fisher 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 a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the North Shore 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.
2. Consider approval of the synthetic turf replacement and Cushdrain installation at Dement Stadium by Hellas Construction, Inc., via BuyBoard Contract #476-15, for an estimated amount of \$530,351.

A motion was made by Ramon Garza and seconded by Wilfred Broussard 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 November 2017.
2. Consider approval of the tax refund request for overpayment of taxes as listed below.
CoreLogic \$864.40
Perdue, Brandon, Fielder, Collins & Mott \$1,518.90

3. Consider approval of the Fund Balance Commitment Resolution in accordance with Policy CE (LOCAL) as presented.

A motion was made by Wanda Heath Johnson and seconded by Ramon Garza 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 October 31 for fiscal years 2016-2017 and 2017-2018
- B. **Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration**
 1. October 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
- C. **John Moore, Assistant Superintendent for Operations**
 1. 2016 Bond Program Financial Report as of September 30, 2017
 2. Donation and Distribution of Food Agreement
- D. **Elizabeth Lalor, Assistant Superintendent for Educational and Academic Support**
 1. Gifted and Talented Enrollment Report

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