

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

**Regular Meeting**

Monday, December 12, 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, December 12, 2022 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Herbert Alexander Sanchez, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustees: Wanda Heath Johnson and Ramon Garza 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.

At 6:00 p.m., Mrs. Stephens announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

**REGULAR MEETING:** At 6:00 p.m., Mrs. Stephens called the meeting to order. Norma Hernandez opened the meeting with a prayer, Cobb 6<sup>th</sup> Grade Campus 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 Linda Sherrard recognized the following:

- A. Business Partner:**
  - 1. Galena Park ISD will recognize the East Harris County Empowerment Council for partnering with the District to provide nearly 200 turkey vouchers to our Hope for the Holidays service project.
  - 2. Galena Park ISD will recognize FedEx Cares and Operation Warm for distributing coats, bags of winter necessities, and toys to every student at Woodland Acres Elementary School.
- B. Student:**
  - 1. Galena Park ISD will recognize the Galena Park High School Cross Country track team for placing 2<sup>nd</sup> in District 19-5A.
  - 2. Galena Park ISD will recognize the Galena Park High School Varsity Volleyball team as the 5A Region III District 19 Champions.

**BOARD COMMENTS:** Noe Esparza congratulated all the teams from Galena Park High School that were recognized at the meeting. Adrian Stephens stated that she was proud of the Yellow Jackets, and wished everyone a happy and safe holiday.

**ACADEMIC SPOTLIGHT:** Sam Harris, Director for Fine Arts & Academic Enrichment, presented the Spotlight. Mr. Harris highlighted elementary art and music in Galena Park ISD. The presentation was in video format. The Galena Park High School Choir performed live.

**REPORTS:** Mrs. Stephens introduced Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, who presented the EIC (LOCAL) Academic Achievement Class Ranking as presented for Board of Trustees review at first and final reading.

Mrs. Stephens then introduced Harold "Sonny" Fletcher III, Senior Director for 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 revisions to district policy EIC (LOCAL) Academic Achievement Class Rank at first and final reading.

A motion was made by Noe Esparza and seconded by Herbert Sanchez to approve the revisions to district policy EIC (LOCAL) 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 Board Resolution authorizing to pay Galena Park ISD employees for a missed work day as a result of the closure of schools due to a water boil notification on Tuesday, November 29, 2022. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).

A motion was made by Norma Hernandez and seconded by Linda Sherrard to approve the Board Resolution, 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 Regular Meeting held on November 14.
2. Consider approving an amendment to Galena Park ISD's District of Innovation Local Innovation Plan.

A motion was made by Herbert Sanchez and seconded by Noe Esparza 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 selection of Estes, McClure & Associates, Inc. as the MEP engineering firm for the North Shore Middle School Boiler 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.
2. Consider approval of the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the Cunningham Middle School and Tice Elementary School Waterline Replacement and North Shore Middle School Boiler Replacement construction projects.

A motion was made by Norma Hernandez and seconded by Herbert Sanchez 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. Consider approval of the purchases for but not limited to desktop computers, monitors and servers for the term of December 13, 2022, through January 10, 2024, from Dell Technologies via DIR-TSO-3763 at an estimated amount of \$550,000.
2. Consider approval of the purchase of an automobile wheel alignment machine for the term of December 13, 2022, through August 31, 2023, from Mohawk Lifts LLC via Sourcewell Cooperative Contract 013020-MRL at an estimated amount of \$100,000.
3. Consider ratification for the purchases for desktops computer and monitors purchased on November 11, 2022 from Dell Technologies via DIR-TSO-3763 at an estimated amount of \$150,000.

4. Consider approval of the purchase of the 3-year renewal for LaserFiche from DocuNav Solutions for the term of December 13, 2022, through August 31, 2025, from DocuNav Solutions via DIR-CPO-4449 at an estimated amount of \$180,000.
5. Consider approval of the purchase of equipment to upgrade the Data Center network core and Administration Building network for the term of December 13, 2022, through August 31, 2023, from Netsync Network Solutions via DIR-TSO-4167, at an estimated amount of \$370,000.
6. Consider approval of the purchase of replacement sound systems for Williamson Elementary School and Sam Houston Elementary School (Lifecycle Project L189) from FireTron, Inc., via TIPS contract #210304, for an estimated amount of \$100,000.
7. Consider approval for the award of RFP 23-003 Middle School Serving Lines for the period of December 13, 2022, through November 30, 2023, with Ace Mart Restaurant Supply Company for an estimated expenditure of \$200,000.
8. Consider approval of the proposed Budget Amendments for the month of November 2022.

A motion was made by Linda Sherrard and seconded by Noe Esparza 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-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:**

1. Donation Report for November 2022
2. Tax Collection Report for October 2022
3. 2016 Bond Program Financial Report as of October 31, 2022

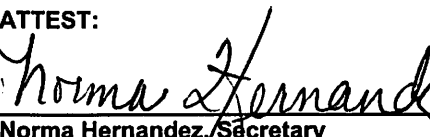
**B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:**

1. 2022-2023 Gifted and Talented Enrollment Report
2. Early Head Start Policy Council Meeting Minutes from October 2022
3. Early Head Start Update and Fund 205 Expenditure Report Summary from October 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:45 p.m.

  
Adrian Stephens, President

ATTEST:

  
Norma Hernandez, Secretary