

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

Regular Meeting

Monday, June 10, 2019

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, June 10, 2019 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 4:28 p.m., President Wanda Heath Johnson 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 of the list of Non-Chapter 21 term contract recommendation beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employee of the contract recommendation.
 - 3. Discuss Superintendent's Contract.
 - 4. Discuss individuals to fill the trustee vacancy.
 - 5. Discuss Board Officers for the 2019-2020 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

At 5:54 p.m., Ms. Johnson announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on Items discussed in Executive Session.

Ms. Johnson called for a motion to approve the employment of contractual personnel as presented. A motion was made by Jeff Miller and seconded by Ramon Garza. The motion passed with a vote of 6-0-0.

Ms. Johnson called for a motion to approve the list of Non-Chapter 21 term contract recommendation beginning in 2019-2020 and authorize the Assistant Superintendent for Human Resource Services to notify the related employee of the contract recommendation. A motion was made by Jeff Miller and seconded by Minnie Rivera. The motion passed with a vote of 6-0-0.

Ms. Johnson called for a motion to elect Ramon Garza for the office of President of the Galena Park ISD Board of Trustees for the 2019-2020 school year. A motion was made by Adrian Stephens and seconded by Minnie Rivera. The motion passed with a vote of 6-0-0.

Ms. Johnson called for a motion to elect Jeff Miller for the office of Vice President of the Galena Park ISD Board of Trustees for the 2019-2020 school year. A motion was made by Wilfred Broussard and seconded by Adrian Stephens. The motion passed with a vote of 6-0-0.

Ms. Johnson called for a motion to elect Adrian Stephens for the office of Secretary of the Galena Park ISD Board of Trustees for the 2019-2020 school year. A motion was made by Jeff Miller and seconded by Ramon Garza. The motion passed with a vote of 6-0-0.

Ms. Johnson called for a motion to approve the changes to the Superintendent's Contract as presented. A motion was made by Minnie Rivera and seconded by Jeff Miller. The motion passed with a vote of 6-0-0.

REGULAR MEETING: At 6:00 p.m., Ms. Johnson called the meeting to order. Ramon Garza opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Wilfred Broussard.

Judge Joe Stephens administered the Oath of Office to Mr. Jeff Miller, Position 3 and Mr. Ramon Garza, Position 4.

RECOGNITION: Dr. Williams and Wanda Johnson recognized the following:

A. Business:

1. Galena Park ISD will recognize Tyree Horn and Anissa Lewis of Houston Methodist, DeBakey Heart & Vascular Center for their 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 Diana Pesina for being an outstanding volunteer at Tice Elementary.

C. Student:

1. Galena Park ISD will recognize the following seventh grade students who received recognition in the Duke Talent Identification Program (TIP).
Duke TIP identifies groups of students who have demonstrated advanced aptitudes on a grade-level assessment. These students earned a composite score of 18 or higher, which is above the national average of recent high school graduates:
Cunningham Middle School – Juliana Araiza Soto, Veronica Gonzales, Qaswa Khan, Derek Munoz, Isabella Ramos, Kaliyah Smith and Aelet Soto
Galena Park Middle School – Richard Cortez, Ian Lapaglia, Krishna Patel and Leslie Rojo
North Shore Middle School – Luis Amaya Fuentes, Danielle Baguio, Valeria Castro, Alfred Kai Marayag, Ethen Tejada and Alex Viera
Woodland Acres Middle School – Isabella Espinoza, Jose Garza, Angel Pina and Evelyn Tobias

The following students earned a score of 22 or higher on at least one area of the ACT, which is approximately equal to the 50th national percentile rank for college-bound seniors taking the same test, and were invited to participate in the state recognition ceremony:

Cunningham Middle School – Juliana Araiza Soto, Christopher Jaimes, Qaswa Khan and Derek Munoz
Galena Park Middle School – Richard Cortez and Ian Lapaglia
North Shore Middle School – Danielle Baguio, Ava Garcia, Jose Garza, Ethan Tejada and Alex Viera

Ian Lapaglia from Galena Park Middle School also earned a 32 out of 36 on the Reading portion of the ACT and was invited to attend a special recognition ceremony.

2. Galena Park ISD will recognize Jasmine Montemayor, a senior at Galena Park High School.
3. Galena Park ISD will recognize the North Shore Senior High School Calculator Applications Team. In May, the North Shore Senior High School Calculator Applications Team won the 2019 UIL State Academic Meet. The Calculator Applications contest is a high-level math and problem solving competition.
Cecilia Mai was named the 2019 State Champion for having the highest score in the State and Michelle Chan won the 3rd place individual medal.
We would like to congratulate the North Shore Senior High School Calculator Applications coach, Mr. Donald Kirby, and Calculator Applications students, Francis Sampson, Michelle Chan, Cecilia Mai and Cassie Mai for their dedication and hard work toward their accomplishment.

AUDIENCE ITEMS: Ms. Patricia Burke presented the Board with a grant check.

BOARD COMMENTS: No board comments were made.

REPORTS: Ms. Johnson introduced Mr. Harold "Sonny" Fletcher, Director for New Facilities and Planning, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Ms. Johnson asked the Board if there was a motion to approve Jamail & Smith Construction, LP, as a Job Order Contractor for the North Shore Senior High Ninth Grade Roof Replacement, via BuyBoard Contract #581-19, for an amount not to exceed \$2,703,310, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District upon receipt of final pricing.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the contract as presented. The motion passed with a vote of 5-1-1. Ramon Garza abstained.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the contract as presented. The motion passed with a vote of 5-0-1. Ramon Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve change order #1 in the amount of \$52,172 for the Galena Park Elementary - Replacement (Project 104-2016), increasing the total contract with Satterfield & Pontikes Construction, Inc., to \$20,674,172.

A motion was made by Minnie Rivera and seconded by Jeff Miller to approve the change order as presented. The motion passed with a vote of 5-0-1. Ramon Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve a Design-Build Amendment for Green Valley Elementary HVAC Upgrades (Project 105-2018) to E3 Entegral Solutions, Inc., and authorize the Superintendent, or designee, to execute the Amendment setting forth negotiated costs for an amount not to exceed \$3,215,000.

A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the amendment as presented. The motion passed with a vote of 5-0-1. Ramon Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve Job Order Contract to Jamail & Smith Construction, LP, for demolition and abatement of the property located at 12338 Coulson Street, Houston, Texas 77015, via BuyBoard Contract #581-19, for an estimated amount of \$258,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

A motion was made by Adrian Stephens and seconded by Jeff Miller to approve the job order as presented. The motion passed with a vote of 5-0-1. Ramon Garza abstained.

Ms. Johnson asked the Board if there was a motion to hire thirty new positions for the 2019-2020 school year.

A motion was made by Jeff Miller and seconded by Adrian Stephens to approve the new positions 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, Ms. Johnson 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.

Ms. Johnson 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 May 13, 2019.
2. Consider approval of the Galena Park Independent School District missed instructional day waiver application to the Texas Education Agency (TEA) for May 10, 2019.
3. Consider approval of amending the 2019 Contract Deputy Program Interlocal Agreement for Precinct 2 and/or Precinct 3 to provide two deputies as K-9 officers, at a cost not to exceed \$167,972, and authorize the Superintendent or designee, to execute the amended agreements.
4. Consider approval of the conveyance of a 50' pipeline easement interest to Shell Pipeline Company, LP/Zydeco Pipeline Company, LLC, out of the District's approximately 72.21 acre tract located near the intersection of S. Lake Houston Parkway and Wallisville Road, in Harris County, Texas; and authorize the Superintendent or designee to negotiate and execute a final easement document, as well as any related necessary documents.
5. Consider approval of the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2019 to August 31, 2020.

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

Ms. Johnson 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.

B. Construction Consent Agenda

1. Consider approval of the Electrical Service Relocation at the Galena Park ISD Athletic Complex Leased by North Shore Little League (Project 823-LC-2017), and authorize final payment to Pfeiffer & Son, LTD, with a final construction cost not to exceed \$82,600.
2. Consider approval of the release of retainage in the amount of \$861,161 to Gamma Construction Company, for the Woodland Acres Elementary – Replacement (Project 110-2016).

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

Ms. Johnson 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.

C. Financial Consent Agenda

1. Consider approval of Generocity Services Inc. as a Job Order Contractor for the repainting of the West Gym at North Shore Senior High Ninth Grade, via Choice Partners Cooperative Contract #16/054JN-05, for an estimated cost of \$60,000.
2. Consider approval of carpet replacement at the Becker Early Childhood Center and District Stadium by Tarkett USA Inc. (Tandus Centiva US LLC), via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$55,000.
3. Consider approval for the purchase of i-Ready Diagnostic and Instructional User Package from Curriculum Associates, utilizing Instructional Materials Allotment funds, via BuyBoard contract #573-18, for an estimated amount of \$94,000.
4. Consider approval of the purchase of hardware and software from Cybersoft Technologies, Inc. (PrimeroEdge), via Choice Partners Contract #19/001TJ-08, for an estimated amount of \$100,000.
5. Consider approval of the purchase of computers from M & A Technology, Inc., via Choice Partners Contract #17/026KH-23, for an estimated amount of \$130,000.
6. Consider approval of the purchase of Cooperative Learning Day 1 training and materials to all PK-12 grade teachers with Kagan Professional Development via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-022 Administrative Contracted Services, for an estimated amount of \$200,000 for the 2019-2020 school year.
7. Consider approval of the Early Head Start Federal Non-Competitive Baseline Grant Application submission, which includes a 1.77% COLA, Early Head Start Program Goals, School Readiness Goals, Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
8. Consider approval of purchases in excess of \$50,000 in the aggregate for a 12-month period from Raptor Technologies, LLC, via BuyBoard Contract #579-19, for an estimated annual expenditure of \$70,000.
9. Consider approval of the Interlocal Agreement in the Educational Purchasing Interlocal Cooperative (EPIC6) Purchasing Alliance with Region 6 Education Service Center.
10. Consider approval to renew the Annual Software Support and Maintenance Agreement for the period of September 1, 2019 through August 31, 2020, from Frontline Education via the Cooperative Region 19 Contract #17-7247 in the amount of \$227,253.38.
11. Consider approval to amend the Master Service Interlocal Contract with Harris County Department of Education and delegate authority to the Superintendent, or designee, to execute contracts for all programs and services valued less than \$50,000.
12. Consider approval of Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather conditions beginning Thursday evening, May 9, 2019 through May 10, 2019. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
13. Consider approval of the proposed Budget Amendments for the month of May 2019.
14. Consider approval of the award of RFP 19-006 University Interscholastic League Student Athletic Insurance for the initial contract period of August 1, 2019 through July 31, 2020, for an estimate annual expenditure of \$210,000 with Health Special Risk, Inc.

15. Consider approving the 2019-2020 Partnership Agreement between Communities in Schools and the Galena Park Independent School District. The net cost to the District for these programs and positions is \$374,077.
16. Consider approval of a 4% midpoint general pay increase for all employees, and delegate authority to the Superintendent to adjust the General Pay Increase percentage, and/or adjust the teacher salary scale beginning at step six as instructed by House Bill 3, and/or provide a one-time payment for employees ranging from a minimum of \$100 to an amount, that when combined with all other compensation as necessary, to meet the threshold prescribed in the formula calculation under House Bill 3.

A motion was made by Adrian Stephens and seconded by Ramon Garza 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, presented:

1. The 2016 Bond Program Financial Report as of April 30, 2019
2. Certification of Tax Collection Rate
3. Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2017-2018 and 2018-2019
4. Donation Report for May 2019


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

1. Early Head Start Policy Council Meeting Minutes - April 2019
2. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:35 p.m.


Wanda Heath Johnson, President

ATTEST:


Ramon Garza, Secretary