

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

Regular Meeting

**Monday, February 11, 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, February 11, 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. Dawn Fisher was absent.

At 5:54 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.

At 6:02 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 Ramon Garza and seconded by Jeff Miller. The motion passed with a vote of 6-0 with no abstentions.

**REGULAR MEETING:** At 6:03 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 Cunningham Middle School color guard.

**RECOGNITION:** Dr. Williams and Jeff Miller recognized the following:

**A. Business:**

1. Galena Park ISD will recognize Brad Ball of Union Tank Car Company (UTLX) for his outstanding leadership and commitment to the promotion, and continuous improvement of GPISD's Career & Technical Education (CTE) program.

**B. Community:**

1. Galena Park ISD will recognize the Harris County Fraternal Order of Police Lodge 39 for their sense of civic responsibility and giving back to those in the communities they serve.

**C. Parent:**

1. Galena Park ISD will recognize Jacqueline Jackson for being an outstanding volunteer at Purple Sage Elementary.

**D. Employee:**

1. Galena Park ISD will recognize Lori Fillbrandt for being nominated as a 2018-2019 LifeChanger of the Year!

**E. Student:**

1. Galena Park ISD will recognize the following students for earning positions in the All-State Choir and Band:  
Galena Park High School Choir: Crystal Arguelles, Ivonne Arguelles, Ariadne Lopez, Jason Padron, Alexandra Saldana  
Galena Park High School Band: Jose Bizarro, Julian Garza  
North Shore Senior High School Choir: Yasmin Banda, Prince Bryant  
North Shore Senior High School Band: Osvaldo Castro

**AUDIENCE ITEMS:** Terri Moore acknowledged the Career Technology Educator Department Chairs in recognition of Career and Technical Education Month.

**BOARD COMMENTS:** There were none.

**ACADEMIC SPOTLIGHT:** Sherrhonda Johnson, Senior Director for School & Community Relations, presented the spotlight with a video highlighting Galena Park ISD's community service.

**REPORTS:** Ms. Johnson introduced Harold "Sonny" Fletcher, Director for New Facilities and Planning, who provided a 2016 Bond Program construction update. Ms. Johnson thanked Mr. Fletcher and then introduced Jerid Link, Executive Director for Human Resource Services - Compliance & Hearing, who presented the Texas Association of School Boards Localized Policy Manual Update 112 as presented for the Board of Trustees review at first reading.

**NEW BUSINESS – ACTION:**

Ms. Johnson asked the Board if there was a motion to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on the 4th day of May, 2019, for the purpose of electing two (2) Trustees to the Board for regular terms for the following positions: Position 3 and Position 4.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the Order of Election as presented. The motion passed with a vote of 6-0 with no abstentions.

Ms. Johnson asked the Board if there was a motion to hire one new position for the 2018-2019 school year.

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the new position as presented. The motion passed with a vote of 6-0 with no abstentions.

**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.

1. Consider approval of the minutes for the Workshop and Regular Meeting held on January 14, 2019.
2. Consider approval of the submission of waiver request to the Texas Education Agency (TEA) for the following: Staff Development Minutes Waiver.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

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.

1. Consider approval of an easement at North Shore Senior High in the amount of 0.0227 acres (989 square feet) to Harris County, as per the attached agreement, legal description, and plot plan.
2. Consider approval of the negative change order in the amount of \$146,938 for the Galena Park High School Central Plant Upgrades (Project 002.1-2018), authorize final payment to American Mechanical Services of Houston, LLC, with a final construction cost not to exceed \$1,565,062, and delegate authority to the Superintendent or designee to execute the final Change Order.

A motion was made by Jeff Miller and seconded by Wilfred Broussard to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

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.

1. Consider approval of the purchase of Lenovo Chromebooks for student use from FireFly Computers, LLC, via BuyBoard Contract #579-19, for an estimated amount of \$500,000.
2. Consider approval to contract with Your Education Solutions to provide reading and writing support for grades K-5 via CTPA purchasing cooperative, using Round Rock ISD's contract #962-17-022 Administrative Contracted Services, for an estimated amount of \$65,000 for the 2018-2019 school year.
3. Consider approval for the purchase of the Fountas and Pinnell Benchmark Assessment System in

Spanish for grades K-2, Heinemann Response To Intervention (RTI) resources in English and Spanish for grades K-5 and Linda Hoyt Interactive Read Alouds for grades K-1, utilizing Instructional Materials Allotment funds at an estimated cost of \$310,000 with Instructional Teaching Aides and Supplies via Heinemann Region V 20181002 and Benchmark RFP18-015.

4. Consider approval of weight room flooring and equipment replacement at North Shore Senior High by Promaxima Manufacturing, LLC, via The Interlocal Purchasing System (TIPS) Contract #180803, for an estimated amount of \$101,000.
5. Consider approval of the proposed Budget Amendments for the month of January 2019.
6. Consider approval for the renewal of CSP 16-011 Trade Services and Labor for Electrical, Plumbing and HVAC for the period of March 1, 2019 through February 28, 2020, with American Mechanical Services of Houston, LLC. (primary) and Roessler Equipment Company (secondary) at an estimated annual amount of \$2,000,000.
7. Consider approval of the contract RFP 190002736 for E-Rate Eligible Internal Connections (Wireless Networking Upgrades) and Basic Maintenance of Internal Connections, for elementary Campuses for the period beginning July 1, 2019 through June 30, 2021, with Presidio Networked Solutions Group, LLC at an estimated amount of \$271,394.55.
8. Consider approval of the award of RFP 18-017 Medicaid & Student and Health Related Billing Services, beginning March 10, 2019 through March 9, 2020, with the option to renew for three (3) additional one-year periods.
9. Consider approval of the engagement letter with Holland & Knight LLP, represented by Derrick Mitchell, to represent the District in connection with bond counsel services.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0 with no abstentions.

**INFORMATION:** The following documents were presented for information:

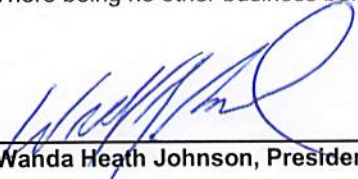
**A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, presented:**

1. 2016 Bond Program Financial Report as of December 31, 2018
2. Quarterly Investment Report for the Period of September 1, 2018 through November 30, 2018
3. Donation Report for January 2019
4. Comparative Tax Collection Report for the period of September 1 through December 31 for fiscal years 2017-2018 and 2018-2019

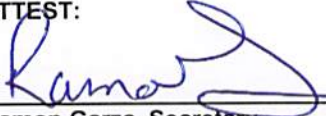
**B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration, presented:**

1. 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 6:40 p.m.

  
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Wanda Heath Johnson, President

ATTEST:

  
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Ramon Garza, Secretary