

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

Regular Meeting

**Monday, September 10, 2018**

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, September 10, 2018, with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Dawn Fisher, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Jeff Miller and Minnie Rivera were absent.

At 5:44 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.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
  - 1. Discussion on property regarding Pyburn Elementary School.
- C. 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 6:14 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 Dawn Fisher. The motion passed with a vote of 5-0-0.

**REGULAR MEETING:** At 6:14 p.m., Ms. Johnson called the meeting to order. Wilfred Broussard 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 and Wanda Heath Johnson recognized the following:

- A. **Business Partner:**
  - 1. Galena Park ISD would like to recognize Congressman Gene Green for 43 years of public service and his support of Galena Park Independent School District.
  - 2. Galena Park ISD would like to recognize The Kroger Company for their donation of \$65,000 worth of school supplies.
- B. **Employee:**
  - 1. Galena Park ISD would like to recognize Dorinda Eubanks, Director for Student Nutrition, for being named the Texas Association for Student Nutrition (TASN) Director of the Year.
  - 2. Galena Park ISD would like to recognize Brooke Lakner, Director for Purchasing.
- C. **Student:**
  - 1. Galena Park ISD would like to recognize students Crystal Arguelles, a senior at Galena Park High School and Ivonne Arguelles, a junior at Galena Park High School.

**AUDIENCE ITEMS:** There were no audience items.

**BOARD COMMENTS:** There were no board comments.

**REPORTS:** Ms. Johnson introduced Harold Fletcher, Director for New Facilities and Planning, who presented the 2016 Bond Program construction update.

**NEW BUSINESS – ACTION:**

Ms. Johnson asked the Board if there was a motion to approve the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2018 through September 30, 2019, for an

annual premium of \$1,053,675. A motion was made by Wilfred Broussard seconded by Adrian Stephens to approve the renewal proposal as presented. The motion passed with a vote of 5-0-0.

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 Ramon Garza and seconded by Wilfred Broussard to approve the new position as presented. The motion passed with a vote of 5-0-0.

Ms. Johnson asked the Board if there was a motion to approve the Interlocal Agreement with Harris County Department of Education Services - Fortis Academy (Recovery High School) for the term of May 18, 2018 through June 6, 2019 at an estimated cost to possibly exceed \$50,000. A motion was made Ramon Garza and seconded by Adrian Stephens to approve the Interlocal Agreement 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, 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 of the Workshop and Regular Meeting held on August 13, 2018 and the Special Called Workshop and Meeting held on August 28, 2018.
2. Consider approval of the nominees for the instructional materials adoption committees, related to Proclamation 2019, as listed in the attachment.
3. Consider approving the 2018-19 Partnership Agreement between Communities in Schools and the Galena Park Independent School District.
4. Consider approving the 2018-19 Facilities Use Agreement for the Galena Park Resource and Training Center.
5. Consider approving the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 10, Year 1 - 21st Century Community Learning Centers/Texas ACE Programs at North Shore Elementary, Tice Elementary, and Williamson Elementary.
6. Consider approving the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 9, Year 3 - 21st Century Community Learning Centers/Texas ACE Program at the North Shore Ninth Grade Center.
7. 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, 2018 to August 31, 2019.

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 5-0-0.

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.

1. Consider approval of the selection of S. Chu Architects, Inc. as the architectural firm for the Cobb Sixth Grade Campus Renovations and Gymnasium Addition, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firm, or alternate(s) if negotiations should fail.
2. Consider approval of the Competitive Sealed Proposal (CSP) method of project delivery/contract award for the 2016 Bond Program renovations and gymnasium addition at Cobb Sixth Grade Campus.
3. Consider approval of the Schematic Design for Jacinto City Elementary – Replacement, as presented by VLK Architects, Inc.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

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.

1. Consider approval to renew the Blackboard Web Community Manager Agreement from Blackboard Connect for the period of October 1, 2018 through September 30, 2019 via TIPS/TAPS Contract #4022516 in the amount of \$89,592.
2. Consider approval for the extension of the contract awarded under CSP 16-004 Garbage Collection Services for the

period of September 11, 2018, through June 30, 2019, with Waste Connections of Texas at an estimated annual amount of \$300,000.

3. Consider approval for the renewal of RFP 17-016 Custodial Supplies for the period of September 11, 2018, through August 31, 2019, at an estimated annual cost of \$310,000 to vendors listed below:  
Buckeye Cleaning Center - Houston  
Matera Paper Company, Inc.  
Butler Business Products, LLC  
Liberty Office Products  
Pyramid School Products
4. Consider approval of the certified appraisal roll for 2018.
5. Consider approval for the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2018, through September 30, 2019, from Teladoc, Inc. at an estimated monthly expense of \$9,950.
6. Consider approval of the purchase of Microsoft Enrollment for Education Solutions from SHI-Government Solutions, Inc., via the Texas Department of Information Resources Contract #DIR-TSO-4092, for an estimated amount of \$144,000.
7. Consider approval of the purchase of custodial equipment from ARAMARK Management Services Limited Partnership for an estimated amount of \$83,000.
8. Consider approval of the amendment to the Interlocal Contract between Harris County Department of Education and Galena Park ISD for Occupational Therapy, Physical Therapy and Music Therapy for students with special needs at an estimated cost of \$150,000 for the 2018-19 school year.
9. Consider approval of the 2018-19 Software Service Agreement with Frontline Education to provide a management system for English language learner students, data integration, and document the need for Language Proficiency Assessment Committee (LPAC) including tracking and reporting, as well as the Response to Intervention (RTI) that will provide the monitoring and documenting of interventions necessary for reporting to the state. The estimated amount for the 2018-19 school year is \$180,000.

A motion was made by Adrian Stephens and seconded by Wilfred Broussard 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 George, Deputy Superintendent for Operational Support/Chief Financial Officer**

1. Comparative Tax Collection Report for the period of September 1 through June 30 for fiscal years 2016-2017 and 2017-2018
2. Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2016-2017 and 2017-2018
3. Donation Report for August 2018
4. The 2016 Bond Program Financial Report as of July 31, 2018, is presented for information.

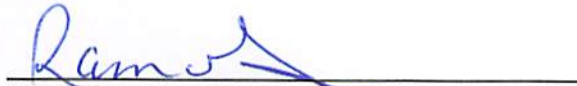
**B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration**

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 6:37 p.m.

  
Wanda Heath Johnson, President

ATTEST:

  
Ramon Garza, Secretary