

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

Special Meeting

Tuesday, August 23, 2022

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

5:10 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Tuesday, August 23, 2022 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Ramon Garza, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Wanda Heath Johnson and Herbert Alexander Sanchez were absent.

PUBLIC HEARING: At 5:00 p.m., Mrs. Stephens called the Public Hearing to order and introduced Dr. Sonya Haidusek-Niaz, Chief Financial Officer & Deputy Superintendent for Operational Support who conducted a Public Hearing on the Proposed Budget and Tax Rate.

The Public Hearing was adjourned at 5:06 p.m.

SPECIAL MEETING: At 5:10 p.m., Mrs. Stephens called the meeting to order.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

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 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 partial release of retainage in the amount of \$553,042.57 and negative change order in the amount of \$1,000,000 to Purcell Construction Inc., for Galena Park High School Additions/Renovations Phase 1 (Project 002-2017) and delegate authority to the Superintendent, or designee, to authorize final payment.
2. Consider approval of the award of CSP 22-205 for the Galena Park High School Additions/Renovations Phase II CTE and Dining Commons Addition (Project 002.2-2017) to Comex Corporation for an amount not to exceed \$41,200,000, including contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
3. Consider approval of negative Change Order #1 in the amount of \$83,100.74, and authorize final payment to M Scott Construction, Inc., for Summer 2021 Renovations (Project 900-2021) with a final construction cost not to exceed \$1,705,899.26.
4. Consider approval of negative Change Order #001 in the amount of \$7,409.00, and authorize final payment to LECS, Ltd. for renovations needed at various district facilities with a final construction cost of \$105,238.00.
5. Consider approval of negative Change Order #2 in the amount of \$82,078.11, and authorize final payment to Comex Corporation, for Jacinto City Elementary School – Replacement (Project 106-2017) with a final construction cost not to exceed \$26,089,921.89.

A motion was made by Noe Esparza and seconded by Norma Hernandez 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.

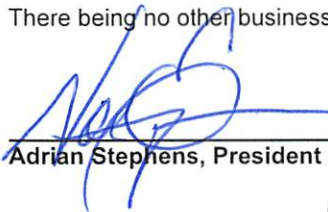
A. Financial Consent Agenda:

1. Consider approval of the Proposed Budgets for the fiscal year ending August 31, 2023, for the General Fund, Food Service Fund, and Debt Service Fund as presented.

2. Consider approval of the proposed Budget Amendments for the month of August 2022.
3. Consider approval of the out-of-state travel proposal for Galena Park High School and North Shore Senior High School band, choir, and dance student trip to Disneyworld in Orlando, Florida from March 9 through March 14, 2023, from Perform America-Texas, LLC and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.

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

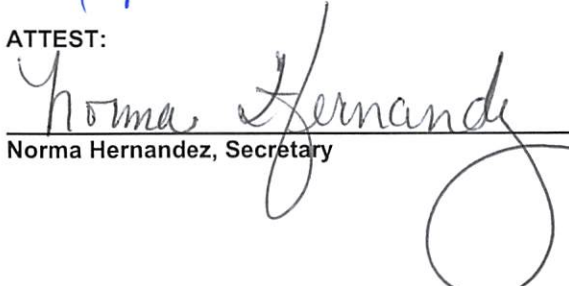
There being no other business before the Board at this time, the meeting was adjourned at 5:13 p.m.



Adrian Stephens, President

Noa Esparza, Board Vice President
signed in the absence of Adrian Stephens,
Board President

ATTEST:



Norma Hernandez, Secretary