

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

Regular Meeting

Monday, January 9, 2017

Administration Building

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Workshop and Regular Meeting on Monday, January 9, 2017, with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Ramon Garza, and Dr. Angi Williams, Superintendent of Schools. Joe Stephens and Minnie Rivera were absent Geneva Boyett recorded the minutes.

At 5:48 p.m., President Wilfred Broussard 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 granting approval to add Color Guard and Percussion Instructors at Galena Park High School and North Shore Senior High School.
  - 2. Consider approval of the Superintendent Evaluation and Commissioner-Recommended Student Performance Domain for the Galena Park Independent School District Superintendent of Schools.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
  - 1. Property Purchase
  - 2. North Shore Senior High Property
- 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
  - 1. Attorney consultation with the Board to discuss any items on the agenda.

At 6:11 p.m. Mr. Broussard announced that Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Broussard called for a motion to approve the employment of color guard and percussion instructors at Galena Park High School and North Shore High School.

A motion was made by Ramon Garza and seconded by Wanda Johnson. The motion passed unanimously.

Mr. Broussard called for a motion to approve the Superintendent Evaluation and Commissioner-Recommended Student Performance Domain for the Galena Park Independent School District Superintendent of Schools.

A motion was made by Jeff Miller and seconded by Dawn Fisher. The motion passed unanimously.

**PUBLIC HEARING:** Mr. Broussard called the Public Hearing to order and introduced Ella Moreaux, Executive Director for Educational Support, who presented the 2015-2016 Annual Performance Report.

**REGULAR MEETING:** At 6:17 p.m., Mr. Broussard called the meeting to order. Wanda Johnson opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by Galena Park Middle School Color Guard.

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**RECOGNITION:** Dr. Williams and Wilfred Broussard recognized the following:

- A. Special Recognition
  - 1. Galena Park ISD recognized Mayra Martinez, a volunteer at Normandy Crossing Elementary.
  - 2. Sherrhonda Johnson, Senior Director for School and Community Relations, presented proclamations from the City of Galena Park by Mayor Esmeralda Moya and the City of Jacinto City by Mayor Ana Diaz in honor of the Galena Park ISD Board of Trustees for School Board Recognition Month, January 2017.
- B. Student Recognition
  - 1. The North Shore Senior High School Marching Band was recognized for advancing to the University Interscholastic League (UIL) Class 6A State Marching Contest held in San Antonio, Texas.

**AUDIENCE ITEMS:** Sandy Mathews presented Wanda Heath Johnson with a PTA Honorary Life Membership and then Derek Damell read a proclamation from Senator Garcia's office regarding school board appreciation month.

**BOARD COMMENTS:** Wilfred Broussard congratulated Wanda Heath Johnson for her PTA Honorary Life Membership and wished everyone a Happy New Year.

**ACADEMIC SPOTLIGHT:** Dr. Jeffery Hutchinson, Career and Technology Education Early College High School Principal, presented the Spotlight.

**CONSENT AGENDAS – ACTION:** So that audience member might better understand the Consent Agenda process, Mr. Broussard 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.

Mr. Broussard 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 Monday, December 12, 2016.
- 2. Consider approval of revision to district policy BBG (LOCAL) Board Members: Compensation and Expenses at second reading.

A motion was made by Wanda Heath Johnson and seconded by Jeff Miller to approve the General Consent Agenda as presented. **The motion passed unanimously.**

Mr. Broussard 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 selection of Matrix Structural Engineering for structural repairs at Cimarron Elementary, Havard Elementary, Williamson Elementary, and North Shore 9th Grade, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.
- 2. Consider approval of the selection of PBK Architects, Inc., for roofing repairs or replacement at MacArthur Elementary, North Shore Middle, North Shore Senior High, and Zotz Education Center, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.
- 3. Consider approval of the selection of VLK Architects, Inc., for miscellaneous renovations at Cimarron Elementary, North Shore Senior High, and the Maintenance Facility, and delegate

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authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.

4. Consider approval of the award of RFQ 17-007 for information technology, security, and public address consulting services for the 2016 Bond Projects, and/or other projects the District deems necessary, to True North Consulting Group, LLC.
5. Consider approval of the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District, for roofing, structural, and other miscellaneous 2016 Bond projects to be completed during the summer of 2017 at the following District facilities:  
Cimarron Elementary  
Havard Elementary  
MacArthur Elementary  
Williamson Elementary  
North Shore Middle  
North Shore 9th Grade Center  
North Shore Senior High  
Zotz Education Center  
Maintenance Facility
6. Consider approval of the Job Order Contracting (JOC) method of project delivery/contract award, which will provide the best value to the District, for various 2016 Bond projects to be completed during the summer of 2017 at Green Valley Elementary, Galena Park Middle, and North Shore 9th Grade Center, which will include educational or scientific equipment to meet educational adequacy or code compliance, interior door hardware replacement, or installation of front entry access controls.

A motion was made by Wanda Heath Johnson and seconded by Dawn Fisher to approve the Construction Consent Agenda as presented. **The motion passed unanimously.**

Mr. Broussard 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 the proposed Budget Amendments for the month of December 2016.
2. Consider approval of the Comprehensive Annual Financial and Single Audit Reports for fiscal year ended August 31, 2016, as presented.
3. Consider acceptance of the monetary donation from TransCanada for the amount of \$12,539.24 to the Becker Early Head Start Program for the purchase of supplies and materials, technology upgrades and professional development expenses.
4. Consider approval of the resolution for resale of properties described on Exhibit A; through public auction at the suggested minimum opening bid prices as outlined in Exhibit A.
5. Consider approval of the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$19,099.00 (as outlined in Exhibit A).
6. Consider approval of the resolution for resale of property described on Exhibit A; through public auction at a suggested minimum opening bid price is \$6,720.00 (as outlined in Exhibit A).
7. Consider approval of the sale and execution of the resale deed for \$16,674.19 to purchase Tract 1: Lots 45 and 46, Block 82, Fidelity Addition and Tract 2: Lots 41, 42, 43, and 44, Block 82, Fidelity Addition.
8. Consider approval of the sale and execution of the resale deed for \$32,208.00 to purchase Tract 1: Lots 1, 2, 3, and 4, Block 78, Fidelity Addition and Tract 2: Lots 9, 10, and 11, Block 78, Fidelity Addition.

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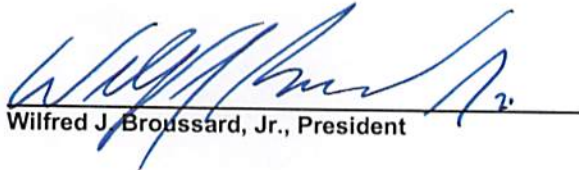
9. Consider approval of the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 7 and 8, Block 63, Fidelity Addition.

A motion was made by Jeff Miller and seconded by Dawn Fisher to approve the Financial Consent Agenda as presented. **The motion passed unanimously.**

**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 – November 30 for fiscal years 2015-2016 and 2016-2017
  - 2. Donation Report for the period of December 1, 2016 through December 31, 2016
- B. **Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration**
  - 1. GPISD Education Foundation Audit Report
  - 2. Early Head Start Update and 205 Expenditure Report Summary
- C. **Elizabeth Lalor, Assistant Superintendent for Educational and Academic Support**
  - 1. Gifted and Talented Enrollment Report

There being no other business before the Board at this time, the meeting was adjourned at 6:49 p.m.

  
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Wilfred J. Broussard, Jr., President

ATTEST:

  
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Wanda Heath Johnson, Secretary