

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

Regular Meeting

Monday, April 10, 2017

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, April 10, 2017**, with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 5:51 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 hire five (5) new positions for the 2017-2018 school year.
- B. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property
 - 1. Consider approval of the purchase of the Uvalde property, and related improvements, located in Houston, Texas, for use in the future development of school related facilities and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents.
- 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 6:10 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 hire five (5) new positions for the 2017-2018 school year. A motion was made by Jeff Miller and seconded by Minnie Rivera. The motion passed unanimously.

Mr. Broussard called for a motion to purchase the Uvalde property, and related improvements, located in Houston, Texas, for use in the future development of school related facilities and authorize the Superintendent to negotiate and execute a final sale and purchase agreement and related closing documents. A motion was made by Joe Stephens and seconded by Wanda Johnson. The motion passed unanimously.

REGULAR MEETING: At 6:11 p.m., Mr. Broussard called the meeting to order. Jeff Miller 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.

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

- A. Special Recognition
 - 1. Galena Park ISD will recognize Elena Rodriguez, a volunteer at Cloverleaf Elementary School.
- B. Student Recognition
 - 1. The following students from Galena Park ISD earned a position in the Texas Music Educators Association All-State Band or Choir and performed as part of the 2017 Texas Music Educators Association Clinic/Convention.
 - Choir
 - Galena Park High School - Daniel Ponce, Director
 - Ivonne Arguelles, Women's Choir, Soprano 2
 - North Shore Senior High – Enrique Collazo, Director
 - Daniel Davila, Men's Choir, Tenor 2
 - Corbin Mason, Men's Choir, Tenor 1
 - Peter Ruiz, Mixed Choir, Tenor 1
 - Raquel Sanchez, Women's Choir, Soprano 2
 - Band
 - North Shore Senior High – Shane Goforth, Director
 - Julio Galvan, Concert Band, Tenor Saxophone
 - Jesus Mendoza, Concert Band, Bb Clarinet

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: Wanda Johnson wished everyone a Happy Easter.

ACADEMIC SPOTLIGHT: Holli Malloy, Executive Director for Curriculum & Instruction, presented the Spotlight.

REPORTS: Mr. Broussard introduced Wanda Giacona, Assistant Superintendent for Human Resource Services, who presented the Texas Association of School Boards Localized Policy Update 107 for a review at first reading.

NEW BUSINESS – ACTION:

Mr. Broussard asked the Board if there was a motion to approve the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 6, 2017 election.

A motion was made by Jeff Miller and seconded by Wanda Johnson to approve the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 6, 2017 election as presented. The motion passed unanimously.

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, March 6, 2017.
2. Consider approval for the adoption of the Texas Teachers Evaluation and Support System (T-TESS) as a local teacher appraisal system.
3. Consider approval of the submission of waiver requests to the Texas Education Agency (TEA) for the following: Accelerated Instruction, Dual Credit Limitation, Modified State Assessment Testing Days, and Staff Development – General. Waiver applications will be submitted to the Texas Education Agency (TEA) upon Board approval.
4. Consider approving an amendment to Galena Park ISD's District of Innovation Local Innovation Plan which will allow the District to work with teachers who currently hold valid teacher certificates in other states for a period of one year while they obtain Texas Teacher Certification.
5. Consider approving the Proclamation recognizing Arthur C. Lilly in celebration of his 100th birthday.

A motion was made by Wanda Johnson and seconded by Dawn Fisher 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 a two-member Commissioning Agent pool for 2016 Bond Projects consisting of Engineered Air Balance Co., Inc., and Estes, McClure, & Associates, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with the selected firms, or alternates(s) if negotiations should fail.
2. Consider approval of civil engineering services for traffic improvements at North Shore Senior High School by Brooks & Sparks, Inc., for an estimated amount of \$76,500, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.
3. Consider approval of the award of CSP 17-201 for HVAC Renovations at North Shore Senior High 9th Grade Center, North Shore Senior High School, Athletics Complex, and Transportation Facility to American Mechanical Services of Houston, LLC, for an estimated amount of \$900,000, including contingency.

A motion was made by Jeff Miller 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 for the purchase of Elementary ELA instructional materials utilizing Instructional Materials Allotment funds at an estimated cost of \$1.4 million. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031
2. Consider approval of the proposed Budget Amendments for the month of March 2017.
3. Consider approval of the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 35 and 36, Block 47, Fidelity Addition.
4. Consider approval of the tax refund request for overpayment of taxes as listed below.
Ferguson Enterprises, Inc \$1,972.97
Romar Pipe & Rail Co \$5,143.35
Magellan Pipeline Co \$951.11
CoreLogic \$2,509.24
5. Consider approval for the renewal of CSP 15-014 for Fire Alarm System-Testing, Replacement Parts, Supplies & Equipment for year three of the initial contract for the period of April 1, 2017 through March 31, 2018, for an estimated annual expenditure of \$200,000 with Koetter Fire Protection, LLC.
6. Consider approval for the purchase of 200 Marching Band uniforms from Fred J. Miller through the BuyBoard Contract #507-16, at an estimated cost of \$92,000 for the 2017-2018 school year replacement of student Marching Band uniforms at Galena Park High School.
7. Consider approval of payments to North Channel Assistance Ministries amending the list previously approved by the Board and delegate to the Superintendent the authority to identify other non-profit organizations as needed.
8. Consider approval of the Interlocal Agreement with Region 2 Education Service Center.
9. Consider approval of the Bank Depository Contract extension with Wells Fargo Bank, N.A., for an additional two year term from September 1, 2017, through August 31, 2019, as permitted under Texas Education Code, Section 45.205, Subchapter G.
10. Consider adopting the resolution designating Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer, Julie Lee, Executive Director for Budget and Financial Support Services, and Yvonne M. Johnson, Executive Director for Treasury and Capital Projects Management, as Investment Officers.
11. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax Refunding Bonds, Series 2017; setting certain parameters for the bonds; authorizing certain authorized officers to approve the amount, the interest rate, and price, including the terms thereof; and certain other procedures and provisions related thereto.

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

INFORMATION: The following documents were presented for information:

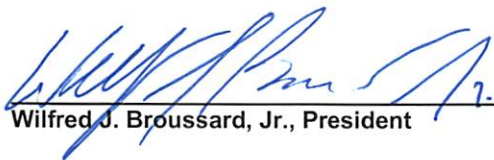
A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2015-2016 and 2016-2017
2. General Fund Budget Summary Report for the period of September 1, 2016 through February 28, 2017
3. Donation Report for March 2017

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

1. Early Head Start Update & 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.



Wilfred J. Broussard, Jr., President

ATTEST:



Wanda Heath Johnson, Secretary