

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

Regular Board Meeting
Monday, September 12, 2016
Administration Building
6:00 P.M.

The Board of Trustees of Galena Park Independent School District met for a **Public Hearing and Regular Meeting** on Monday, September 12, 2016, 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 5:49 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:

Section 551.074 Personnel – Deliberate appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public employee.

1. Consider approval of the employment of contractual personnel as presented.
2. Consider approval for Amicha Williams' assignment to Director for Payroll Services.
3. Consider Termination of Woodland Acres Middle School Teacher.

Section 551.087 Economic Development Negotiations

1. Discussion regarding commercial or financial information received from Chapter 313 Application of Westway Steel Terminal, LLC and its Affiliates.

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 Board to discuss any items on the agenda.

At 6:07 p.m., Mr. Broussard announced the Executive Session was adjourned and the Board would meet in Public Session for the following action on items discussed in the Executive Session.

Mr. Broussard called for a motion to approve the employment of contractual personnel as presented. A motion was made by Joe Stephens and seconded by Jeff Miller. The motion passed unanimously.

Mr. Broussard called for a motion to approve Amicha Williams' assignment to Director of Payroll as presented. A motion was made by Wanda Johnson and seconded by Minnie Rivera. The motion passed unanimously.

PUBLIC HEARING: At 6:08 p.m., Mr. Broussard called the Public Hearing to order and introduced Mr. Bryan Clements, Executive Director of Security and Technology, who presented a Public Hearing on the Children's Internet Protection Act. The Public Hearing was adjourned at 6:13 p.m.

REGULAR MEETING: At 6:13 p.m., Mr. Broussard called the meeting to order. Mr. 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.

ADMINISTRATOR RECOGNITION: Dr. Williams and Mr. Stephens recognized the following employees and students:

Special Recognition

- Cathy Hernandez, KPRC TV, and Gilbert Hoffman, North Channel Star, were named to the 2016 Media Honor Roll by Galena Park ISD
- The family of Riny Pietemelle donated \$4,000 for the Team Riny Memorial Scholarship Fund

Employee Recognition

- Krystle Breden, Assistant Principal, Galena Park High School
- James Cline, Principal, North Shore Middle School
- Amy Cole, Executive Director for Federal Programs and Compliance
- Wendell Deason, Principal, Cobb 6th Grade Campus
- Harold Fletcher, Director for New Facilities and Planning
- Pat Galvan, Executive Director for Compensation and Human Resource Services
- Dr. Wanna Giacona, Assistant Superintendent for Human Resource Services
- Aronda Green, Principal, Tice Elementary School
- James Husband, Assistant Principal, North Shore Elementary
- Nato James, Assistant Principal, North Shore Senior Middle School

- Kresha Lane, Assistant Principal, Zotz Education Center
- Jerid Link, Senior Director for Human Resource Services - Elementary
- Terri Moore, Assistant Superintendent for Communication Services and Professional Development
- Maria Munoz, Principal, MacArthur Elementary
- Dr. Christopher Pichon, Senior Director for School Administration
- Arnold Ramirez, Associate Superintendent for Human Resource Services
- Jaime Rocha, Principal, Galena Park Elementary
- Dr. Jonathon Sutton, Assistant Principal, Green Valley Elementary
- Jose Trevino, Assistant Principal, Woodland Acres Middle School
- Dr. Aneka VanCourt, Senior Director for Recruitment and Retention
- LaKeisha Washington, Assistant Principal, North Shore Middle School
- Amicha Williams, Director for Payroll Services

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: Mr. Stephens indicated that he was honored to have known Riny Pietermelle.

CONSENT AGENDAS– ACTION: So that audience members 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. Action - General Consent Agenda

1. Consider approval of the Minutes of the Board Workshop, Public Hearing and Regular Meeting held on Monday, August 8, 2016, and Board Workshop, Public Hearings and Special Meeting held on Tuesday, August 23, 2016.
2. Consider granting approval for the addition of four administrators to the Texas Teachers Evaluation and Support System (T-TESS) list of appraisers for the 2016-2017 school year.
3. Consider approval of additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105.
4. Consider approval of the list of middle and high school Advanced Courses as presented.
5. Consider approval of Golf University as an activity allowed for a Physical Education exemption for interested students.

A motion was made by Joe Stephens and seconded by Wanda Johnson to approve the General Consent Agenda as presented. The motion passed unanimously.

With respect to the Financial Consent Agenda, Mr. Broussard recognized that item twelve should have been listed under the General Consent Agenda. Therefore, due to this technicality, moved that this item be removed for a separate vote and noted that the Open Meetings Act has been followed. With item twelve being removed, the Financial Consent Agenda was presented for a motion.

B. Financial Consent Agenda

1. Consider approval of the sale and execution of the resale deed for \$2,606.40 to purchase Tract 1: Lots 38, 39, and 40, Block 78, Fidelity Addition; Tract 2: Lots 25 and 26, Block 69, Fidelity Addition; and Tract 3: Lots 3 and 4, Block 65, Fidelity Addition.
2. Consider approval of the purchase of computers, monitors, licenses and warranty via Cooperative TIPS Contract #5022312 not to exceed \$450,000 from Computer Dealers, Inc.
3. Consider approval of the lease agreements with Dahill, a Xerox Company, through the Harris County Department of Education Choice Partners Cooperative Contract #13/051-DG-02 at an estimated annual cost of \$840,000.
4. Consider approval of the renewal payment for annual maintenance on Core Network Equipment, Call Manager and Network Firewall Maintenance (Equipment and Software), and Cisco phone maintenance with INX-A Presidio Company using DIR-TOS-2542 Cooperative at an estimated cost of \$75,000.
5. Consider approval of the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund (TPS) to provide Workers' Compensation Insurance for the coverage term of October 1, 2016 through September 30, 2017 at an estimated cost of \$931,356.
6. Consider approval authorizing the Superintendent to retain consultants to assist the District in processing the Application for Appraised Value Limitation on Qualified Property from Application of Westway Steel Terminal, LLC and its Affiliates.
7. Consider approval of the award of CSP 17-005 Telehealth Services for the initial contract for the period of October 1, 2016 through September 30, 2017, at an estimated monthly expense of \$8,730. with Teladoc.
8. Consider approval of the Application and Application Fee from Westway Steel Terminal, LLC and its Affiliates for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the application for

completeness and submit to the Texas Comptroller's Office; and, authorize the Superintendent to enter into any agreement to extend the 150 day deadline, subject to Board ratification.

9. Consider approval of the certified appraisal roll for 2016.
10. Consider approval of an order authorizing the issuance of Galena Park Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2016; providing for the award of the sale thereof in accordance with specified parameters; declaring the District's intention to reimburse the cost of certain expenditures from the proceeds of bonds; and enacting other provisions relating thereto.
11. Consider approval of the award of RFQ 17-004 for Program and/or Project Management Services for 2016 Bond Projects, and/or other projects the District deems necessary, to Rice & Gardner Consultants, Inc.
12. Consider approval to add EHBAF (LOCAL) as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 106.

A motion was made by Jeff Miller and seconded by Dawn Fisher to approve the Financial Consent Agenda with item twelve removed. The motion passed unanimously.

With respect to item twelve, the policy was presented for a motion to approve the policy as presented.

12. Consider approval to add EHBAF (LOCAL) as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 106.

A motion was made by Jeff Miller and seconded by Wanda Johnson to approve the policy 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. The Comparative Tax Collection Report for the period of September 1, 2015 – July 31, 2016, and September 1, 2014 – July 31, 2015
2. Monthly Donation Report for the period of August 1, 2016 through August 31, 2016

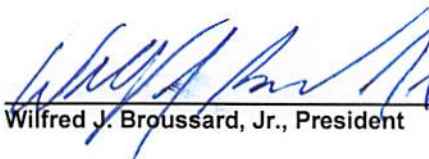
B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration

1. The Early Head Start monthly program update (July 2016) and 205 Expenditure Report Summary (July 2016)

With respect to the Executive Session, Mr. Broussard called for a motion to void the 2016-2017 employment contract of Deric Perkins pursuant to the Texas Code Section 21.0031 as presented.

A motion was made by Joe Stephens and seconded by Dawn Fisher. The motion passed unanimously.

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