

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

Regular Board Meeting
Monday, October 3, 2016
Administration Building
6:00 P.M.

The Board of Trustees of Galena Park Independent School District met for a **Regular Meeting** on Monday, October 3, 2016, with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Member: Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Members Absent: Dawn Fisher, Joe Stephens, and Ramon Garza

At 5:56 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 granting approval to hire an Executive Secretary for the Executive Director for Treasury and Capital Projects Management for the 2016-17 school year.

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 6:04 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 the contractual personnel as presented. A motion was made by Jeff Miller and seconded by Wanda Johnson. The motion passed unanimously.

Mr. Broussard called for a motion to grant approval to hire an Executive Secretary for the Executive Director for Treasury and Capital Projects Management for the 2016-17 school year. A motion was made by Wanda Johnson and seconded by Minnie Rivera. The motion passed unanimously.

REGULAR MEETING: At 6:05 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.

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

Special Recognition:

Al Youens, a North Shore Elementary School volunteer, received the Heroes for Children award from the State Board of Education and Carol Youens for her exemplary service as a north Shore Elementary School volunteer. Mrs. Youens accepted both awards, the first on behalf of her late husband.

Student Recognition:

The Superintendent's Student Advisory Board was recognized for their leadership, commitment and dedicated service to their school and community.

- Cozie Gardner, Galena Park High School
- Jason Victoria, Galena Park High School
- Jamal Humphries, Galena Park High School
- Melissa Garcia, Galena Park High School
- Luis Alvarado, Galena Park High School
- Jasmine Montemayor, Galena Park High School
- Albert Henry, Galena Park High School
- Maria Marro, Galena Park High School
- Julian Sanchez, Galena Park High School
- Charles Ray Tyler III, Galena Park High School
- Jacqueline Gutierrez, North Shore Senior High School
- Ryan Price, North Shore Senior High School
- Katie Lyn Breeland-Newcomb, North Shore Senior High School
- Nicholas Elliserlo, North Shore Senior High School
- Bailee Brooks, North Shore Senior High School

- Eric Mixon, North Shore Senior High School - 9th Grade Campus
- Mary Cardenas, North Shore Senior High School - 9th Grade Campus
- Derrick Jackson, CTE Early College High School
- Brissa Quinones, CTE Early College High School
- Aldo Plascencia, CTE Early College High School
- Evelyn Garcia, CTE Early College High School

AUDIENCE ITEMS: There were no audience items.

ACADEMIC SPOTLIGHT: Shaunte' Morris, Principal for Galena Park Middle School presented the Academic Spotlight.

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 Workshop and Regular Meeting held on Monday, September 12, 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 the 2016-17 Partnership Agreement between Communities in Schools and Galena Park ISD.
4. Consider approval of the 2016-17 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at MacArthur Elementary School.
5. Consider approval of the 2016-17 Interlocal Agreement between Galena Park Independent School District and the Harris County Department of Education for the funding and operation of the 21st Century Community Learning Center afterschool and summer program at the North Shore Senior High School - 9th Grade Campus.

A motion was made by Wanda 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 **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.

B. Action –Financial Consent Agenda

1. Consider approval of payments to the specified nonprofit organizations.
East Harris County Empowerment Council, Galena Park Community Council Parent Teacher Association (PTA), Galena Park/Jacinto City Rotary Club, Houston Livestock Show and Rodeo-Go Texan Committee League of United Latin American Citizens (LULAC), North Channel Area Chamber of Commerce North Shore Rotary Club, United Way of Greater Houston, Young Men's Christian Association (YMCA) and delegate to the Superintendent the authority to identify other non-profit organizations as needed.
2. Consider approval for the purchase of 215 Chromebooks for secondary schools using The Cooperative Purchasing Network Contract (TCPN) #R160201 pricing from CDW-G at an estimated amount of \$150,000.
3. Consider approval of the purchase of 375 student iPads via Cooperative DIR-SDD-2068 from Apple Inc. at an estimated amount of \$150,000.
4. Consider approval of the purchase of grocery supplies funded by Student Nutrition for the 2016-2017 school year as presented:

Advancepierre Food, Inc.	\$80,300
Alpha Foods Company, Inc.	\$154,000
Coca-Cola Bottling Company	\$92,000
Hardie's Fresh Foods	\$250,000
Kurz & Company	\$225,000
Labatt Food Service	\$4,200,000
Milk Products LP (Borden Dairy Company)	\$1,425,000
Trident Beverage, Inc.	\$73,700

5. Consider approval of the annual software support, maintenance fee, and Disaster Recovery/Business Continuity service with Prologic TEAMS via the Cooperative Region 19 #14-6994 for the period of September 1, 2016 through August 31, 2017 not to exceed \$221,000.
6. Consider approval of the three-year contract for the period of November 1, 2016 through October 31, 2019, with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for the collection of delinquent property taxes and delegate the Superintendent or her designee to negotiate and execute on behalf of the District.
7. Consider approval of the Catering Sales Event Agreement with Hilton Americas Houston Hotel to host North Shore High School 2017 Prom on April 29, 2017, for an estimated cost of \$64,000.
8. Consider approval of the Agreement for the Provision of Alternative Transportation Solutions with American Logistics Company, LLC via The Cooperative Purchasing Network Contract (TCPN) #R1415-01 for the period of September 1, 2016 through August 31, 2017 at an estimated amount of \$60,000.
9. Consider approval of the proposed Budget Amendments for the month of September 2016.
10. Consider approval of the award of RFQ 17-007 for Consulting Services for the 2016 Bond Projects, and/or other projects the District deems necessary, to the following firms:

Geotechnical & Materials Testing 3-Member Pool

Terracon Consultants, Inc.

Alpha Testing, Inc.

Geotech Engineering and Testing

Civil Engineering

Brooks and Sparks, Inc.

Environmental Consulting 2-Member Pool

Terracon Consultants, Inc.

Geotech Engineering and Testing

Traffic Engineering

Gunda Corporation, LLC

A motion was made by Minnie Rivera and seconded by Wanda Johnson to approve the Financial Consent Agenda as presented. **The motion passed unanimously.**

INFORMATION: The following documents were presented for information:

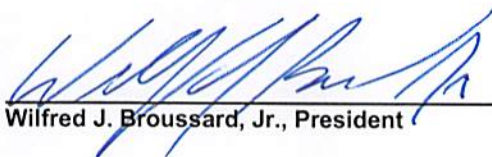
A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer

1. Comparative Tax Collection Report for the period of September 1, 2015 – August 31, 2016, and September 1, 2014 – August 31, 2015
2. Monthly Donation Report for the period of September 1, 2016 through September 30, 2016

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

1. Early Head Start Update and 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:33 p.m.



Wilfred J. Broussard, Jr., President

ATTEST:



Wanda Heath Johnson, Secretary