

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

Regular Meeting
Tuesday, April 13, 2021
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Tuesday, April 13, 2021 with the following members present: President, Ramon Garza; Secretary, Adrian Stephens; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Jeff Miller was absent.

REGULAR MEETING: At 6:18 p.m., Mr. Garza called the meeting to order. Herbert Alexander Sanchez opened the meeting with a prayer, Wanda Heath-Johnson presented the pledges to the American and Texas flags.

AUDIENCE ITEMS: There were no audience items.

RECOGNITION: Dr. Moore recognized the following:

A. Employee:

1. Galena Park I.S.D. will recognize the Business Services Department for earning The Association of School Business Officials (ASBO) Meritorious Budget Award (MBA) for the 2020-2021 budget year.

B. Student:

1. Galena Park I.S.D. will recognize Jullian Garza for earning a position in the Texas Music Educators Association (TMEA) All-State Band.
2. Galena Park I.S.D. will recognize Matthew Jasso for earning a position in the Texas Music Educators Association (TMEA) All-State Choir.

BOARD COMMENTS: There were no board comments.

REPORTS: Ramon Garza, Board President, reported on Galena Park Independent School District Board Members' continuing education credits (CEC).

Mr. Garza introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza 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. Garza 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.

1. Consider approval of the minutes for the Workshop and Regular Meeting held on Monday, March 8, 2021, and the Workshop held on Wednesday, March 31, 2021.
2. Consider approval of the revised Board Operating Procedures as reviewed at the Team of 8 Training on Wednesday, March 31, 2021.
3. Consider approval of the On-Campus Compensatory Education Home Instruction (CEHI) for the 2021–2022, 2022–2023, and 2023–2024 school years.
4. Consider approval of the submission of waiver requests to the Texas Education Agency (TEA) for the following: Accelerated Instruction, Dual Credit Limitation, Early Release, and Modified State Assessment Testing Days. Waiver applications will be submitted to the Texas Education Agency (TEA) upon Board approval.

A motion was made by Noe Esparza and seconded by Norma Hernandez to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Garza 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.

1. Consider approval of the Folding Panel Wall Replacement at Normandy Crossing Elementary (Project L129) by Generocity Services Inc., via Choice Partners Contract #16/054JN-05577-18, for an estimated amount of \$60,000, including contingency allowance.
2. Consider approval of negative Change Order #001 in the amount of \$11,900.36, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at Sam Houston Elementary with a final construction cost of \$117,045.64.
3. Consider approval of the award of CSP 21-200 for the Woodland Acres Middle School HVAC Replacement (Project 043-2020) to AMS of Houston, LLC for an estimated amount of \$2,805,500, including an \$85,000 contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

A motion was made by Wanda Johnson and seconded by Adrian Stephens to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Garza 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.

1. Consider approval for the purchase of the Frog Street Pre-K materials utilizing Instructional Materials Allotment funds, at an estimated total cost of \$322,000.00 through the State Board of Education (SBOE) instructional materials eligible for adoption.
2. Consider approval of the addition of Robert W. Baird & Co. Incorporated to the list of qualified investment broker/dealers.
3. Consider approval of a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2020-2021 for an estimated annual expenditure of \$75,000.
4. Consider approval of the proposed Budget Amendment for the month of March 2021.
5. Consider approval of the purchase of Chromebooks from Trafera, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #200105, for an estimated amount of \$2,000,000 through August 31, 2021.
6. Consider approval of athletic football locker replacement at Galena Park High School and North Shore Senior High School by Rubber Flooring Systems, Inc., via BuyBoard Contract #584-19, for an estimated amount of \$125,000.
7. Consider approval for the renewal of CSP 17-009 Building Repairs for the period of April 13, 2021 through January 31, 2022, from Sheffield Construction (formerly Proven Constructions Services) (primary), Floors2Adore, and TSG Industries, LLC (secondary), at an estimated annual expenditure of \$150,000.
8. Consider approval of the purchase of GPS service for the period of September 1, 2021 through August 31, 2022 from Zonar Systems, Inc., via Buyboard contract #604-20, at an estimated annual expenditure of \$65,000.
9. Consider approval for the renewal of RFP 18-018 Bat Removal, Exclusion, and Prevention Services for the period April 13, 2021 through January 31, 2022, with Commercial Bat Control at an estimated annual expenditure of \$125,000.
10. Consider approval for the renewal of RFP 19-002 Athletic Field Maintenance Services for the period of May 1, 2021 through April 30, 2022, with Professional Grounds Management Services, LLC, at an estimated annual expenditure of \$85,000.
11. Consider acceptance of the donation from The Houston Texan Foundation in the amount of \$5,000 for the purchase of equipment for the North Shore Senior High School football program.

A motion was made by Norma Hernandez and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

INFORMATION: The following documents were presented for information:

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

1. 2016 Bond Program Financial Report as of February 28, 2021
2. Comparative Tax Collection Report for the period of September 1 through February 28 for fiscal years 2019-2020 and 2020-2021
3. Donation Report for March 2021
4. General Fund Budget Summary Report for the period of September 1, 2020 through February 28, 2021

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early Head Start Update and Fund 205 Expenditure Report Summary from February 2021
2. Early Head Start Policy Council Meeting Minutes from February 2021

At 6:37 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

A. Section 551.072 Real Property - Discuss or deliberate purchase, exchange, lease or value of real property.

1. Discussion on property in Galena Park, Texas.

B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.

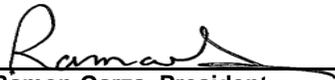
1. Consider approval of the employment of contractual personnel as presented.

At 7:15 p.m., Mr. Garza 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. Garza called for a motion to approve the employment of contractual personnel as presented.

A motion was made by Wanda Johnson and seconded by Norma Hernandez. The motion passed with a vote of 6-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 7:16 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary