

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

Regular Meeting

Monday, December 10, 2018

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, December 10, 2018 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

PUBLIC HEARING: At 5:50 p.m., Ms. Johnson called the Public Hearing to order and introduced Sonya George, Deputy Superintendent for Operational Support/CFO, who presented the School FIRST Annual Financial Management Report. The Public Hearing was adjourned at 5:55 p.m.

REGULAR MEETING: At 6:00 p.m., Ms. Johnson called the meeting to order. Ramon Garza opened the meeting with a prayer followed by the pledges to the American and Texas flags which were led by North Shore Middle School color guard.

RECOGNITION: Dr. Williams and Jeff Miller recognized the following:

A. Business Partner Recognition:

1. Galena Park ISD will recognize Stacey Hardy of Harris Health System for her outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.

B. Parent Recognition:

1. Galena Park ISD will recognize Veronica Cisneros and Javier Avina for being outstanding parent volunteers. Ms. Cisneros is a parent volunteer at Normandy Crossing Elementary School, and Mr. Avina is a parent volunteer at Purple Sage Elementary School.

C. Special:

1. Galena Park ISD will recognize five schools: Becker Early Childhood Center, Woodland Acres Elementary, Cobb Sixth Grade Campus, North Shore Middle School and North Shore Senior High School, for their outstanding participation in the 2018 United Way Campaign. Galena Park ISD participated in the 2018 United Way of Greater Houston Campaign and raised \$14,184.70.
2. Galena Park ISD will recognize the North Shore Senior High School Marching Band for advancing to the University Interscholastic League (UIL) Class 6A State Marching Contest held in San Antonio, Texas.

D. Employee:

1. Galena Park ISD will recognize employees Lawrence Etienne and Aurora Gonzalez de Freire from Tice Elementary; and Lynzi Montemayor from Galena Park Elementary for their recent accomplishment of becoming published authors.

E. Student:

1. Galena Park ISD will recognize students Erika Guy and Jaley Mitchell from North Shore Middle School; Jeffrey McCue from Galena Park High School; and Alexis Hoeller, Autumn McMillan, Diego Salazar and Christopher Valdez from North Shore Senior High for becoming published authors in the 9th Anthology, I Write Short Stories by Kids for Kids.

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: Mr. Miller commented that he appreciated what the Early Head Start Program was doing to assist and educate our young parent, Ms. Johnson wished everyone a blessed holiday season, and Mr. Broussard recognized Sonya George and the Business Office for the ratings the District earned from the Financial Integrity Rating System of Texas (FIRST).

ACADEMIC SPOTLIGHT: Sam Harris, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.

REPORTS: Ms. Johnson introduced Harold Fletcher, Director for New Facilities and Planning, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Ms. Johnson asked the Board if there was a motion to ratify the approval to apply for the Early Head Start Expansion and Early Head Start-Child Care Partnership Grant.

A motion was made by Jeff Miller and seconded by Minnie Rivera to ratify the approval to apply as presented. The motion passed with a vote of 7-0-0.

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

Ms. Johnson 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 revision to district policy FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches at second reading.
2. Consider approval of the minutes for the Workshop and Regular Meeting held on October 9, 2018.
3. Consider approval of the courses titled Parenting Education I and Parenting Education II.
4. Consider approval of the North Shore Senior High School low attendance waiver application to the Texas Education Agency for November 16, 2018.

A motion was made by Wilfred Broussard and seconded by Ramon Garza to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Ms. Johnson 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 Schematic Design for the North Side Childcare Center, as presented by Huckabee and Associates, Inc.
2. Consider approval of the Schematic Design for the Cobb Sixth Grade Campus Gymnasium Addition, as presented by S. Chu Architects, Inc.
3. Consider approval of the Design Development for Jacinto City Elementary – Replacement, as presented by VLK Architects, Inc.
4. Consider approval of the Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project 900-SN-2018), and authorize final payment to C. F. McDonald Electric, Inc., with a final construction cost not to exceed \$1,161,449.
5. Consider approval of the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Cobb Sixth Grade Campus Renovations and Gymnasium Addition, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
6. Consider approval of the professional service of DBR Engineering Consultants, Inc., for the Green Valley Elementary HVAC Replacement (Project #105-2018), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$300,000.

A motion was made by Ramon Garza and seconded by Dawn Fisher to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Ms. Johnson 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 purchasing TI-Nspire Calculator Systems in excess of \$50,000 with EAI Education via RFP 18-015 at an estimated amount of \$65,000.

2. Consider approval of the purchase of a 2020 Freightliner Bucket Truck from Houston Freightliner, Inc. via the Houston-Galveston Area Council's HGACBuy Contract #HT06-18, for an estimated amount of \$156,000.
3. Consider approval of the purchase of Lightspeed Relay licenses for district computers from CDW Government LLC via The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #180503, for an estimated amount of \$140,000.
4. Consider approval of the HVAC replacement at the Galena Park ISD Stadium Pressbox and Weightroom by Letsos Company, via Choice Partners Cooperative Contract #14/021JN-06, for an estimated amount of \$90,000.
5. Consider ratifying the one-time purchase of 24 jackets for transportation employees with 2017-2018 perfect attendance from Brady Hull & Associates, L.C., for an amount not to exceed \$5,183.
6. Consider approval of the North Shore Senior High Ninth Grade Campus Telescopic Bleacher Replacement by Specialty Supply & Installation, LLC, via BuyBoard Contract #502-16, for an estimated amount of \$160,000.
7. Consider approval of carpet replacement at Havard Elementary, Normandy Crossing Elementary, Purple Sage Elementary, North Shore Middle, and North Shore Senior High Ninth Grade by Tandus Centiva US LLC, via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$1,183,000.
8. Consider approval of the proposed Budget Amendments for the month of November 2018.
9. Consider approval for the renewal of RFP 17-017 Snack Vending Service for the period of January 1, 2019 through December 31, 2019, with FreshomaticUSA Vending.
10. Consider approval of the Child Care Local Match Contribution Agreement with Gulf Coast Local Workforce Board for fiscal year 2019.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 7-0-0.


INFORMATION: The following documents were presented for information:

- A. Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer
 1. 2016 Bond Program Financial Report as of October 31, 2018
 2. Donation Report for November 2018
 3. Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2017-2018 and 2018-2019
- B. Kenneth Wallace, Deputy Superintendent for Educational Support and School Administration
 1. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:43 p.m.


Wanda Heath Johnson, President

ATTEST:


Ramon Garza, Secretary