

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 4 • November 4, 2019

## RECOGNITION

- Galena Park I.S.D. recognized **LyondellBasell** for dedicating their company-wide day of service to create three “Tranquility Rooms” at North Shore Senior High School.
- Galena Park I.S.D. recognized **Rosa Franco** for being an amazing parent volunteer at Galena Park Middle School.
- Galena Park I.S.D. recognized **Elisa Gonzalez** for being an outstanding parent volunteer at Cunningham Middle School.
- Galena Park I.S.D. recognized the **Superintendent’s Student Advisory Board (SAB)** for their leadership, commitment and dedicated service to their school and community.
  - **CTE Early College High School - John Michael Cantu, Evelyn Garcia, Michael Garza, Alaizja Hunter, Jae’lee Jackson, Aldo Plascencia, Riley Johnson and Dester Fagundo**
  - **Galena Park High School - Francisco ‘Frankie’ Barrientos, Churchill Couch, Leonel Gonzalez, Lilyana Nieto, Alexandra Saldana, Daniel Rivera, Christen Lance and Victoria Tovar**
  - **North Shore Senior High School - Mary Cardenas, Alexis Ocegüera, Guadalupe Jimenez Puente and Kennedy Wiltz**
  - **North Shore Senior High School 10th Grade Center - Joel Gallegos and Caliehs Skinner**
  - **North Shore Senior High School 9th Grade Center – Jasmin Jimenez and Joseph Molina**
- Galena Park I.S.D. recognized the **Galena Park High School Principal’s Student Advisory Board (SAB)** for creating a QR code method of reporting anonymous safety concerns.
  - **Francisco ‘Frankie’ Barrientos, Churchill Couch, Leonel Gonzalez, Lilyana Nieto, Alexandra Saldana, Daniel Rivera, Christen Lance and Victoria Tovar**

## ACADEMIC SPOTLIGHT

- **Ms. Wendy McGee**, principal of Purple Sage Elementary, presented the Academic Spotlight with a video highlighting excellence at the school.

## REPORT

- **Harold “Sonny” Fletcher**, Senior Director for Facility Planning and Construction, provided a 2016 Bond Program construction update.

## NEW BUSINESS

- **Approved** the Targeted Improvement Plans as presented for Cobb 6th Grade Campus, Havard Elementary and Sam Houston Elementary.
- **Approved** the Resolution as presented and to cast a vote for Ben Pape as the Election of Person to the Board of Directors of the Harris County Appraisal District.
- **Approved** to hire six new positions for the 2019-2020 school year.

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on October 7, 2019.
- **Approved** the Galena Park I.S.D. District Team and each campus

## GENERAL CONSENT CONTINUED

threat assessment and safe and supportive school team for the 2019-2020 school year.

- **Approved** the Interlocal Agreements with Harris County Precinct 2 and Precinct 3 outlining responsibilities in regards to providing canine law enforcement services.
- **Approved** the Interlocal agreement between Galena Park ISD and San Jacinto College.
- **Approved** the Galena Park Independent School District missed instructional day waiver application to the Texas Education Agency (TEA) for September 20, 2019.
- **Approved** the Voluntary Early Notification Program for Classroom Teacher Resignations and Retirements effective December 2, 2019.

## CONSTRUCTION CONSENT

- **Approved** the professional service of DBR Engineering Consultants, Inc., for Galena Park Middle School HVAC Upgrades (Project #L060), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$150,000.
- **Approved** the Prevailing Wage Rate Schedule for inclusion in construction bidding and contract documents.
- **Approved** the Information Technology Consulting Services by True North Consulting Group, LLC, for auditorium renovations at Galena Park High School and North Shore Senior High School, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$80,000.
- **Approved** the professional service of DBR Engineering Consultants, Inc., for Administration Building HVAC Upgrades (Project #L061), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$50,000.
- **Approved** the negative Change Order #1 in the amount of \$445,195.47, and authorize final payment to Drymalla Construction Company, Inc., for North Shore Elementary - Replacement (Project 108-2016) with a final construction cost of \$24,765,804.53.
- **Approved** the negative Change Order #1 in the amount of \$14,162.38, and authorize final payment to Gamma Construction Company for Woodland Acres Elementary - Replacement (Project 110-2016) with a final construction cost of \$17,248,037.62.
- **Approved** the final payment to Satterfield & Pontikes Construction, Inc., for Galena Park Elementary – Replacement (Project 104-2016) with a final construction cost of \$20,674,171.62.
- **Approved** the negative Change Order #3 in the amount of \$2,358.48, and authorize final payment to Drymalla Construction Company, Inc., for North Shore Senior High 10th Grade Center – Addition (Project 004-2016) with a final construction cost not to exceed \$23,891,413.02.

## FINANCIAL CONSENT

- **Approved** the purchase of AEDs and other medical supplies from Sterlington Medical, via BuyBoard Contract #530-17, for an estimated amount of \$90,000.
- **Approved** the Budget Amendments for the month of October 2019.
- **Approved** the Board Resolution and a three-year contract for the period of November 5, 2019 through October 31, 2022, with Perdue, Brandon, Fielder, Collins & Mott, LLP, for the collection of delinquent

## FINANCIAL CONSENT CONTINUED

- property taxes and delegate authority to the Superintendent, or designee, to negotiate and execute contract on behalf of the District.
- **Approved** to ratify the purchase of grocery supplies funded by Student Nutrition for the 2019-2020 school year from Alpha Foods Co., via Choice Partners Contract #18/027TJ-01, for an estimated amount of \$120,000
  - **Approved** the renewal of RFP 18-016 Elevator & Wheelchair – Maintenance, Repair & Annual Inspections, beginning December 1, 2019 through November 30, 2020, from Elevator Transportation Services, Inc. (primary) and EMR Elevator, Inc. (alternate), at an estimated annual expenditure of \$60,000.
  - **Approved** the renewal of RFP 18-015 Instructional Teaching Supplies, beginning December 1, 2019 through November 30, 2020, for an estimated annual expenditure of \$1,200,000 with:
    - Acorn Naturalists
    - Advanced Graphics
    - American Ceramic Supply Company
    - American Reading Company
    - Arbor Scientific
    - AVES Audio Visual Systems, Inc.
    - Barnes and Noble Booksellers, Inc.
    - BE Publishing
    - Benchmark Education Company, LLC
    - Bio Corporation
    - Blending Education, Inc.
    - Blick Art Materials, LLC
    - BSN Sports
    - Capstone
    - Carolina Biological Supply Company
    - Cavendish Square Publishing, LLC
    - Cengage Learning
    - Constructive Playthings
    - Davis Publications, Inc.
    - DLB Books, Inc.
    - EAI Education
    - ECS Learning Systems
    - Edgenuity, Inc.
    - Educational Innovations, Inc.
    - Educators Publishing Services (EPS)/School Specialty, Inc.
    - Enslow Publishing, LLC
    - ETA hand2mind
    - Fisher Scientific Company, LLC
    - Follett
    - Frey Scientific/School Specialty, Inc.
    - Gareth Stevens Publishing
    - Gateway Printing & Office Supply
    - Greenhaven Publishing, LLC
    - Greenwood Publishing dba Heinemann
    - Hatch, Inc.
    - Istation
    - IXL Learning, Inc.

## FINANCIAL CONSENT CONTINUED

- JADE Distributing
- Junior Library Guild
- KAMICO Instructional Media, Inc.
- Kaplan Early Learning Company
- Keystone Books & Media
- Lakeshore Learning Materials
- Lee's School Supplies, Inc.
- Lexia Learning Systems, LLC
- LitLab
- Lone Star Learning
- McGraw-Hill School Education, LLC
- Mardel, Inc.
- Mentoring Minds, LP
- Music in Motion
- Nasco Education, LLC
- National Educational Systems
- Office Depot, Inc.
- Pearson K12 Learning LLC
- Positive Promotions, Inc.
- Premier Agenda, LLC/School Specialty, Inc.
- QEP Professional Books
- RALLY! Education
- Really Good Stuff, LLC
- Renaissance Learning, Inc.
- S & S Worldwide
- Saddleback Educational, Inc.
- Scholastic
- School Specialty, Inc.
- Scienterrific Games
- SmartSchool Systems, LLC
- Teacher Created Materials
- Teaching Systems, Inc.
- Textbook Warehouse
- The Master Teacher
- The Rosen Publishing Group
- **Approved** the payment to Perdue, Brandon, Fielder, Collins & Mott, LLP for the 2017 property value study self report appeal services in the amount of \$336,413.
- **Approved** the custodial supply purchases from The Home Depot Pro via OMNIA Partners, Public Sector Contract #17-21, for an estimated amount of \$90,000.
- **Approved** the investment broker/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
- **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA(LEGAL) dated May 21, 2019, and CDA(LOCAL) dated October 18, 2017.
- **Approved** the adding of two (2) new Extra Duty Pay Rates for the 2019-2020 school year.

## INFORMATION

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

- Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2018-2019 and 2019-2020
- The 2016 Bond Program Financial Report as of September 30, 2019
- The Annual Investment Report for the period of September 1, 2018 through August 31, 2019

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

- Early Head Start Update and Fund 205 Expenditure Report Summary
- Early Head Start Policy Council Meeting Minutes - September 2019
- 2019-2020 Early Head Start Selection Criteria
- 2019-2020 Gifted and Talented Enrollment Report submitted for information