

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 5 • November 9, 2020

PUBLIC HEARING

Ida Schultze, Executive Director for Budget and Financial Services, conducted a Public Hearing to discuss the School FIRST Annual Financial Management Report.

RECOGNITION

- Galena Park I.S.D. recognized **R. Rocha Trucking, Inc.**, for their donation of over 400 face masks and 25 cases of water.
- Galena Park I.S.D. recognized the **Business Services Department** for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
- Galena Park I.S.D. recognized **Oswaldo Castro** for his achievement as a Commended Student in the 2021 National Merit Scholarship Program.

REPORT

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

Jerid Link, Executive Director for Human Resource Services - Compliance & Hearing, presented CDA (LOCAL) Other Revenues: Investments for first reading.

GENERAL CONSENT

- **Approved** the minutes for the Special Meeting held on Friday, October 16.
- **Approved** the Early Resignation Incentive Pay Plan effective November 10, 2020.
- **Approved** the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 9, Year 5, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Ninth Grade Center.

CONSTRUCTION CONSENT

- **Approved** the final payment to E3 Entegral Solutions, Inc., for Green Valley Elementary HVAC Upgrades (Project 105-2018) with a final construction cost of \$2,806,073.
- **Approved** the selection of VLK Architects, Inc. as the architectural firm for the Summer 2021 Renovations, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
- **Approved** the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District, for roofing, structural, restroom improvement, and other miscellaneous 2016 Bond projects to be completed during the summer of 2021.
- **Approved** the negative Change Order #1 in the amount of \$82,775.66, and authorized final payment to Sterling Structures, Inc., for Cloverleaf Elementary School - Replacement (Project 102-2017) with a final construction cost not to exceed \$22,405,124.34.

FINANCIAL CONSENT

- **Approved** the Schematic Design for Pyburn Elementary Replacement, as presented by S. Chu Architects, Inc.
- **Approved** the Interlocal Agreement with Harris County to receive funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the purchase of equipment and data upgrades for hotspot devices provided through the Project 10Million T-Mobile USA, Inc. grant program, and authorized the Superintendent, or designee, to execute the agreement.
- **Approved** the purchase of ClearTouch Interactive Panels from Prime Systems via Buy Board 579-19, at an estimated amount of \$1,000,000.
- **Approved** the purchase of monitors from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$200,000.
- **Approved** the proposed Budget Amendment for the month of October 2020.
- **Approved** the donation from Mr. Bob Leppke in the amount of \$5,000 for the purchase of equipment and meals for the North Shore Senior High School football program.
- **Approved** the purchase of grocery supplies funded by Student Nutrition for December 1, 2020 through November 30, 2021 from Alpha Foods Company via cooperative Choice Partners contract #20/023TP/01 at an estimated amount of \$175,000.
- **Approved** the renewal of RFP18-016 Elevator & Wheelchair Lifts - Maintenance, Repair & Annual Inspections for the period of December 1, 2020 through November 30, 2021 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, for the period of December 1, 2020 through November 30, 2021, for an estimated annual expenditure of \$1,200,000 with the following vendors:
 - **Acorn Naturalists**
 - **Advanced Graphics**
 - **American Ceramic Supply 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.**
- **Enslow Publishing, LLC**
- **Fisher Scientific Company, LLC**
- **Follett**
- **Frey Scientific/School Specialty, Inc.**
- **Gareth Stevens Publishing**
- **Gateway Printing & Office Supply**
- **Greenhaven Publishing, LLC**
- **Heinemann**
- **Junior Library Guild**
- **KAMICO Instructional Media, Inc.**
- **Kaplan Early Learning Company**
- **Keystone Books & Media**
- **Lakeshore Learning Materials**
- **Lee's School Supplies, Inc.**
- **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.**
- **Positive Promotions, Inc.**
- **QEP Professional Books**
- **Really Good Stuff, LLC**
- **Renaissance Learning, Inc.**
- **Saddleback Educational, Inc.**
- **Scholastic**
- **School Specialty, Inc.**
- **SmartSchool Systems, LLC**
- **Teacher Created Materials**
- **Teaching Systems, Inc.**
- **Textbook Warehouse**
- **The Master Teacher**
- **The Rosen Publishing Group**
- **Approved** the Catering Sales Event Agreement with the Hilton Americas Hotel-Houston to host the North Shore Senior High School 2021 Prom on May 14, 2021, and delegated authority to the Superintendent, or designee, to negotiate and execute a contract for an estimated amount of \$60,000.
- **Approved** the purchase of books for Kindergarten through 2nd grade from Scholastic, Inc. via RFP18-015, Instructional Teaching Supplies, utilizing Instructional Materials Allotment funds, at an estimated cost exceeding \$50,000.
- **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

INFORMATION

review of the investment policies and strategies for the District's current CDA(LEGAL) and CDA(LOCAL) "Other Revenues: Investments" dated November 21, 2019.

- **Approved** the purchase of network equipment upgrades for non-instructional facilities from CDW Government LLC, via the Texas Department of Information Resources Contract Number DIR-TSO-4167, for an estimated amount of \$110,000.

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

- Annual Investment Report for the Period of September 1, 2019 through August 31, 2020
- Comparative Tax Collection Report for the period of September 1 through September 30 for fiscal years 2019-2020 and 2020-2021
- Donation Report for October 2020
- 2016 Bond Program Financial Report as of September 30, 2020

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

- Early Head Start Policy Council Meeting Minutes from September 2020
- Early Head Start Update and Fund 205 Expenditure Report Summary for September 2020