

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 4 • October 16, 2020

RECOGNITION

- Galena Park I.S.D. recognized **DBR Engineering** for their generous donation of school supplies.
- Galena Park I.S.D. recognized **The Kroger Company** for their donation of 25 bins of school supplies, including school supply packets, backpacks, and binders through the ‘Kroger Backpack Boosters’.
- Galena Park I.S.D. recognized **Vidao Nails** and Pam Nguyen for their donation of 500 child-sized face masks.
- Galena Park I.S.D. recognized North Shore Elementary School parent, **Irma Cuantianquiz**. Ms. Cuantianquiz has been chosen to receive the 2020 Heroes for Children Award for State Board of Education (SBOE) District 4.
- Galena Park I.S.D. recognized **twenty-six campus principals** for their hard work, dedication, and loving service to Galena Park I.S.D., in honor of National School Principals Month.
- Galena Park I.S.D. recognized **head custodians** in honor of Custodial Appreciation Week, which was September 28 through October 2.

REPORT

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

NEW BUSINESS

- **Approved** the Board Resolution authorizing to pay Galena Park I.S.D. employees for days missed as a result of the closure of schools due to inclement weather beginning on Tuesday, September 22, 2020 through Wednesday, September 23, 2020, including those who could not work remotely and/or at home. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** to advance hire ten (10) highly qualified teachers for the 2021-2022 school year during the second semester of the 2020-2021 school year.
- **Approved** the resolution establishing Maintenance and Operations tax rate of \$1.1281 and a Debt Service tax rate of \$0.33000 for a total tax rate of \$1.4581 for the 2020-21 fiscal year.
- **Approved** the Texas Education Human Resources Day Resolution as presented.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on Monday, September 14.
- **Approved** the Targeted Intervention Plan (TIP) strategies for the Cobb 6th Grade Campus, Havard Elementary, and Sam Houston Elementary for the 2020-2021 school year.
- **Approved** the nominees for the instructional materials adoption committees, related to Proclamation 2021, as listed:
Pre-Kindergarten Systems Instructional Materials Adoption

Committee 2020-2021

- SJW - Amy Sandoval
 - CLF - Marbelia Suniga
 - TICE - Melissa Leal
 - PYB - Kristin Dodson
 - NCE - Paula Mena
 - GPE - Sandra M. Garcia
 - WAE - Fabiola Concha-Pancheco
- **Approved** the 2017-2020 School Safety and Security District Audit Report.
 - **Approved** the missed instructional day waiver application to the Texas Education Agency (TEA) for August 28, 2020, to be removed from the calculations for Average Daily Attendance (ADA).

CONSTRUCTION CONSENT

- **Approved** the HVAC Chiller Replacements at the Galena Park High School Arthur C. Lilly Education Center (Project L109) by CFI Mechanical, Inc., via Choice Partners Contract #18/036MC-02, for an estimated amount of \$130,000, including contingency allowance.
- **Approved** the final payment to CFI Mechanical, Inc., for Administration Building HVAC Upgrades (Project L061) with a final construction cost of \$791,036.
- **Approved** the negative Change Order #1 in the amount of \$79,648.16, and authorize final payment to CFI Mechanical, Inc., for Galena Park Middle School HVAC Upgrades (Project L060) with a final construction cost of \$1,596,263.84.

FINANCIAL CONSENT

- **Approved** the purchase of fuel from J.A.M. Distributing Company, for an estimated annual amount of \$650,000.
- **Approved** the Interlocal Agreement with Harris County to receive funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for technology purchases through August 31, 2021.
- **Approved** the renewal of RFP18-001 Asphalt for Paving for the period of November 1, 2020, through October 31, 2021, from Brooks Concrete, Inc. and Sheffield Construction at an estimated amount of \$350,000.
- **Approved** the renewal of RFP 18-014 Electrical Supplies for the period of November 1, 2020, through October 31, 2021, from Consolidated Electrical Distributors (primary) and Voss Lighting (secondary), at an estimated annual expenditure of \$500,000.
- **Approved** the proposed Budget Amendments for the month of September 2020.
- **Approved** the custodial supply purchases from The Home Depot Pro for the period of September 1, 2020 through August 31, 2021, via OMNIA Partners, Public Sector Contract #17-21, for an estimated amount of \$90,000.
- **Approved** the Interlocal Agreement with Gulf Coast Local Workforce Board for Child Care Local Match Contribution of \$455,000 for the period of October 1, 2020 to September 30, 2021.

INFORMATION

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

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

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

- The Early Head Start Update (August 2020) and Fund 205 Expenditure Report Summary (August 2020) were submitted for information
- The Early Head Start Policy Council Meeting Minutes from August 2020 were submitted for information