

# BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 3 • October 7, 2019

## RECOGNITION

- Galena Park I.S.D. recognized the **North Shore Rotary Club** for being a strong supporter of our District.
- Galena Park I.S.D. recognized **Melinda Vargas** for being an outstanding parent volunteer at Pyburn Elementary. (Not in attendance)
- Galena Park I.S.D. recognized the following administrator and her assignment for the 2019-2020 school year: **Vanessa Squirrell, Director for School Culture**
- Galena Park I.S.D. recognized the following students for serving as student anchors and reporters for the 2019 State of the District video production:
  - **Maria Cortes, Galena Park High School**
  - **Rodrigo Gutierrez, Galena Park Middle School**
  - **Jesus Perez, Cunningham Middle School**
  - **Gabriella Salazar, Galena Park Elementary**
  - **Jalyriah Stanton, North Shore Senior High School**
  - **Olivia Washington, Havard Elementary**
  - **Nicole Zavala, Woodland Acres Middle School**

## REPORT

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

## NEW BUSINESS

- **Approved** to advance hire highly qualified teachers for the 2020-2021 school year during the second semester of the 2019-2020 school year.
- **Approved** change order #1 for the Jacinto City Elementary - Replacement (Project 106-2017) for an amount not to exceed \$1,550,000, increasing the total contract with Comex Corporation to \$26,172,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.
- **Adopted** the resolution establishing the Maintenance and Operations tax rate of \$1.14165 and a Debt Service tax rate of \$0.33000 for a total tax rate of \$1.47165 for the 2019-20 fiscal year.
- **Approved** Texas Education Human Resources Day Resolution as presented.

## GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on August 12, 2019 and the Special Meeting and Regular Meeting held on September 9, 2019.
- **Approved** an amendment to Galena Park ISD’s District of Innovation Local Innovation Plan.
- **Approved** the nominees for the instructional materials adoption committees, related to Proclamation 2020, as listed: **English Language Arts: English 1 & 2 Instructional Materials Adoption**

**Committee 2019-2020: ECHS – Amy Norbitt; NS9 – Charlene Culpepper; NS10 – Bricontae Taylor; NSSH – Felencia Staten and Camryn Goodman; GPHS – Jennifer Phillips, Kasey Turner and Elissa Richey; English for Speakers of Other Languages: English 1 & English 2: NS9 – Amanda Dean and Jane Mustain; NS10 – Taylor Wagner and Vivian Rosenthal; NSSH – Melisa Cintron; GPHS – Henry Garcia and Edgar Mendoza**

- **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 4, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Senior High Ninth Grade Center.
- **Approved** the Interlocal Contract between the Harris County Department of Education and the Galena Park Independent School District for the operation of the Cycle 10, Year 2, 21st Century Community Learning Centers/Texas ACE Programs at North Shore Elementary, Tice Elementary, and Williamson Elementary.

## **CONSTRUCTION CONSENT**

- **Approved** the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the North Shore Senior High Ninth Grade Center Roof Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- **Approved** the change in project delivery/contract award method to Construction Manager at Risk (CMAR), which will provide the best value to the District, for Galena Park High – Addition/Renovations and Pyburn Elementary - Replacement.
- **Approved** the replat of Galena Park ISD Jacinto City Elementary.

## **FINANCIAL CONSENT**

- **Approved** the purchase of Bitdefender from SHI Government Solutions, Inc., via the Texas Department of Information Resources Contract Number DIR-TSO-3984, for an estimated amount of \$60,000.
- **Approved** the purchase of ClearTouch Interactive Panels from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$600,000.
- **Approved** the purchase of Lenovo Chromebooks from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, for an estimated amount of \$1,500,000.
- **Approved** the purchase of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763 or from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of \$900,000.
- **Approved** the purchase of Chromebook charging carts from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, for an estimated amount of \$150,000.
- **Approved** the purchase of Ergotron stands from Prime Systems, via BuyBoard Contract #579-19, for an estimated amount of

\$200,000.

- **Approved** the Catering Sales Event Agreement with Hilton Americas Hotel-Houston to host North Shore Senior High School 2020 Prom on April 18, 2020, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract for an estimated amount of \$60,000.
- **Approved** the purchase of the Learning A-Z Benchmark Assessment Program via Region 5 20181002, utilizing Instructional Materials Allotment funds, at an estimated cost of \$264,000.
- **Approved** the purchase of Rosetta Stone Foundations for K-12 (Silver) solution 2- year agreement from Rosetta Stone Ltd., via Choice Partners Contract #16/012MP-11, for an estimated amount of \$54,625, and delegate authority to the Superintendent, or designee, to execute a contract on behalf of the District.
- **Approved** the proposed Budget Amendments for the month of September 2019.
- **Approved** the renewal of RFP 18-014 Electrical Supplies for the period of November 1, 2019 through October 31, 2020, from Consolidated Electrical Distributors (primary) and Voss Lighting (secondary), at an estimated annual expenditure of \$285,000.
- **Approved** the purchase of fuel from J.A.M. Distributing Company, for an estimated annual amount of \$650,000.
- **Approved** the Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather beginning on Tuesday, September 17, 2019 through Friday, September 20, 2019. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).

## INFORMATION

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

- 2016 Bond Program Financial Report as of August 31, 2019
- Donation Report for September 2019
- Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2017-2018 and 2018-2019

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

- The audited Financial Statements for the Galena Park ISD Education Foundation for fiscal year ended December 31, 2018 are provided for your information. An independent audit of the Education Foundation financials is conducted annually by Whitley Penn.
- Early Head Start Update and Fund 205 Expenditure Report Summary
- Early Head Start Policy Council Meeting Minutes - August 2019
- 2018 - 2019 Early Head Start Program Information Report