

BOARD UPDATE

Galena Park Independent School District • Volume 39, Number 3 • September 14, 2020

RECOGNITION

- Galena Park I.S.D. recognized Gill Hoffman, Publisher of the North Channel Star. Mr. Hoffman was named to the 2020 Media Honor Roll by Galena Park I.S.D. This program is sponsored by the Texas Association of School Boards (TASB).
- Galena Park I.S.D. recognized Allan Jamail, Volunteer Photojournalist for the North Channel Star. Mr. Jamail was named to the 2020 Media Honor Roll by Galena Park I.S.D. This program is sponsored by the Texas Association of School Boards (TASB).
- Galena Park I.S.D. recognized the following administrators and their assignments for the 2020-2021 school year:
 - **Rachel Hinshaw, Director for Information Systems**
 - **Guadalupe “Lupe” Macias, Director for Technology Services**
 - **Michelle Young, Director for Instructional Learning**

REPORT

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

NEW BUSINESS

- **Approved** the Second Amended Order of Election reflecting updated voting times and locations, and calling for an election to be held on the 3rd day of November 2020, in accordance with the laws and Constitution of the State of Texas.
- **Approved** the Resolution designating Election Day, November 3, 2020, as a staff development day for the purpose of utilizing various Galena Park I.S.D. campuses as voting locations, while protecting the safety of students.
- **Approved** the Facilities Allocation Fee in the amount of \$5,000 per year effective September 1, 2020, as required by the Memorandum of Understanding dated December 12, 2011, with the Galena Park ISD Education Foundation, Inc.
- **Approved** the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund (TPS) to provide Workers’ Compensation Insurance for the coverage term of October 1, 2020 through October 1, 2021, for an annual premium of \$1,034,902.
- **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 Wednesday, August 26, 2020 through Friday, August 28, 2020. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with Resolution and Board Policy DEA (LOCAL).
- **Approved** the naming Ramon Garza as delegate and Noe Esparza as alternate to the 2020 TASB Delegate Assembly to be held on October 3, 2020.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting

held on Monday, August 10, and the Special called Workshop and Meeting held on Tuesday, August 25.

- **Approved** the agreement between the Galena Park Independent School District and the Harris County Health System for the operation of two school-based community health clinics as presented from September 1, 2020 to August 31, 2021.
- **Approved** the Asynchronous Instruction Plan to the Texas Education Agency (TEA).
- **Approved** to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115.

FINANCIAL CONSENT

- **Approved** the 36-month Master Services Agreement with Xerox Company that begins October 1, 2020, for an estimated cost of \$950,000 per year through Choice Partners Cooperative Contract #17/026KH-10, and delegate authority to the Superintendent or designee to negotiate and execute the agreement with Xerox.
- **Approved** the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2020, through September 30, 2021, from Teladoc, Inc. at an estimated monthly expense of \$11,200.
- **Approved** the purchase of Istation subscription for September 1, 2020 through August 31, 2021, via Choice Partners Contract #16/012MP-07, utilizing Instructional Materials Allotment funds, at an estimated total cost of \$185,000.
- **Approved** the contract with Specialized Assessment and Consulting for the 2020 - 2021 school year via Central Texas Purchasing Alliance using Goose Creek CISD's RFP 19-017 Contracted Services and Related Products at an estimated amount of \$179,000.
- **Approved** the certified appraisal roll for 2020.
- **Approved** the chemical treatment and cleaning services, chemicals, and equipment repairs/replacement from Worth Hydrochem of Houston, for the period of September 1, 2020 through August 31, 2021, via Choice Partners Contract #17/020CG-16, for an estimated amount of \$200,000.
- **Approved** the purchase of Microsoft Enrollment for Education Solutions from SHI-Government Solutions, Inc., for the period of October 1, 2020 through September 30, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-4092, for an estimated amount of \$151,000.
- **Approved** the annual boiler maintenance and repairs from Star Service, Inc., via Choice Partners Contract #18/036MC-07, for an estimated amount of \$125,000.
- **Approved** the renewal of Presidio SmartNet Maintenance from Presidio Networked Solutions Group, LLC, for the period of September 1, 2020 through August 31, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$150,000.
- **Approved** the renewal of Proofpoint from Set Solutions, Inc., for the period of September 1, 2020 through August 31, 2021, via the Texas Department of Information Resources Contract #DIR-TSO-3749, for an estimated amount of \$128,000.
- **Approved** the renewal of the Blackboard Web Community

INFORMATION

Manager Agreement from Blackboard Connect for the period of October 1, 2020 through September 30, 2021 via TIPS/TAPS Contract #181204 not to exceed \$105,000.

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

- Quarterly Investment Report for the Period of March 1, 2020 through May 31, 2020
- Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2018-2019 and 2019-2020
- 2016 Bond Program Financial Report as of July 31, 2020

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

- Early Head Start Update and Fund 205 Expenditure Report Summary
- Scoreboard Advertising Report