

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 2 • September 9, 2019

RECOGNITION

Dr. Angi Williams, Superintendent of Schools, and the recently elected Board President, **Mr. Ramon Garza**, presented **Mrs. Wanda Heath Johnson** with a gavel for her service as Board President for the 2018-2019 school year.

Dr. Angi Williams, Superintendent of Schools, recognized the new Board officers for the 2019- 2020 school year.

Galena Park I.S.D. recognized the **Chevron Corporation** for their generous support and collaborative working relationship with the Galena Park I.S.D. Education Foundation.

Galena Park I.S.D. recognized **North Channel Emergency Medical Service (EMS)**, the **Cloverleaf Fire Department**, the **Galena Park Fire Department**, and the **Jacinto City Fire Department** for presenting “Stop the Bleeding” training to our campuses.

Galena Park I.S.D. recognized **Ana Lilia Aguayo** for being an outstanding parent volunteer at Galena Park Elementary.

Galena Park I.S.D. recognized **Purple Sage Elementary** for earning the 2019-2021 National PTA School of Excellence distinction.

Galena Park I.S.D. recognized the following students for participating in the 2019 Lone Star Leadership Academy:

- **Jonatan Guerrero**, Cobb Sixth Grade Campus
- **Jacquelyn Hernandez**, Galena Park Middle School
- **Casey Wenner**, North Shore Middle School

REPORT

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

NEW BUSINESS

- **Approved** to hire one new position for the 2019-2020 school year.
- **Approved** the Resolution Nominating Candidate for Position to the Board of Directors for the Harris County Appraisal District.
- **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, 2019 through October 1, 2020, for an annual premium of \$1,046,000.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Special Called Meeting held on August 27, 2019.
- **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 113.
- **Approved** the 2019-2020 Facilities Use Agreement for the Galena Park Resource and Training Center.
- **Approved** the District Improvement Plan and Campus Improvement Plans for the 2019-2020 school year.

FINANCIAL CONSENT

- **Approved** the purchase of a Next Generation Firewall from CDW Government LLC, via the Texas Department of Information

Resources Contract #DIR-TSO-4075, for an estimated amount of \$70,000.

- **Approved** the purchase of Microsoft Enrollment for Education Solutions from SHI-Government Solutions, Inc., via the Texas Department of Information Resources Contract #DIR-TSO-4092, for an estimated amount of \$144,000.
- **Approved** the purchase of Presidio SmartNet Maintenance Renewal from Presidio, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for an estimated amount of \$160,000.
- **Approved** the purchase of five 78-passenger school buses and five special needs buses for student transportation from Thomas Bus Gulf Coast GP, Inc., in the amount of \$824,971 via Buyboard Contract #549-17, and eight support vehicles from Caldwell Country Chevrolet, LLC, in the amount of \$248,771 via Buyboard Contract #521-16, for an estimated total of \$1,073,742.
- **Approved** renewal of Blackboard Web Community Manager Agreement from Blackboard Connect for the period of October 1, 2019 through September 30, 2020 via TIPS/TAPS Contract #4022516 not to exceed \$95,000.
- **Approved** the license agreement with NRG Park to host the 2020 Graduation Ceremonies on May 31, 2020, for an estimated cost of no more than \$105,000.
- **Approved** the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2019, through September 30, 2020, from Teladoc, Inc. at an estimated monthly expense of \$10,600.
- **Approved** the certified appraisal roll for 2019.

INFORMATION

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

- 2016 Bond Program Financial Report as of July 31, 2019
- Donation Report for August 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:

- Early Head Start Update and Fund 205 Expenditure Report Summary - July 2019

