BOARD UPDATE

Galena Park Independent School District · Volume 43, Number 10 · May 12, 2025

EXECUTIVE SESSION

- Considered Board Member responsibilities.
- Considered Superintendent responsibilities.
- Discussion of intruder detection audits.
- **Approved** the employment of contractual personnel as presented.
- Discussed on Teacher/Employee Retention & Recruitment Plan 401(a) Plan with Chris Jamail, with TCG, a HUB International Company.
- **Approved** the list of Chapter 21, List 1 probationary and term contract recommendations beginning in 2025-2026 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- Approved the list of Chapter 21, List 2 term contract recommendations beginning in 2025-2026 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- Approved the list of Non-Chapter 21, List 1 probationary and term contract recommendations beginning in 2025-2026 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- Approved the list of Non-Chapter 21, List 2 term contract recommendations beginning in 2025-2026 and authorize the Assistant Superintendent for Human Resource Services to notify the related employees of the contract recommendations.
- Galena Park ISD recognized North Shore Senior High School seniors James Tamez and Jacob Tijerina for successfully advancing to and competing in the 2025 Texas Future Business Leaders of America State Leadership Conference.
- Galena Park ISD recognized Galena Park High School junior
 Future Farmers of America student, Lluvia Herrera, for advancing
 to sale at the Houston Livestock Show and Rodeo Market Steer
 Show.
- Galena Park ISD recognized Alma Villegas, a Galena Park High School junior, for earning a national Gold Medal in the 2024-2025 Scholastic Art & Writing Awards.
- Galena Park ISD recognized Pyburn Elementary School fourth grader Gia Tamez, Woodland Acres Elementary School Kindergartener Luke Membreno Valdez, and Woodland Acres

RECOGNITION

Elementary School fifth grader Sophia Lloyd for being selected by the Texas Art Educators Association Texas Elementary Art Meet as the "Top of TEAM."

- Galena Park ISD recognized five students who were selected to participate as members of the 2025 Texas Music Educators Association All-State music performing groups: Galena Park High School:
 - Daniel Almanza Torres, 5A Symphonic Band (Bb Clarinet) North Shore Senior High School:
 - Gabriel Marquez, Concert Band (French Horn)
 - Diego Palacios, Philharmonic Orchestra (Cornet/Trumpet) 2 year All-State member
 - James Santos, Symphony Orchestra (Tenor Trombone)
 - Alejandro Torres, Jr., Philharmonic Orchestra (Tenor Trombone)
 - 2 year All-State member
- Galena Park ISD recognized twenty-four second graders from across the District who scored in the 98th percentile or higher on the quantitative section of the Cognitive Abilities Test, placing them in the top 2% nationwide. The following young scholars were recognized by National Math Stars:

Cimarron Elementary School

- Mario Murcia

Cloverleaf Elementary School

- Liam Alfaro Guzman
- Alejandro Rivera Gonzalez

Galena Park Elementary School

- Luis Badillo
- Jacob Bendorf
- Mikaela Trevino

Havard Elementary School

- Joylon Faleiro
- Cristian Olivares
- Diego Ramos
- Robert Rodriguez

MacArthur Elementary School

- Alejandro Aguilar
- Jonathan De Los Santos

Normandy Crossing Elementary School

- Darickson Corona Nov
- Eduardo Rodriguez Gonzalez

North Shore Elementary School

- Jacob Duran

Purple Sage Elementary School

- Alan Lazalde

Pyburn Elementary School

- Aniyah Romero

REPORT

NEW BUSINESS

GENERAL CONSENT

CONSTRUCTION CONSENT

Sam Houston Elementary School

- Abraham Montes
- Ezequiel Rangel
- Jose Saavedra Castro
- Elena Vega

Tice Elementary School

- Ian Arriaga

Williamson Elementary School

- Luke Robles Pena

Woodland Acres Elementary School

- Joel Zemeño
- Ed Martir, Director for Facility Planning & Construction, provided a 2016 and 2024 Bond Program and Facilities construction update.
- **Approved** the Canvass returns, as presented, for the May 3, 2025, Galena Park ISD Election for Position 3 and Position 4.
- **Approved** the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2025, through June 1, 2026, from McGriff MMA via OMNIA/NCPA Contract Number 09-08 for the premium of \$3,434,880.
- **Approved** the minutes for the Board Workshop and Regular Meeting held on April 14
- **Approved** the 2025-2026 Early Head Start Federal Non-Competing Baseline Refunding Application submission, which includes Board Approval Letter and United States Department of Health and Human Services Certifications and Assurance.
- Approved the District Administration Building Main Lobby Reception Security Vestibule (Lifecycle Project L249) by Agile OFIS Solutions, LP, with DIRTT Environmental Solutions via Region 4 ESC/OMNIA Partners contract #R221101 for an estimated amount of \$130,000.
- Approved the Job Order Contract to Sitek Omni Services LLC., for demolition of Dement Fieldhouse, via Region 5 ESC:
 #20240403, for an estimated amount of \$64,400, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.
- Approved the award of CSP 25-400 for the North Shore Ninth Grade Center Renovations (Project L225.003.1-2025) to Millennium Project Solutions, for an estimated amount not to exceed \$3,478,000.00, including a \$150,000.00 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
- Approved and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with Sitek Omni Services, LLC., via Region 5 ESC Contract #20240404, for an

FINANCIAL CONSENT

estimated amount of \$114,400.

- **Approved** the purchase of perforated graphics/window vinyl for the period of May 22, 2025, through December 31, 2025, from Sign Champ, Inc. via Buyboard 716-23 at an estimated amount of \$80,000.
- **Approved** the purchase of printer/copier paper to be used for all District printing and copying needs from Western-BRW Paper Co., Inc. (dba Bosworth Papers) through Choice Partners contract #25/010SG-01 at an estimated amount of \$210,000 for the period of June 1, 2025, through August 31, 2026.
- **Approved** the purchase for the 3-year license for SysCloud for the term of May 13, 2025, through May 31, 2028, from CDW Government via TIPS 230105 at an estimated amount of \$233,300.
- **Approved** the renewal of Skyward for the term of July 1, 2025, through June 30, 2026, from Skyward, Inc. via Region 19 Contract # 24-7490 at an estimated amount of \$196,000.
- **Approved** the purchase for the renewal of ClassLink software for the term of May 13, 2025, through July 31, 2026, from ClassLink, Inc. via TIPS 230105 estimated amount of \$74,000.
- **Approved** the purchase for the servers for the term of May 13, 2025, through August 31, 2025, from Dell Technologies via TX DIR-TSO-3763 at an estimated amount of \$140,000.
- **Approved** the purchase of Chromebooks and management licenses for the term of May 13, 2025, through August 31, 2025, from CDW Government, Inc. via TIPS 230105 at an estimated amount of \$319,400.
- **Approved** the award RFP 25-002 Bank Depository and delegate authority to the Superintendent, or designee, to execute a contract for the period of September 1, 2025, through August 31, 2027, from Wells Fargo Bank, N.A.
- **Approved** the purchase of i-Ready Toolbox for reading and writing for the term of July 1, 2025, through June 30, 2026, from Curriculum Associates via Buyboard Contract #748-24 at an estimated amount of \$101,500.
- **Approved** the purchase of Stemscopes Math for the term of July 1, 2025, through June 30, 2026, from Accelerate Learning, Inc. via the State Board of Education Instructional Materials Allotment at an estimated amount of \$275,000.
- **Approved** the purchase of instructional supplies for the term of July 1, 2025, through June 30, 2026, from Studies Weekly, Inc. (American Legacy Publishing) via EPIC 6, contract 13.24 at an estimated amount of \$224,950.
- Approved the renewal subscription to SchoolStatus, LLC for the term of September 1, 2025, through August 31, 2026, via TIPS Contract # 220105, at an estimated amount of \$120,000.

INFORMATION

- **Approved** the award RFP 25-015 for Asphalt Work for Paving for the period of July 1, 2025, through June 30, 2026, from Brooks Concrete Inc., and M & J International Purchasing Co. Inc., at an estimated amount of \$350,000.
- **Approved** to award renewal 2 of 4 of RFP 23-014 Electrical Services for the period of July 1, 2025, through June 30, 2026, from Consolidated Electrical Distributors, Inc., for an estimated expenditure of \$400,000.
- **Approved** the proposed Budget Amendments for the month of April 2025.
- Dr. Wanna Giacona, Chief Administrative Officer, presented:
 - Early Head Start Policy Council Meeting Minutes March 2025
 - Early Head Start 2024-2025 Self-Assessment and Action Plan
 - Early Head Start Update and Fund 205 Expenditure Report Summary – March 2025
- Ben Pape, Chief Financial Officer, presented:
 - Tax Collection Report March 2025
 - 2016 Bond Program Financial Report as of March 31, 2025
 - 2024 Bond Program Financial Report as of March 31, 2025
 - Quarterly Investment Report for the period of December 1, 2024, through February 28, 2025