

GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Regular Meeting

Monday, June 8, 2020

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd. Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting Via Zoom on Monday, June 8, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Secretary, Adrian Stephens and Trustee, Wanda Heath Johnson were absent.

CALL TO ORDER/ANNOUNCE QUORUM: At 5:55 p.m., President Ramon Garza stated that a quorum was present.

AUDIENCE ITEMS:

Public Comment: Dr. John Moore, Associate Superintendent for Operations, expressed his appreciation to Superintendent, Dr. Angi Williams and assistants on behalf of the Board of Trustees and the District.

EXECUTIVE SESSION: At 6:00 p.m., President Garza stated that the Board would meet in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

1. Consider approval of the employment of contractual personnel as presented.

ADJOURN CLOSED SESSION: At 6:05 p.m., Mr. Garza announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mr. Garza called for a motion to approve the employment of contractual personnel as presented. A motion was made by Noe Esparza and seconded by Norma Hernandez. The motion passed with a vote of 5-0-0.

REGULAR MEETING: At 6:06 p.m., Mr. Garza called the meeting to order. Wilfred Broussard opened the meeting with a prayer and Dr. Angi Williams led the pledges to the American and Texas flags.

BOARD COMMENTS: Trustees thanked Dr. Williams once again for her service to Galena Park ISD.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve the Job Order Contract with E Contractors USA, LLC, for a Summer 2020 Renovation Project at Zotz Education Center, via BuyBoard Contract #520-16, for an estimated amount of \$2,400,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District

A motion was made by Jeff Miller and seconded by Noe Esparza. The motion passed with a vote of 4-0-1. Ramon Garza abstained.

Mr. Garza asked the Board if there was a motion to approve the Job Order Contract with Jamail & Smith Construction, LP, for Summer 2020 Renovation Projects at Purple Sage Elementary, via BuyBoard Contract #581-19, for an estimated amount of \$254,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.

A motion was made by Norma Hernandez and seconded by Noe Esparza. The motion passed with a vote of 4-0-1. Ramon Garza abstained.

Mr. Garza asked the Board if there was a motion to approve the Job Order Contract with E Contractors USA, LLC, for a Summer 2020 Renovation Project at North Shore Senior High Ninth Grade Center, via BuyBoard Contract #520-16, for an estimated amount of \$451,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a Job Order Contract on behalf of the District.

A motion was made by Wilfred Broussard and seconded by Norma Hernandez. The motion passed with a vote of 4-0-1. Ramon Garza abstained.

Mr. Garza asked the Board if there was a motion to approve the Interlocal Agreement with Channelview ISD, Splendora ISD and Southeast Texas Cooperative for Special Services to fulfill the requirement within the 2020-2021 Services to Students with Autism grant.

A motion was made by Noe Esparza and seconded by Norma Hernandez. The motion passed with a vote of 5-0-0.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions, if needed.

Mr. Garza asked the Board if any item from the General Consent Agenda should be removed for a separate vote. No item was requested for separate vote, and the General Consent Agenda was presented for a motion.

1. Consider approval of the minutes for the Workshop and Regular Meeting held on Monday, May 11, and the Workshop and Emergency Meeting held on Thursday, May 14.
2. Consider approval of the adoption of the elementary campus goals for Early Literacy and Early Math and the high school campus goals for CCMR.
3. Consider approving an amendment to Galena Park ISD's District of Innovation Local Innovation Plan.
4. Consider approval of the missed instructional day waiver application to the Texas Education Agency (TEA) for March 16 – May 28, 2020 to be removed from the calculations for Average Daily Attendance (ADA).
5. Consider approval of the 2020-2021 Optional Flexible School Day Program (OFSDP) Application.
6. Consider approval of the Reading Instruments Waiver to the Texas Education Agency (TEA) to utilize alternate Kindergarten and 7th grade reading instruments due to COVID-19.

A motion was made by Norma Hernandez and seconded by Jeff Miller to approve the General Consent Agenda as presented. The motion passed with a vote of 5-0-0.

Mr. Garza asked the Board if any item from the Construction Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Construction Consent Agenda was presented for a motion.

1. Consider approval of the Cooling Tower Refurbishments at Cobb Sixth Grade Campus (Project L095) by American Mechanical Services of Houston, LLC (AMS of Houston, LLC), via BuyBoard Contract #552-17, for an estimated amount of \$175,000.
2. Consider ratifying approval of the change order in the amount of \$11,600 for the Synthetic Turf Replacement at the Galena Park ISD Stadium by Hellas Construction, Inc., via 1Government Procurement Alliance (1GPA) Cooperative Purchasing Agreement Contract #17-18DP-03, increasing the total contract to \$718,997.
3. Consider approval of the expansion of the Rice & Gardner Consultants, Inc. contract for Program Management Services of the Jacinto City Elementary – Replacement for Change Order #1 and Summer 2020 Renovation Projects, as well as ratifying approval for the Galena Park High School Roof Repairs, and delegate authority to the Superintendent, or designee, to negotiate and execute contracts on behalf of the District.
4. Consider approval of the LED lighting upgrade at Green Valley Elementary (Project L099) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$175,000.
5. Consider approval of the award of CSP 20-200 for the GPISD Sports Complex, property owned by the City of Galena Park, Drainage (Project L059) to Fielder's Choice, Inc. for an estimated amount of \$446,564, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

A motion was made by Noe Esparza and seconded by Wilfred Broussard to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

Mr. Garza asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the renewal RFP 19-006 University Interscholastic League Student Athletic Insurance for the period of August 1, 2020 through July 31, 2021 with Health Special Risk, Inc., at an estimated annual expenditure of \$210,000.
2. Consider approval of the purchase of an Application Firewall from Netsync Network Solutions Inc., via the Texas Department of Information Resources Contract #DIR-TSO-3926 for a three-year term, at an estimated cost of \$291,000.
3. Consider approval of the purchase of an Umbrella Cloud Security from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract #DIR-TSO-4167 for a three-year term, at an estimated cost of \$140,000.

4. Consider approval of the increase in purchases 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, from \$150,000 to \$400,000.
5. Consider approval of the increase in purchases of Lenovo Chromebooks from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, from \$1,500,000 to \$2,700,000.
6. Consider approval of the increase in purchases 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, from \$900,000 to \$1,900,000.
7. Consider approval of the purchase of Dell Servers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$200,000.
8. Consider approval of the purchase of a Data Center Firewall from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for a three-year term at an estimated cost of \$350,000.
9. Consider approval of the purchase of three replacement mowers from Professional Turf Products, LP, via BuyBoard Contract #611-20, for an estimated amount of \$110,000.
10. Consider approval of the 1.5% of midpoint general pay increase for all employees.
11. Consider approval of the proposed Budget Amendments for the month of May 2020.
12. Consider approval of the Compensation Plan for the 2020-2021 school year.

A motion was made by Norma Hernandez and seconded by Wilfred Broussard to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

REPORT: Mr. Garza introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

INFORMATION: The following documents were presented for information:

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

1. The 2016 Bond Program Financial Report as of April 30, 2020
2. Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2018-2019 and 2019-2020

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

3. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:25 p.m.



Ramon Garza, President

ATTEST:



Adrian Stephens, Secretary