

GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Special Meeting

Friday, October 16, 2020

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

11:40 AM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Friday, October 16, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

PUBLIC HEARING: At 11:30 a.m., Mr. Garza called the Public Hearing to order and introduced Bryan Clements, Executive Director for Security & Cyber Security, Chief of Police, and Interim Director for Technology, will present the Technology Protection Measure and Internet Safety Policy. The presentation will include the Acceptable Use Policy, Internet Filtering System, and Internet Safety Curriculum. The presentation will fulfill the E-Rate requirement. Mr. Garza thanked Bryan Clements and queried the Board for any questions they might have.

The Public Hearing was adjourned at 11:44 a.m.

SPECIAL MEETING: At 11:44 a.m., Mr. Garza called the special meeting to order.

AUDIENCE ITEMS: There were no audience items.

RECOGNITION: Dr. Moore recognized the following:

A. Business Partner:

1. Galena Park I.S.D. will recognize DBR Engineering for their generous donation of school supplies.
2. Galena Park I.S.D. will recognize The Kroger Company for their donation of 25 bins of school supplies, including school supply packets, backpacks, and binders through the 'Kroger Backpack Boosters'.
3. Galena Park I.S.D. will recognize Vidao Nails and Pam Nguyen for their donation of 500 child-sized face masks.

B. Parent Volunteer:

1. Galena Park I.S.D. will recognize North Shore Elementary School parent, Irma Cuantianquiz. Ms. Cuantianquiz has been chosen to receive the 2020 Heroes for Children Award for State Board of Education (SBOE) District 4.

C. Employee:

1. Galena Park I.S.D. will recognize our twenty-six campus principals for their hard work, dedication, and loving service to Galena Park I.S.D., in honor of National School Principals Month.
2. Galena Park I.S.D. will recognize our Galena Park I.S.D. head custodians in honor of Custodial Appreciation Week, which was September 28 through October 2.

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

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve 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 22, 2020 through Wednesday, September 23, 2020, including those who could not work remotely and/or at home. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).

A motion was made by Wanda Heath Johnson and seconded by Noe Esparza to approve 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 22, 2020 through Wednesday, September 23, 2020, including those who could not work remotely and/or at home. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL) as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to approve to advance hire ten (10) highly qualified teachers for the 2021-2022 school year during the second semester of the 2020-2021 school year.

A motion was made by Adrian Stephens and seconded by Norma Hernandez to approve to advance hire ten (10) highly qualified teachers for the 2021-2022 school year during the second semester of the 2020-2021 school year as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to approve adopting the resolution establishing Maintenance and Operations tax rate of \$1.1281 and a Debt Service tax rate of \$0.33000 for a total tax rate of \$1.4581 for the 2020-21 fiscal year.

A motion was made by Norma Hernandez and seconded by Adrian Stephens to approve adopting the resolution establishing Maintenance and Operations tax rate of \$1.1281 and a Debt Service tax rate of \$0.33000 for a total tax rate of \$1.4581 for the 2020-21 fiscal year as presented. The motion passed with a vote of 7-0-0.

Mr. Garza asked the Board if there was a motion to approve the Texas Education Human Resources Day Resolution.

A motion was made by Noe Esparza and seconded by Adrian Stephens to approve the Texas Education Human Resources Day Resolution as presented. The motion passed with a vote of 7-0-0.

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 of the staff, 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, September 14.
2. Consider approval of the Targeted Intervention Plan (TIP) strategies for the Cobb 6th Grade Campus, Havard Elementary, and Sam Houston Elementary for the 2020-2021 school year.
3. Consider approval of the nominees for the instructional materials adoption committees, related to Proclamation 2021, as listed:
Pre-Kindergarten Systems
Instructional Materials Adoption Committee
2020-2021
SJW - Amy Sandoval
CLF - Marbelia Suniga
TICE - Melissa Leal
PYB - Kristin Dodson
NCE - Paula Mena
GPE - Sandra M. Garcia
WAE - Fabiola Concha-Pancheco
4. Consider approval of the 2017-2020 School Safety and Security District Audit Report.
5. Consider approval of the missed instructional day waiver application to the Texas Education Agency (TEA) for August 28, 2020, to be removed from the calculations for Average Daily Attendance (ADA).

A motion was made by Wanda Johnson and seconded by Adrian Stephens to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

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 HVAC Chiller Replacements at the Galena Park High School Arthur C. Lilly Education Center (Project L109) by CFI Mechanical, Inc., via Choice Partners Contract #18/036MC-02, for an estimated amount of \$130,000, including contingency allowance.
2. Consider approval of final payment to CFI Mechanical, Inc., for Administration Building HVAC Upgrades (Project L061) with a final construction cost of \$791,036.
3. Consider approval of negative Change Order #1 in the amount of \$79,648.16, and authorize final payment to CFI Mechanical, Inc., for Galena Park Middle School HVAC Upgrades (Project L060) with a final construction cost of \$1,596,263.84.

A motion was made by Norma Hernandez and seconded by Noe Esparza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 7-0-0.

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 purchase of fuel from J.A.M. Distributing Company, for an estimated annual amount of \$650,000.
2. Consider approval of the Interlocal Agreement with Harris County to receive funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for technology purchases through August 31, 2021.
3. Consider approval of the renewal of RFP18-001 Asphalt for Paving for the period of November 1, 2020, through October 31, 2021, from Brooks Concrete, Inc. and Sheffield Construction at an estimated amount of \$350,000.
4. Consider approval for the renewal of RFP 18-014 Electrical Supplies for the period of November 1, 2020, through October 31, 2021, from Consolidated Electrical Distributors (primary) and Voss Lighting (secondary), at an estimated annual expenditure of \$500,000.
5. Consider approval of the proposed Budget Amendments for the month of September 2020.
6. Consider approval of custodial supply purchases from The Home Depot Pro for the period of September 1, 2020 through August 31, 2021, via OMNIA Partners, Public Sector Contract #17-21, for an estimated amount of \$90,000.
7. Consider approval of the Interlocal Agreement with Gulf Coast Local Workforce Board for Child Care Local Match Contribution of \$455,000 for the period of October 1, 2020 to September 30, 2021.

A motion was made by Wilfred Broussard and seconded by Adrian Stephens to approve the Financial Consent Agenda as presented. The motion passed with a vote of 7-0-0.

INFORMATION: The following documents were presented for information:

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

1. Comparative Tax Collection Report for the period of September 1 through August 31 for fiscal years 2018-2019 and 2019-2020
2. Donation Report for September 2020
3. 2016 Bond Program Financial Report as of August 31, 2020

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

1. The Early Head Start Update (August 2020) and Fund 205 Expenditure Report Summary (August 2020) are submitted for information
2. The Early Head Start Policy Council Meeting Minutes from August 2020 are submitted for information

There being no other business before the Board at this time, the meeting was adjourned at 12:07 p.m.

Ramon Garza, President

ATTEST:

Adrian Stephens, Secretary