

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**

Regular Meeting

Monday, June 14, 2021

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 on Monday, June 14, 2021, with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Trustees: Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Secretary, Adrian Stephens and Trustee, Herbert Alexander Sanchez were absent.

REGULAR MEETING: At 6:00 p.m., Mr. Garza called the meeting to order. Jeff Miller opened the meeting with a prayer, Noe Esparza presented the pledges to the American and Texas flags.

AUDIENCE ITEMS:

Public Comment: Ms. Maria Barraza, Ms. Jovanna David, and Ms. Brandy Proctor submitted public comments regarding a pay raise for employees.

RECOGNITION: Dr. Moore recognized the following:

A. Business Partner:

1. Galena Park ISD will recognize the Galena Park ISD Education Foundation for providing monetary donations to assist with our Galena Park ISD 'Super Site' Food Distribution community events.
2. Galena Park ISD will recognize Harris County Precinct 2 for volunteering during our Galena Park ISD 'Super Site' Food Distribution events.
3. Galena Park ISD will recognize The Houston Food Bank for providing food during our Galena Park ISD 'Super Site' Food Distribution events.
4. Galena Park ISD will recognize the North Channel Area Chamber of Commerce for their support of Galena Park ISD and their participation in all District ribbon-cutting events for our new and upgraded facilities.
5. Galena Park ISD will recognize the Rotary Club of North Shore for providing monetary donations and volunteering during our March 2021 Galena Park ISD 'Super Site' Food Distribution event.
6. Galena Park ISD will recognize the United Community Credit Union for providing monetary donations during our Galena Park ISD 'Super Site' Food Distribution events.

B. Student:

1. Galena Park ISD will recognize seven Galena Park High School students for winning awards in the 2021 State Visual Arts Scholastic Event. The students are: Carina Aguayo, Leilanih Flores, Ricardo Gonzales, Bryan Ibarra, Ashley Fernanda Mata-Soler, Giovanna Morales and Daniel Salazar.
2. Galena Park ISD will recognize the North Shore Senior High School 6A Calculator Application State Champion Team for winning the 2021 UIL State Academic Meet. The Calculator Applications contest is a high-level math and problem-solving competition.
3. Galena Park ISD will recognize the students listed below for demonstrating advanced aptitude on the Pre-ACT 8/9 assessment.

The students are:

Galena Park Middle School: Alexander Arnold and Samuel Garcia

North Shore Middle School: Alyn Chavez, Jordan Flores Silva, Estevan Garza, Jose Jimenez, Gabriel Marquez, Julia Muench and Jase Tapiz

Woodland Acres Middle School: Luz Campos and Carly Orton Newcomb

DECLARATION OF DULY QUALIFIED AND SWORN-IN ELECTED TRUSTEES: Mr. Garza declared for public record that Adrian Stephens, Position 1, and Wanda Heath Johnson, Position 2, had been duly qualified for office and completed the Oath of Office before a Notary Public and they may officially assume the duties of their office.

BOARD COMMENTS: Jeff Miller thanked Ramon Garza for his leadership as Board President during this difficult time. Mr. Garza thanked Mr. Miller. Wanda Heath Johnson wished all the dad's a Happy Father's Day. Norma Hernandez thanked all the schools for all their hard work during graduation. Ramon Garza and Noe Esparza also thanked the schools for graduations.

REPORTS: Mr. Garza introduced Harold "Sonny" Fletcher, Senior Director for Facilities Planning and Construction who presented a 2016 Bond Program Construction update.

NEW BUSINESS – ACTION:

Mr. Garza asked the Board if there was a motion to approve the Resolution for inclusion of additional text to district policy CB (LOCAL) State and Federal Revenue Sources.

A motion was made by Norma Hernandez and seconded by Wanda Johnson to approve the Resolution for inclusion of additional text to district policy CB (LOCAL) State and Federal Revenue Sources as presented. The motion passed with a vote of 5-0-0.

Mr. Garza asked the Board if there was a motion to approve to hire 30 new positions for the 2021-2022 school year.

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve to hire 30 new positions for the 2021-2022 school year as presented. 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 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 May 10, 2021.
2. Consider approval of the Interlocal Agreement with Channelview ISD, Splendora ISD, and Southeast Texas Cooperative for Special Services to fulfill the requirement within the 2021-2022 Services to Student with Autism Grant.
3. Consider approval of the Galena Park ISD appraisal calendar for the 2021-2022 school year.
4. Consider approval of the Galena Park ISD list of appraisers for the 2021-2022 school year.

A motion was made by Noe Esparza and seconded by Wanda Johnson 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 selection of Smith & Company Architects, in association with Pfluger Associates LP as the architectural firm for miscellaneous projects, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
2. Consider approval of the Guaranteed Maximum Price (GMP) for Pyburn Elementary – Replacement, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract amendment with Purcell Construction Inc. for an amount not to exceed \$29,400,000.
3. Consider approval of negative Change Order #002 in the amount of \$229,265.20, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at Zotz Education Center with a final construction cost of \$2,237,330.80.
4. Consider approval of the LED lighting upgrade at Tice Elementary (Project L113) by Consolidated Electrical Distributors, Inc. (CED – Houston), via BuyBoard Contract #577-18, for an estimated amount of \$200,000.
5. Consider approval of negative Change Order #001 in the amount of \$1,502.77, and authorize final payment to Jamail & Smith Construction, LP for Summer 2020 Renovations at Purple Sage Elementary School with a final construction cost of \$251,508.91.

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 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 a 3% of midpoint general pay increase for all employees. Consider approval of a one-time net payment in the amount to be determined by the Superintendent to each TRS eligible employee employed as of December 1, 2021.
2. Consider approval of the Compensation Plan for the 2021-2022 school year.
3. Consider approval of the purchase of two 78-passenger school buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via BuyBoard Contract #630-20, for an estimated amount of \$215,940.
4. Consider purchase approval of the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School - East (HCDE-ABS East) for 2021-2022 services in the amount of \$70,000.
5. Consider approval of the Special Education and 504 Program Implementation Agreement for Software Support and Maintenance for the period of July 1, 2021 through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated amount of \$100,000.
6. Consider approval of the Written Agreement with Harris County Department of Education (HCDE) in which they will allocate \$403,500 to GPISD for three programs from July 1, 2021 through July 31, 2022 upon award of the grant, and we will pay HCDE \$5,000 from each campus grant.
7. Consider approval of the support and technical assistance to Reading Academies Blended Cohort Facilitator for the period of August 2, 2021 and July 29, 2022 from Region IV as the Authorized Provider at an estimated cost of \$50,000.
8. Consider approval for the purchase of intervention materials through August 31, 2021, from Pacific Learning, via Buy Board #573-18, at an estimated total cost of \$110,000.
9. Consider approval for the purchase of Connect to Literacy online program, August 1, 2021 through May 31, 2022 from Summit K12 via Choice Partners #21/016KN-14 at an estimated cost of \$200,000.
10. Consider ratification of budgeted purchases of additional trainings and instructional materials from August 31, 2021, Seidlitz Education, via TIPS contract #200601, in an amount over \$50,000.
11. Consider approval for the purchase of web-based writing literacy program for the period of July 1, 2021 through June 30, 2022 from ThinkCERCA via Region 19 Contract # 21-7406, utilizing Instructional Materials Allotment funds, at an estimated cost of \$111,000.
12. Consider approval of the renewal RFP 19-006 University Interscholastic League Student Athletic Insurance for the period of August 1, 2021 through July 31, 2022 with Health Special Risk, Inc., at an estimated annual expenditure of \$210,000.
13. Consider approval for the renewal of RFP 19-005R Beverage Vending Services for the period of September 1, 2021 through August 31, 2022, from Keurig Dr. Pepper, at an estimated annual expenditure of \$75,000.
14. Consider ratification of the purchase of LED light fixtures through August 31, 2021 from XtraLight Manufacturing LTD via Choice Partners cooperative contract # 16/037CG-06 at an estimated amount of \$100,000 through August 31, 2021.
15. Consider ratification of purchases for Roof Maintenance and Repairs through August 31, 2021 from Sea-Breeze Roofing, Inc. via Job Order Contracting with Choice Partners cooperative contract # 17/038CG at an estimated amount of \$150,000.
16. Consider ratification of budgeted purchases of plumbing supplies and equipment through August 31, 2021 from City Supply Company, Inc. via BuyBoard Contract 577-18 at an estimated amount of \$100,000.
17. Consider ratification of the budgeted purchases of computer and tablets in an amount over \$50,000 for the period of September 1, 2020 through August 31, 2021 from Apple Inc via the Texas Department of Information Resources Contract #DIR-TSO-3789.
18. Consider approval of the Master Intergovernmental Cooperative Purchasing Agreement in the Equalis Group in accordance with CH(Legal) and Government Code 791.011, which requires Interlocal Agreements to be authorized by the Board of Trustees.
19. Consider adopting the resolution designating Sonya George, Chief Financial Officer & Deputy Superintendent for Operational Support, and Ida Schultze, Executive Director for Budget and Financial Support Services, as Investment Officers.
20. Consider approval of the proposed Budget Amendment for the month of May 2021.
21. Consider approval of the Depository Contract extension with Wells Fargo Bank for an additional two-year term from September 1, 2021 through August 31, 2023, as permitted under Texas Education Code.

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

INFORMATION: The following documents were presented for information:

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

1. Donation Report for May 2021
2. Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2019-2020 and 2020-2021
3. Comparative Tax Collection Report for the period of September 1 through May 31 for fiscal years 2019-2020 and 2020-2021
4. Quarterly Investment Report for the Period of December 1, 2020 through February 28, 2021
5. 2016 Bond Program Financial Report as of April 30, 2021

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

1. Early Head Start Policy Council Meeting Minutes from April 2021
2. Early Head Start Update and Fund 205 Expenditure Report Summary from April 2021

At 6:31 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

1. Discuss Board Officers for the 2021-2022 School Year.
2. Consider approval of the employment of contractual personnel as presented.

At 6:40 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 Wanda Johnson and seconded by Noe Esparza. The motion passed with a vote of 5-0-0.

Mr. Garza called for a motion to approve Jeff Miller for the office of President of the Galena Park ISD Board of Trustees for the 2021-2022 school year as presented.

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


Mr. Garza called for a motion to approve Adrian Stephens for the office of Vice President of the Galena Park ISD Board of Trustees for the 2021-2022 school year as presented.

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


Mr. Garza called for a motion to approve Noe Esparza for the office of Secretary of the Galena Park ISD Board of Trustees for the 2021-2022 school year as presented.

A motion was made by Jeff Miller and seconded by Wanda Johnson. The motion passed with a vote of 5-0-0.

There being no other business before the Board at this time, the meeting was adjourned at 6:44 p.m.



Jeff Miller, President

ATTEST:


Noe Esparza, Secretary