

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

Regular Meeting

Monday, February 13, 2023

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, February 13, 2023 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee: Herbert Alexander Sanchez was absent.

EXECUTIVE SESSION: At 5:16 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:

A. Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

1. Consultation with Michelle "Micki" Morris Partner, with Roger Morris & Grover, LLP attorney regarding district business.

B. Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.

1. Consider Board Member responsibilities.
2. Consider Superintendent responsibilities.
3. Discussion of intruder detection audits.
4. Consider approval of the employment of contractual personnel as presented.

At 5:52 p.m., Mrs. Stephens announced that Executive Session was adjourned, and the Board would meet in Public Session for the following action on items discussed in Executive Session.

Mrs. Stephens 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 6-0-0.

PUBLIC HEARING: At 5:53 p.m., Mrs. Stephens called the Public Hearing to order and introduced Mrs. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration who presented the 2021-2022 Annual Report to the Board of Trustees.

REGULAR MEETING: At 6:04 p.m., Mrs. Stephens called the meeting to order. Ramon Garza opened the meeting with a prayer, Galena Park Middle School LOTC color guard presented the pledges to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items

- A representative from the Girl Scouts of San Jacinto Council along with other Girl Scout Troops thanked the Board for supporting girls in their school and leaders of tomorrow.

RECOGNITION: Dr. Moore and Adrian Stephens recognized the following:

A. Employee:

1. Galena Park ISD will recognize Audra Taylor, North Shore Senior High School (NSSHS) Dance Director, for receiving the Texas Dance Educators' Association (TDEA) Distinguished Service Award.
2. Galena Park ISD will recognize the Student Nutrition Department for successfully completing the Texas Department of Agriculture's (TDA) 2022 Fall Farm Fresh Challenge.
3. Galena Park ISD will recognize Coach Jon Kay, North Shore Senior High School Head Football Coach and District Athletic Coordinator, for being named Houston Chronicle Coach of the Year, Division 21-6A Coach of the Year, Inside Houston Sports Coach of the Year, and a Coach of the Year finalist by the Houston Sports Association.

B. Student:

1. Galena Park ISD will recognize the 2023 French Spelling Bee champion, Bryan Ibarra, a Galena Park High School senior.
2. Galena Park ISD will recognize the 2023 anti-vaping poster contest winners:
Elementary School Winner:
Jimerna Herrera, Purple Sage Elementary School
Middle School Winner:
Aundrea Booker, Galena Park Middle School
High School Winner:
Tony Cutliff, North Shore Senior High School

BOARD COMMENTS: Linda Sherrard, congratulated the people that were acknowledged at the meeting. Norma Hernandez, wished everyone a Happy Valentine's Day.

ACADEMIC SPOTLIGHT: David Pierson, Principal of North Shore 9th Grade Center presented the Spotlight.

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

NEW BUSINESS – ACTION:

Mrs. Stephens asked the Board if there was a motion to approve the Order of Election calling for an election to be held in the Galena Park Independent School District on May 6, 2023, for the purpose of electing three (3) Trustees to the Board for regular terms for the following positions: Position 5, Position 6, and Position 7.

A motion was made by Ramon Garza and seconded by Norma Hernandez to approve the Order of Election as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens asked the Board if there was a motion to approve the settlement of invoice dispute and payment of incremental costs to Symmetry Energy Solutions, LLC concerning additional charges related to 2021 Winter Storm and delegate authority to the Superintendent to execute the agreement.

A motion was made by Noe Esparza and seconded by Wanda Johnson to approve the settlement invoice dispute and payment of incremental costs to Symmetry Energy Solutions, LLC as presented. The motion passed with a vote of 6-0-0.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mrs. Stephens 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.

Mrs. Stephens 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.

A. General Consent Agenda:

1. Consider approval of the minutes for the Workshop and Regular Meeting held on January 10.
2. Consider approval of the academic calendar for the 2023-2024 school year as presented.

A motion was made by Norma Hernandez and seconded by Linda Sherrard to approve the General Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens 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.

A. Construction Consent Agenda:

1. Consider approval of the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the Student Nutrition Generator Replacement Project.
2. Consider approval of the selection of DBR Engineering Consultants, Inc. as the MEP Engineering firm for the Student Nutrition Generator Replacement project, 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.
3. Consider approval of the Competitive Sealed Proposal method of project delivery/contract award, which will provide the best value to the District, for the Woodland Acres Middle School Roof Replacement project.

4. Consider approval of the selection of Amtech Solutions Incorporated as the Roof Consulting firm for the Woodland Acres Middle School Roof Replacement project, 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.
5. Consider approval of the emergency elevator repair at the Dement Field Stadium (Lifecycle Project L192) by Elevator Transportation Services, Inc., via GPISD RFP 22-002, for an estimated amount of \$75,000.

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mrs. Stephens 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.

A. Financial Consent Agenda:

1. Consider approval of the Interlocal contract agreement with Harris County Department of Education in which they will allocate \$388,500 to Galena Park ISD for three Nita Lowery Cycle 10, Year 5 CCLC/ACE programs for the 2022-2023 school year upon award of the grant.
2. Consider approval of the Interlocal contract agreement with Harris County Department of Education in which they will allocate an estimated amount of \$90,000 to Galena Park ISD for two Nita Lowery Cycle 11 Year 2 CCLC/ACE programs for the 2022-2023 school year.
3. Consider approval of the Partnership Agreement with Communities In Schools of Brazoria County, in which Galena Park Independent School District will pay a sum of \$60,000 to Communities In Schools of Brazoria County each year for the life of the grant from August 1, 2023, through July 31, 2028, if the Nita Lowery 21st CCLC Grant is awarded.
4. Consider approval of the purchase of Science Probe Ware for the term of February 14, 2023, through August 30, 2023, from Vernier Science Education via TIPS Contract #210902 at an estimated amount of \$135,000.
5. Consider approval of the proposed Budget Amendments for the month of January 2023.
6. Consider approval for the award of RFP 23-006 Bat Removal, Exclusion and Prevention Services for the period of February 14, 2023, through January 31, 2025, for an estimated expenditure of \$200,000 with multiple vendors listed below:
Commercial Bat Control
Pest Management, Inc.
7. Consider approval for the renewal of RFP 21-001 Perimeter Security Fencing and Gates for the period of February 14, 2023, through January 31, 2024, for an estimated expenditure of \$450,000 with multiple vendors listed below:
Kantara Fence
Foster Fence LTD
Westco Ventures LLC
8. Consider approval of the Interlocal Agreement with Houston Independent School District for Medicaid & Student and Health Related Billing Services, for the period of March 11, 2023, through March 10, 2024.
9. Consider acceptance of the donation from Kelly McInturff in the amount of \$10,000 to the North Shore Senior High School football program at Galena Park ISD.
10. Consider acceptance of the donation from Robert Leppke in the amount of \$10,000 to the North Shore Senior High School football program at Galena Park ISD.
11. Consider acceptance of the donation from Gary S. Davis in the amount of \$10,000 to the North Shore Senior High School football program at Galena Park ISD.
12. Consider acceptance of the donation from Synergy Risk Management, LTD in the amount of \$5,000 to the North Shore Senior High School football program at Galena Park ISD.

A motion was made by Norma Hernandez and seconded by Noe Esparza to approve the Financial Consent Agenda as presented. The motion passed with a vote of 6-0-0.

INFORMATION: The following documents were presented for information:

A. Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for January 2023
2. Tax Collection Report - December 2022
3. 2016 Bond Program Financial Report as of December 31, 2022
4. Quarterly Investment Report for the Period of September 1, 2022 through November 30, 2022

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

1. Early Head Start Policy Council Meeting Minutes from December 2022
2. Early Head Start Update and Fund 205 Expenditure Report Summary from December 2022

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



Adrian Stephens, President

ATTEST:



Norma Hernandez, Secretary