

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

Special Meeting

Thursday, September 16, 2021

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

5:10 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Thursday, September 16, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Wanda Heath Johnson, Ramon Garza, Norma Hernandez, and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Herbert Alexander Sanchez was absent.

PUBLIC HEARING: At 4:55 p.m., Mr. Miller called the Public Hearing to order and introduced Ms. Barbara Garrett, Director of Child Care Services, who conducted a Public Hearing to discuss the Texas Child Care Relief Fund grant application. Mr. Miller thanked Ms. Garrett and queried the Board and the public for any questions they might have. There were no questions or comments.

The Public Hearing was adjourned at 4:58 p.m.

SPECIAL MEETING: At 5:10 p.m., Mr. Miller called the meeting to order.

PUBLIC COMMENT ITEMS: There were no audience items.

CONSENT AGENDAS – ACTION: So that audience members might better understand the Consent Agenda process, Mr. Miller 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. Miller 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 Monday, August 9, and the Special called Meeting held on Tuesday, August 24.
2. Consider approval of waivers to provide three designated general education homebound students with remote homebound instruction for the purpose of ensuring their continued health and safety during the 2021-2022 school year.
3. Consider ratification of the filing of the Petition in Intervention, Request for Declaratory Judgment, and Request for Temporary and Permanent Injunctions in Cause No. D-1-GN-21-003897, which opposes Governor Greg Abbott's Order 38 Prohibiting mask mandates.

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

Mr. Miller 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 replat of Galena Park ISD Pyburn Elementary School.
2. Consider approval of negative Change Order #001 in the amount of \$12,906.27, and authorize final payment to E Contractors USA, LLC, for Summer 2020 Renovations at North Shore Senior High 9th Grade Campus with a final construction cost of \$437,185.73.
3. Consider approval of negative Change Order #001 in the amount of \$123,542.13, and authorize final payment to Jamail & Smith Construction, LP, for emergency bathroom repair at the Administration Building with a final construction cost of \$141,595.06.

A motion was made by Ramon Garza and seconded by Adrian Stephens to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Mr. Miller 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 to renew the Blackboard Web Community Manager Agreement from Blackboard Inc. for the period of October 1, 2021, through September 30, 2022, via TIPS/TAPS Contract #210101 at an estimated amount of \$110,000.
2. Consider approval of the purchase of Guided Reading Bookroom textbooks for the term of September 1, 2021, through August 31, 2022, from Steps to Literacy via Buyboard Contract #573-18 at an estimated amount of \$200,000.
3. Consider approval of the purchase of Benchmark Assessment System kits for the term September 1, 2021, through August 31, 2022, from Heinemann, via Southeast Texas Purchasing Coop Contract #20201002 at an estimated cost of \$60,000.
4. Consider approval of the renewal of the Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2021, through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated annual expenditure of \$350,000.
5. Consider approval of the purchase of mechanical contracting, electrical, and plumbing services for the term of September 1, 2021, through August 31, 2022, from Star Service Inc., via Choice Partners contract #18/036MC-07 at an estimated amount of \$150,000.
6. Consider approval of the purchase of Ground Traffic Control and Street Service for the period of September 1, 2021, through August 31, 2022, from Zonar Systems, Inc., via BuyBoard contract #604-20, at an estimated annual expenditure of \$120,000.
7. Consider approving the Resolution adopting an order approving the Galena Park ISD certified appraisal roll for the tax year 2021.
8. Consider approval of the purchase of Chromebooks and management licenses for the term of September 1, 2021, through August 31, 2022, from CDW Government, Inc. and/or Trafera, LLC via TIPS 200105 and/or Buyboard 579-19 at an estimated amount of \$3,000,000.
9. Consider approval of the purchase of computers & tablets for the term of September 1, 2021, through August 31, 2022, from Apple Inc. via DIR-TSO-3789 at an estimated amount of \$500,000.
10. Consider approval of the purchase of band instruments for the period of September 1, 2021, through August 31, 2022, from Swicegood Music Co. and Guitar Center Stores, Inc. via BuyBoard Contract #619-20 at an estimated amount of \$175,000.
11. Consider approval of the purchase of fuel, for the term of September 1, 2021, through August 31, 2022, from Brenntag Lubricants Central for an estimated annual amount of \$650,000.
12. Consider approval of the purchase of school bus parts for the period of September 1, 2021, through August 31, 2022, from Thomas Bus Gulf Coast GP, Inc., via BuyBoard contract #630-20, at an estimated amount of \$100,000.
13. Consider approval of the purchase of cleaning supplies, equipment and custodial related services and solutions for the term of September 1, 2021, through August 31, 2022, from The Home Depot Pro, via OMNIA Partners, Public Sector contract #17-21 at an estimated amount of \$125,000.
14. Consider approval of the purchase of mechanical contracting, electrical, and plumbing services for the term of September 1, 2021, through August 31, 2022, from CFI Mechanical, Inc., via Choice Partners contract #18/036MC-02 at an estimated amount of \$100,000.
15. Consider approval of the purchase of building maintenance and repair services, operations supplies and equipment, HVAC equipment, and installation services for the term of September 1, 2021, through August 31, 2022, from AMS of Houston, LLC, via BuyBoard contracts #577-18, 631-20, and 638-21 at an estimated amount of \$150,000.
16. Consider approval of the purchase of HVAC equipment and services for the term of September 1, 2021, through August 31, 2022, from Worth Hydrochem of Houston, via Choice Partners contract #17/020CG-16 and 21/021MJ-39 at an estimated amount of \$200,000.
17. Consider adopting the resolution authorizing Arnicha Williams, Executive Director for Business Support Services, to execute financial transactions pertaining to TexPool.
18. Consider adopting the resolution authorizing Arnicha Williams, Executive Director for Business Support Services, to execute financial transactions pertaining to First Public (Lone Star Investment Pool).
19. Consider approval of the purchase of a Proofpoint 3-year License for the term of September 1, 2021, through September 1, 2024, from Set Solutions, Inc. via DIR-TSO-3926 at an estimated amount of \$400,000.
20. Consider approval of the purchase of the Microsoft Enrollment for Education Solutions management system for the term of September 1, 2021, through August 31, 2022, from SHI Government Solutions via DIR-TSO-4092 at an estimated amount of \$170,000.

21. Consider approval of the renewal of Con-SmartNet maintenance for the term of September 1, 2021, through August 31, 2022, from Presidio Network Solutions Group, LLC via DIR-TSO-4167 at an estimated amount of \$65,000.
22. Consider approval of the renewal proposal from Texas Political Subdivisions Joint Self Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2021, through September 30, 2022, for an annual premium of \$1,020,005.
23. Consider approval of delegation of authority to the Superintendent and/or designee to approve a natural gas supply contract with a gas provider on the District's behalf.

A motion was made by Noe Esparza and seconded by Wanda Johnson to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-1.

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 August 2021
2. Comparative Tax Collection Report for the period of September 1 through July 31, for fiscal years 2019-2020 and 2020-2021
3. 2016 Bond Program Financial Report as of July 31, 2021

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

1. 2020-2021 Early Head Start Program Information Report
2. 2021-2022 Early Head Start Selection Criteria
3. Early Head Start Update and Fund 205 Expenditure Report Summary from July 2021

At 5:15 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 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.


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

At 5:28 p.m., Mr. Miller 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. Miller 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.

There being no other business before the Board at this time, the meeting was adjourned at 5:28 p.m.



Jeff Miller, President

ATTEST:



Noe Esparza, Secretary