

BOARD UPDATE

Galena Park Independent School District • Volume 38, Number 1 • August 12, 2019

PUBLIC HEARING

- **Dr. Mechelle Epps**, Assistant Superintendent for Student Support Services, provided the Annual Performance Report of the District's Optional Flexible School Day Program for the 2018-2019 school year.

OATH OF OFFICE

- **Judge Joe Stephens**, Justice of the Peace, administered the Oath of Office
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BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
 - Galena Park ISD recognized **Patti Bell** of Dream It. Do It. Southeast Texas and the Economic Alliance Houston Port Region for her outstanding support and commitment to the promotion and continuous support of GPISD's Career & Technical Education (CTE) program.
 - Galena Park ISD recognized **Mrs. Renee Cantu** for being an outstanding volunteer at North Shore Elementary, Cobb 6th Grade Campus, and North Shore Senior High School.
 - Galena Park ISD recognized the following administrators and their assignments for the 2019-2020 school year.
 - **Karen Bernal**, Assistant Principal, James B. Havard Elementary School
 - **Sarah Castillo**, Associate Principal, Galena Park High School
 - **Howard Cook**, Assistant Principal, Galena Park High School
 - **Angelica Cuellar**, Assistant Principal, Pyburn Elementary School
 - **Manuel Escalante**, Principal, Woodland Acres Middle School
 - **Harold Fletcher**, Senior Director for Facility Planning and Construction
 - **Dr. Wanna Giacona**, Associate Superintendent for Human Resource Services
 - **Anna Gonzalez**, Director for Grants & 504
 - **Julien Guillory**, Director for Warehouse Operations Services
 - **Sherrhonda Johnson**, Executive Director for School &

- **Michael McKay**, Assistant Superintendent for Human Resource Services
- **Diego Merino**, Assistant Principal, Woodland Acres Middle School
- **Scott Merry**, Assistant Principal, North Shore Senior High School
- **Charles Miller**, Director for Maintenance
- **Lemond Mitchell**, Associate Principal, Galena Park High School
- **Veronica Montemayor**, Assistant Principal, Gerald D. Cobb 6th Grade Campus
- **Christina Moore**, Assistant Principal, Galena Park High School
- **Jacqueline Moreno**, Director for Elementary Math & Science

CONSENT AGENDA

GENERAL CONSENT AGENDA

- **Approved** the minutes for the Workshop and Regular Meeting held on June 10, 2019, the Workshop and Special Meeting held on June 18, 2019, and the Special Meeting held on July 2, 2019.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** the T-TESS appraisal for most teachers and the alternate
- **Approved** the Student Code of Conduct for the 2019-2020 school year.

**CONSENT AGENDA
CONTINUED**

- **Approved** the 2019-2020 Optional Flexible School Day Program Application.
- **Approved** the Galena Park ISD list of appraisers for the 2019-2020 school year.
- **Approved** the Galena Park ISD appraisal calendar for the 2019-2020 school year.

FINANCIAL CONSENT AGENDA

- **Approved** the software subscription for the service from UejqqnUvcvwu."NNE"xkc"Dw{dqctf"Eqvptcev"Pwo dgt"79;/3;"hqt"cp" estimated amount of \$90,000 per year for three years.
- **Approved** Lead Your School as trainers and consultant services and software access for instructional coach training, monitoring instruction with Power Walks, through Harris County Department of Education Contract #18-013KJ at an estimated cost of \$100,000 for the 2019-2020 school year.
- **Approved** proposed Budget Amendments for the month of July 2019.
- **Approved** renewal of RFP 18-010 Pest Control for the period of September 1, 2019 through May 31, 2020, from Bug Man Pest Control, at an estimated annual expenditure of \$150,000.
- **Approved** purchase of grocery supplies funded by Student Nutrition for the 2019-2020 school year as presented:
 - Hardie's Fresh Foods \$332,500
 - Kurz & Company \$300,000
 - Labatt Food Service \$6,111,000
 - Milk Products LP (Borden Dairy Company) \$1,900,000
 - Trident Beverage, Inc. \$90,000
- **Approved** the public hearing for the purpose of discussing the 2019-4242"Dwfi g"cpf"Vcz"Tcvg"qp"Vwgu fc{."Cwi wuv"49."423;."cv"7<22"r0o0" to be held at the District's Administration Building and authorized the Administration to publish the required public notice.
- **Approved** resolution committing 100% of Campus Activity Fund dncpeg"cv"Cwi wuv"53uv"qh" gcej" Łuecn" {gct" gpf"cu" c" rqtvkqp" qh" vjg" Special Revenue Fund balance as presented.
- **Approved** "tgp gycn"qh"THR"39/237"Yctgjqwug"Uwr rnkgu"hqt"vjg"rgtkqf" of September 1, 2019 through August 31, 2020, at an estimated annual cost of \$500,000 to vendors listed below:
 - Butler Business Products, LLC
 - I cvgyc{"Rtkpvkpi" ("Q eg"Uwr rn{"kpe0
 - Graphics Unlimited, Inc.
 - Nkdgtv{"Q eg"Rtqfwevu
 - Nasco (Nasco Education, LLC)
 - Pyramid School Products
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- **Sonya George**, Deputy Superintendent for Operational Support/
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 - Donation Report for July 2019
 - Comparative Tax Collection Report for the period of September 3rd through September 30th, 2019
 - Comparative Tax Collection Report for the period of September 3rd through September 30th, 2018
 - Annual Report of the District's Cooperative Purchasing Program for the year ending June 30, 2019
 - Quarterly Investment Report for the Period of March 1, 2019 through May 31, 2019
 - 2016 Bond Program Financial Report as of June 30, 2019
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