



## NEW BUSINESS CONTINUED

- **Approved** the tax refund request for overpayment of taxes for Yesenia Jaquez - \$687.79
- **Approved** the renewal of CSP 17-005 Telehealth Services for the period of October 1, 2017 through September 30, 2018, from Teladoc at an estimated monthly expense of \$8,730.
- **Approved** the renewal of CSP 16-003 Elevators and Wheel Chair Lifts-Maintenance & Repair and Yearly Inspections for the period of September 1, 2017 through August 31, 2018, from Elevator Transportation Services, Inc. (primary) and EMR Elevator, Inc. (secondary) at an estimated annual amount of \$200,000.
- **Approved** Board Resolution authorizing to pay Galena Park ISD employees for days missed as a result of the closure of schools due to inclement weather on Friday, August 25, 2017 through September 1, 2017. Furthermore, authorize the Superintendent to pay additional compensation to employees in accordance with the Resolution and Board Policy DEA (LOCAL).
- **Approved** the purchase of Blackboard Web Community Manager from Blackboard Connect for a period of October 1, 2017 through September 30, 2018 via TIPS/TAPS Contract #4022516 for website hosting services.
- **Approved** the purchase of student monitors from Dell Inc. via DIR-SDD-1951, for an estimated amount of \$204,000.
- **Approved** the purchase of student Chromebooks from CDW-G, LLC, via DIR-TSO-3808, for an estimated amount of \$200,000.
- **Approved** the purchase of student computers from CDI Computer Dealers Inc. via TIPS Contract #7012215, for an estimated amount of \$550,000.

## INFORMATION

- 
- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
    - Comparative Tax Collection Report for the period of September 1 – July 31 for fiscal years 2015-2016 and 2016-2017
    - Donation Report for August 2017
  - **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
    - July 2017 Early Head Start Update and Fund 205 Expenditure Report Summary
  - **Terri Moore**, Assistant Superintendent for Communication Services and Professional Development, submitted
    - Galena Park ISD Education Foundation Audit Report