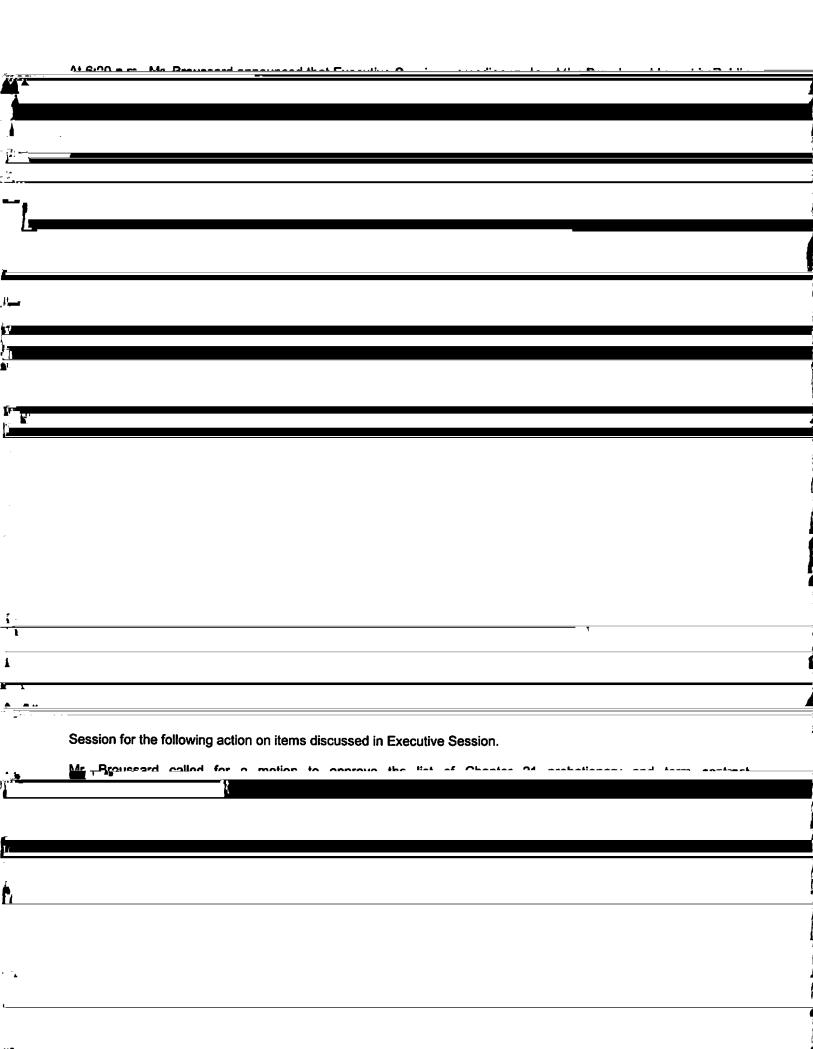
GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING **Regular Meeting** Monday, May 8, 2017 Administration Ruilding of Calone Bork Indonesia Calone District the address of the independent Calone Bork Indonesia Calone Calone Bork Indonesia Calone Bork Indonesia Calone 6:00 PM

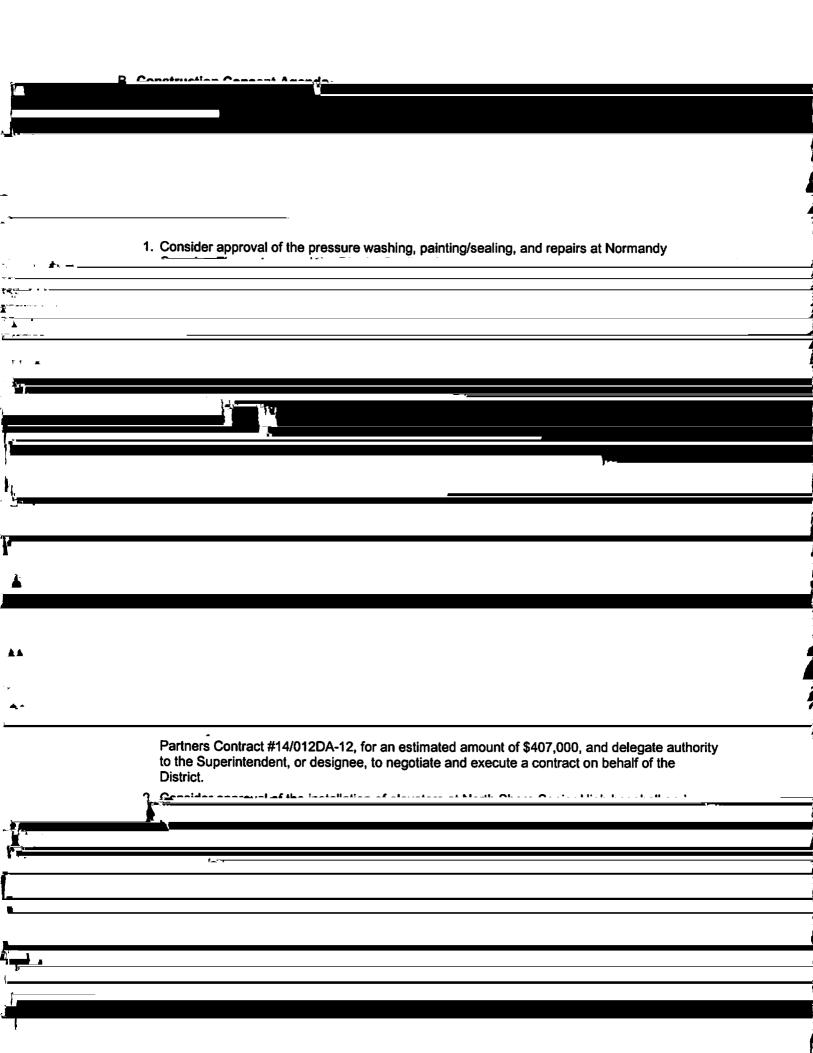


Coach - Dr. Cheryl Green-Sandle

- The North Shore Middle School Math and Science Team participated in the Texas Math and Science Coaches Association State Competition in San Antonio.
 Michelle Chan, Lizbeth Gallegos, Erika Guy, Jennifer Lim, Josue Macias, Cassie Mai, Cecilia Mai and Olivia Riojas
- 3. Chasity Patterson, a senior at North Shore Senior High School, was selected to play in the 2017 McDonald's All-American Game held on March 29th at the United Center in Chicago, Illinois.

AUDIENCE ITEMS: Dru Gutierrez with Precinct One – Commissioner Rodney Ellis' office, presented a Resolution honoring the Trustees for their dedication to education.

REPOR	RTS: Mr. Brouseard introduced Mike Mokey Evecutive Director for Human. Because Caminas wh
presem	ted the following:
	A. Policy BED (LOCAL) Board Meetings: Public Participation is presented for Board of Trustees
	review at first reading by Wanna Giacona, Assistant Superintendent for Human Resource
	Services.
	B. Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences is presented for Board of
	Trustees review at first reading by Wanna Giacona, Assistant Superintendent for Human Resource Services.
	C. Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers is presented for Board of
	Trigtes review at first reading by Manna Ciacona Assistant Superintendent for Human Descured



	Mr. Broussard asked the Board if any item from the Financial Consent Agenda should be removed for separate
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	C. Financial Consent Agenda
	Consider approval of the tax refund request for overpayment of taxes as listed below. Texas Building & Roofing Supplies \$550.70 Children Constant Constant Constant Constant Constant Constant Constant Constant Cons
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GTM Sportswear
J&L Printing
J.A. Davis Advertising
Java Joes Fundraising, LLC
| P Marketing Columns

Lifetouch School Studios, Inc.

Menchie's New Forest Crossing

Old Fashion Candy Co., Inc.
Provine School Pictures, LLC
Right Response First Aid Kits
Scents of Soy
School Spirit Vanding

School Tee Factory
Seitz Fundraising
Something New Fundraising
Sportdecal
Stanton Meats
Strawbridge Studios, Inc.
Sunline Products
Texas Butter Braid Fundraising
The Funding Tree, LLC
TMF Enterprise, LLC
World's Finest Chocolate
Yankee Candle Fundraising

- 11. Consider renewal of CSP 15-010 Tree Removal for the period of June 1, 2017 through March 31, 2018, with Double D Tree Services, at an estimated annual expenditure of \$100,000.
- 12. Consider renewal of CSP 15-018 Athletic Fields Maintenance Services for the period of June 1.

2017 through March 31, 2018, with Professional Grounds Management Services, LLC, at an

