

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

Regular Meeting
Monday, April 11, 2022
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, April 11, 2022, with

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve a 3% midpoint general pay increase for employees tied to the

teacher pay scale.

A motion was made by Ramon Garza and seconded by Norma Hernandez to approve a 3% midpoint general pay increase for employees tied to the teacher pay scale as presented. The motion passed with a vote of 6-0-0.

Environmental Engineering:
Geotech Engineering and Testing
Terracon Consultants, Inc.
Raba Kistner, Inc.

MEP Engineering:
Stanton Engineering Group, LLC
Estes, McClure & Associates, Inc.

Roof Consulting:
BEAM Professionals
Terracon Consultants, Inc.
Amtech Solutions Incorporated

Structural Engineering:

PBK Architects, Inc.
BEAM Professionals

Civil Engineering:
Brooks & Sparks, Inc.
West Belt Surveying, Inc.
Earth Engineering, Inc.

A motion was made by Norma Hernandez and seconded by Ramon Garza 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

School Specialty, LLC
Zhou Medical Solutions, LLC

6. Consider approval for the renewal of RFP 19-002 Athletic Field Maintenance Services for the period of May 1, 2022, through April 30, 2023, with Professional Grounds Management Services, LLC at an estimated annual expenditure of

7. Consider approval for the renewal of RFP 16-013 Truancy & Dropout Prevention and Intervention System for the period of April 25, 2022, through April 24, 2025, with RaaWee Inc. with a total estimated amount of \$200,000.
8. Consider approval of the Interlocal Agreement in the Education Service Center, Region 20 and the PACE Purchasing Cooperative.
9. Consider approval of a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2021-2022 for an estimated annual expenditure of \$80,000.
10. Consider approval of the proposed Budget Amendments for the month of March 2022.
11. The Technology Department is requesting to purchase a 3-year antivirus protection subscription for all district computers for the term September 27, 2022 through September 27, 2025 from SHI Government Solutions, Inc. via Contract # TIPS

of contractu personnel as presented.

employment

A motion was made by

III.

employment contract

was adjourned at 11:47 a.m.

Jeff Miller, President

SECRET

Secretary