

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

Regular Meeting

Tuesday, April 9, 2024

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 Tuesday, April 9, 2024 with the following members present: Vice President, Norma Hernandez; Secretary, Ramon Garza; Trustees: Wanda Heath Johnson, Adrian Stephens, Linda Clark Sherrard, Jose Jimenez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. President, Noe Esparza was absent. Vice President, Norma Hernandez led the meeting in the absence of Mr. Esparza

EXECUTIVE SESSION: At 6:12 p.m. the Board met in Executive Session as authorized by Sections 551.001 through 551.004

Mike McKay, Assistant Superintendent for Operations
Charles Miller, Director for Maintenance
Frank Padilla, HVAC Technician
Lee Ramirez, Senior Director for School Operations
Jose Villatoro, HVAC Lead

C. Student:

winners:

District Spelling Bee Winner: Josiah Zavala, Galena Park Middle School
Elementary Spanish Spelling Bee Winner: Karen Cordero, MacArthur Elementary School
Secondary Spanish Spelling Bee Winner: Melanie Perez, Early College High School

Invitational Spanish Spelling Bee Winner: Diego Camarillo, North Shore Senior High School

2. Galena Park ISD will recognize the Superintendent's Student Advisory Board for their leadership and dedicated service to their schools and community. Members of the Superintendent's Student Advisory Board include:
CTE Early College High School: Danielle Barraza, Alonso Castañeda, Shamari' Depree-Jefferson, Gareth Forbis, Jorge

2. Consider approval of the award of CSP 24-203 for the Tice Elementary School Canopy Addition (Project 111-2023 L220) to Nash Industries, for an estimated amount not to exceed \$195,588.00, including a \$12,250.00 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.
3. Consider approval of the award of CSP 24-202 for the Elevator Refurbishments at Cunningham Middle School, Galena Park Middle School, and Dupont Elementary School (Project 005-2023) to Stark Elevator, LLC, for an estimated

amount not to exceed \$333,375.55, including a \$19,529.00 owner's contingency, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

4. Consider approval of negative Change Order #001 in the amount of \$37,197.37, and authorize final payment to Nash Industries, Inc. for North Shore 10th Grade Glass Replacement (Project 010-2022) with a final construction cost not to exceed \$151,802.63.
5. Consider approval of the sewer line replacement at the Joyce Zotz Education Center (Lifecycle Project L228) by CFI Mechanical, Inc., via Choice Partners contract #22-049MF05 for an estimated amount of \$85,000.
6. Consider ratification of the emergency elevator repair/refurbishment at Galena Park High School (Lifecycle Project L227) by Elevator Transportation Services, Inc., via RFP 22-002 for an estimated amount of \$55,000.
7. Consider ratification of the public address (PA) system at Cunningham Middle School (Lifecycle Project L227) by Firetron

