

Regular Meeting Via Zoom
Monday, August 10, 2020

14705 Woodforest Blvd.
Houston, TX 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting Via Zoom on Monday, August 10, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees: Wilfred J. Broussard, Jr., Wanda Heath Johnson, Noe Esparza, Norma Hernandez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes.

REGULAR MEETING: At 6:13 p.m., Mr. Garza called the meeting to order.

AUDIENCE ITEMS:

Public Comment: Ms. Patricia Thomas submitted a public comment regarding use of the natatorium.

INVOCATION, PLEDGES OF ALLEGIANCE: Norma Hernandez opened the meeting with a prayer, Noe Esparza led the pledge to the American and Texas flags.

3. Consider approval of the Student Code of Conduct for the 2020-2021 school year.

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5. Consider approval of the College Park ISD annual calendar for the 2020-2021 school year.

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Pyramid School Products
Delta Education (School Specialty, LLC)
Shiloh Printing, LLC
The Tree House

11. Consider approval for the renewal of RFP 19-040 Custodial Supplies for the period of September 1, 2020 through August

31, 2021, at an estimated annual expenditure of \$500,000 to vendors listed below:

Buckeye Cleaning Center - Houston

Butler Business Products, LLC

Liberty Office Products

Matera Paper Company, Inc.

Pyramid School Products

12. Consider approval for the renewal of RFP 19-005R Beverage Vending Services for the period of September 1, 2020 through August 31, 2021 from ~~Kourin Dr. Roemer~~ at an estimated annual expenditure of \$75,000

1. Consider approval of the employment of contract lead personnel as presented.

Resolution 2019-01-01-01

Resolved, that the Board of Directors of the City of Chicago, Illinois, do hereby approve the employment of contract lead personnel as presented.

Resolution 2019-01-01-01 passed with a vote of 7-0-0.

The City being no other business before the Board at this time, the meeting was adjourned at 8:00 p.m.

WILLIAM B. BRUCE

William B. Bruce, Secretary

WILLIAM B. BRUCE

Signed in the absence of

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Board Secretary