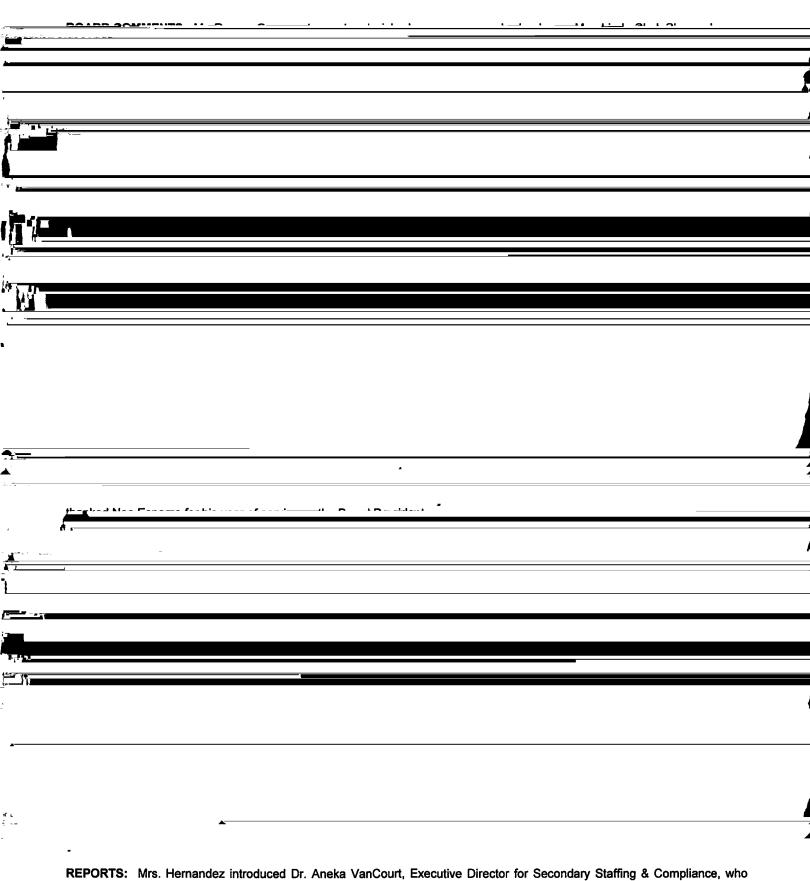
GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

	Regular Meeting Monday, August 12, 2024
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	Houston, TX 77015
	6:00 PM
	The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, August 12, 2024 with the following members present: President, Norma Hernandez; Vice President, Ramon Garza; Secretary, Linda Clark Sherrard;
	Trustees: Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez
	recorded the minutes. Trustee, Adrian Stephens was absent.
	EXECUTIVE REPORTED As EVER - About the Property of the Continue Continue Continue Continue Et 1004



presented the Texas Association of School Board Policy Manual Update 123, and EIC (LOCAL) Academic Achievement Class Ranking as presented for the Board of Trustees review and adoption at first and final reading.

NEW BUSINESS - ACTION:

Mrs. Hernandez asked the Board if there was a motion to approve endorsing the nomination of Tony Hopkins, Friendswood ISD

	 Consider approval of the Galena Park ISD amended list of appraisers for the 2024-2025 school year. Consider approval of the Student Code of Conduct for the 2024-2025 school year.
	6. Consider approval of the District Improvement Plan and Campus Improvement Plans for the 2024-2025 school year
	7 Consider approved of the Bistrict improvements for the 2025 Contract Deputs Program with Harris Counts
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	for the period of Δησυς: 19: 2024, through May 23, 202 <u>5, at an actimated cost not to exceed \$300,000. The approval of</u>	

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Liberty Office Products or Gorilla Office Supplies

MSC Industrial Supply Co

Nasco Education LLC

Pyramid School Products

Quill LLC

Ridley's Vacuum & Janitorial Supply

School Specialty, LLC

Texas Art Supply Company

Unipak Corp.

Zhou Medical Solutions, LLC

21. Consider approval for the renewal of RFP 21-006 Custodial Supplies for the period of September 1, 2024, through August 31, 2025, at an estimated expense of \$500,000 to vendors listed below:

Butler Business Products, LLC

Ferguson Facilities Supply

Imperial Dade Houston

Liberty Office Products or Gorilla Office Supplies

MSC Industrial Supply Co

Pyramid School Products

Quill LLC

Ridley's Vacuum & Janitorial Supply

School Specialty, LLC

Zhou Medical Solutions, LLC

22. Consider approval of the award of RFP 23-001 Pest Management for the period of September 13, 2024, through August 31, 2025, from BUGCO Pest Control, for an estimated annual expenditure of \$150,000.

23. Consider approval for the award to RFP-MA 22-014 General Purchases to recommended vendors on a continuous basis through July 31, 2025, at an estimated annual expenditure of \$500,000.

AnuFlava

BAMA TEYAC

Bull Shirts

Catfish on Wheels

D&J Sports Houston

Formal Fashions, Inc.

Hobo's Sandwich Shop Inc.

Labatt Food Service

Nothing Bundt Cakes - North Shore

OI CHI, Inc. (China Ko)

Pasadena Sporting Goods

Pappas Restaurants

Pizzini's Pizza and Steakhouse, Inc

R and B Eagles Italian Ice

S&R Sport

Saltgrass Steakhouse

Stitch Houston Embroidery

- 24. Consider approval of the resolution declaring the intention to reimburse project expenditures from future bond proceeds.
- 25. Consider adopting the resolution authorizing Ben Pape, Chief Financial Officer, to execute financial transactions with
- 26. Consider adopting the resolution authorizing Ben Pape, Chief Financial Officer, to execute financial transactions with First



