

GALENA PARK INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

Monday, November 4, 2019

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, November 4, 2019 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. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 6:40 pm, President Ramon Garza stated that...

authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

1. Consider approval to pursue the re-issuance of Mr. Ryan Lopez's Teaching Certificate in accordance with

AUDIENCE ITEMS: There were two public comments. Ms. Johnson recognized the District's Licensed Specialist in School Psychology (LSSP), in recognition of LSSP week. Josh Campbell and Drew Scatizzi with CenterPoint Energy presented the District with a check for outstanding performance in the energy efficient program.

BOARD COMMENTS: There were no board comments.

ACADEMIC SPOTLIGHT: Westwood Middle School Student Council member, Hannah Johnson, was named Student of the Month for October.

REPORTS: Mr. Campbell and Drew Scatizzi presented a check to the District for outstanding performance in the energy efficient program.

4. Consider approval of the professional service of DBR Engineering Consultants, Inc., for Administration Building HVAC Upgrades (Project #L061), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$50,000.
5. Consider approval of negative Change Order #1 in the amount of \$445,195.47, and authorize final payment to ~~DeWalt's Construction Company, Inc.~~ for North Shore Elementary Replacement (Project

DLB Books, Inc.
EAI Education
ECS Learning Systems
Edmentum, Inc.

Edmentum Publishing Services / Edmentum School Specialty, Inc.

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Enslow Publishing, LLC
ETA hand2mind
Fisher Scientific Company, LLC
Follett
Frey Scientific/School Specialty, Inc.
Gareth Stevens Publishing
Gateway Printing & Office Supply
Greenhaven Publishing, LLC
Greenwood Publishing dba Heinemann
Hatch, Inc.
Istation
IXL Learning, Inc.
JADE Distributing
Junior Library Guild
KAMICO Instructional Media, Inc.

Kaplan Early Learning Company
Keystone Books & Media
Lakeshore Learning Materials

Lexia Learning Systems, LLC
LitLab

11. Consider approval to add two (2) new Extra Duty Pay Rates for the 2019-2020 school year.

A motion was

documents were presented for information

A. Sophia Giv

B. Elizabeth Lalor, Deputy Superintendent for Educational Support and School Administration presented:

1. Early