

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

Regular Meeting

Monday, November 9, 2020

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

MEETING AGENDA - GALENA PARK INDEPENDENT SCHOOL DISTRICT - Regular Meeting - Monday, November 9, 2020 - 6:00 PM

Mr. Garza asked the Board if any item from the Construction Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Construction Consent Agenda was presented for a motion.

4. Consider approval of the selection of E3 External Solutions, Inc. for Green Valley Elementary WAC Upgrades (District

105-2018) with a final construction cost of \$2,806,073.

2. Consider approval of the selection of VLK Architects, Inc. as the architectural firm for the Summer 2021 Renovations, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate(s) if negotiations should fail.
3. Consider approval of the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District for roofing, structural, restroom improvement, and other miscellaneous 2016 Bond projects to be completed during the summer of 2021.
4. Consider approval of negative Change Order #1 in the amount of \$82,775.66, and authorize final payment to Sterling

Cavendish Square Publishing, LLC
Cengage Learning
Cengage Learning

Davis Publications, Inc.

DLB Books, Inc.
EAI Education

Edgenuity, Inc.
Educational Innovations, Inc.
Enslow Publishing, LLC
Fisher Scientific Company, LLC

Follett
Frey Scientific/School Specialty, Inc.
Gareth Stevens Publishing
Gateway Printing & Office Supply
Greenhaven Publishing, LLC
Heinemann
Junior Library Guild
KAMICO Instructional Media, Inc.
Kaplan Early Learning Company
Keystone Books & Media
Lakeshore Learning Materials
Lee's School Supplies, Inc.
Lone Star Learning
McGraw-Hill School Education, LLC
Mardel, Inc.
Mentoring Minds, LP
Music in Motion
Nasco Education, LLC
National Educational Systems
Office Depot, Inc.
Positive Promotions, Inc.
QEP Professional Books
Really Good Stuff, LLC
Renaissance Learning, Inc.
Saddleback Educational, Inc.
Scholastic
School Specialty, Inc.
SmartSchool Systems, LLC

