

Regular Meeting  
Monday, August 8, 2022  
Administrative 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 Monday, August 8, 2022 with the following members present: President, Adrian Stephens; Vice President, Noe Esparza; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Linda Clark Sherrard and Dr. John Moore. Superintendent of Schools.

Elizabeth Valdez recorded the minutes. Herbert Alexander Sanchez was absent.

**PUBLIC HEARING:** At 5:57 p.m., Mrs. Stephens called the Public Hearing to order and introduced Mrs. Holli Malloy, Assistant Superintendent for Curriculum & Instruction & Professional Development, provided the Annual Performance Report of the District's Optional Flexible School Day Program (OFSDP) for the 2021-2022 school year. She reviewed the purpose of the program and the application for the 2022-2023 school year. This is a Texas Education Agency requirement.

The Public Hearing was adjourned at 5:59 p.m.

**REGULAR MEETING:** At 6:00 p.m., Mrs. Stephens called the meeting to order. Linda Sherrard opened the meeting with a prayer. North Shore Senior High School Airforce JROTC presented the pledges to the American and Texas flags.



administration of the RFP#19-017 at an estimated expenditure of \$350,000. The annual expenditure may increase based on the utilization of contracted services.

2. Consider approval of the amendment to the Nita Lowery Cycle 11, Year 1 CCLC/ACE written agreement with Harris County Department of Education in which they awarded an additional \$19,900 to cover the 2021-2022 payroll expenses incurred during the 2021-2022 school year at Cobb 6<sup>th</sup> Grade Campus and Havard Elementary School.
3. Consider approval of the written agreement with Harris County Department of Education in which they will allocate \$80,000

4. Consider approval of the written agreement with Harris County Department of Education in which they will allocate \$403,500 to Galena Park ISD for three programs from July 1, 2022, through July 31, 2023, upon award of the grant and we will pay HCDE \$5,000 from each campus grant for the evaluation component.

4. Consider approval of the written agreement with Harris County Department of Education in which they will allocate \$403,500 to Galena Park ISD for three programs from July 1, 2022, through July 31, 2023, upon award of the grant and we will pay HCDE \$5,000 from each campus grant for the evaluation component.

Consider approval of the purchase of an annual software license for a hallway for the term of September 1, 2022, through

Pyramid School Products  
Quill LLC  
Ridley's Vacuum & Janitorial Supply  
School Health Corporation  
School Specialty, LLC  
Texas Art Supply Company  
The Tree House, Inc  
Unipak Corp.  
Zhou Medical Solutions, LLC

17. Consider approval of the award for RFP-MA 22-014 General Purchases to recommended vendors and delegate authority to the Superintendent, or designee, to negotiate and execute contracts with qualifying vendors on a continuous basis

1st Choice Restaurant Equipment & Supply LLC  
2 Broke Cajuns Smoke House BBQ LLC  
M... .. LLC

The Honey Baked Ham Company, LLC  
J.R., Inc.  
Junior Library Guild  
Keystone Books and Media, Inc.  
LD Products, Inc.  
Leapin' Leotards Ltd.  
Ines M Sapp  
Lectorum Publications, Inc  
M&A Technology, Inc.  
Meteor Education, LLC  
Middleton Supermarket  
Nasco Education LLC  
NORTH SHORE STEEL  
North Star Editions, Inc.  
Pacific Learning, Inc  
Peter Piper Pizza  
Rainbow Books, Inc.  
Rosen Classroom OR Rosen Digital OR Powerkids Press OR Jackdaw Publications  
Speed Stacks, Inc  
Stark Bros Beef Shop  
Steve Weiss Music Inc.  
Summit Sportswear Inc.  
Super Duper Publications  
TACOLAND MANAGEMENT LLC  
US Games  
Wallisville Dry Clean Super Center  
West Music Company, Inc.  
Wolf's Hamburgaers

10/28/2011 1:00 PM 10/28/2011 1:00 PM Master Control Agreement for Software Support and Maintenance Agreement for

6. Comparative Tax Collection Report for the Period of September 1 through September 30 for fiscal years 2020-2021 and 2021-2022

7. Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2022-2023

8. 2016 Program Financial Report as of June 30, 2022

B. Elizabeth Lalor, Deputy Superintendent for Education

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SW's Expenditure Review

