

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

Regular Meeting
Monday, October 10, 2022
Administration 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, October 10, 2022 with the following members present: President, Adrian Stephens; Secretary, Norma Hernandez; Trustees: Wanda Heath Johnson, Ramon Garza, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Vice President, Noe Esparza; and Trustee, Herbert Alexander Sanchez were absent.

~~**EXECUTIVE SESSION:** At 5:51 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.004~~

- A. **Section 551.071 Attorney/Client Consultation - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.**
- B. **Section 551.074 Personnel - Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.**
 - 1. Consider Board Member responsibilities.
 - 2. Consider Superintendent responsibilities.
- C. **Section 551.076 Deliberation Regarding Security Devices - The deployment, or specific occasions for implementation, of security personnel or devices.**
 - 1. Discuss school security update.

ACADEMIC SPOTLIGHT: Mrs. Holli Malloy, Assistant Superintendent for Curriculum & Instruction and Professional Development presented the Spotlight.

REPORTS: Mrs. Stephens introduced Harold Sonny" Fletcher III, Senior Director for Facilities Planning and Construction, who provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mrs. Stephens asked the Board if there was a motion to approve to hire one new position for the 2022-2023 school year.

A motion was made by Wanda Johnson and seconded by Linda Shepard to approve to hire one new position as presented

The motion passed with a vote of 5-0-0.

Mrs. Stephens asked the Board if there was a motion to approve to advance hire up to 50 highly-qualified teachers for the

3. Consider approval of the cooling tower refurbishment at North Shore Middle School (Lifecycle Project L181) by Air Conditioning Innovative Solutions, Inc., via Tips/Taps Contract #200201, for an estimated amount of \$100,000.
4. Consider approval of the award of CSP 23-203 for the MacArthur Elementary School HVAC Replacement (Project 107-2022) to AMS of Houston, LLC for an estimated amount of \$2,839,667, including a \$135,000 owner's contingency, and

delegate authority to the Superintendent, or designee, to negotiate and execute a contract with the selected company.

A motion was made by Ramon Garza and seconded by Wanda Johnson to approve the Construction Consent Agenda as

presented. The motion passed with a vote of 5-0-0.

Mr. Stephens asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item

ECS Learning Systems
Empowering Writers, LLC
Encore Data Products, Inc.
Escue & Associates
ExploreLearning, LLC
Fisher Scientific Co. LLC
Florida Virtual School
Garrett Book Company
Gateway Printing & Office Supply, Inc.
GF Educators, Inc.
Gibbs Smith Education
Gumdrop Books
Heinemann
Houghton Mifflin Harcourt Publishing Company
Integral Mathematics, Inc.
IXL Learning, Inc.
Lynx Learning, Inc.

KAMICO Instructional Media, Inc.
Kaplan Early Learning Company
Khan Academy Learning Materials

Lead4ward, LLC
Learning A-Z, LLC
Lectorum Publications, Inc.
Lexia Learning Systems LLC
Lone Star Learning
Mackin Educational Resources
Math GPS, LLC
McGraw-Hill LLC
MobyMax, LLC
Music in Motion Inc.
Nasco Education LLC
Perma-Bound Books
Positive Promotions, Inc.
QEP Professional Books
Quill LLC
Rally! Education
Really Good Stuff, LLC
Renaissance Learning Inc
Savvas Learning Company LLC
School Specialty, LLC
Seidlitz Education, LLC
Sirius Education Solutions
Speed Stacks, Inc
Super Duper Publications
Superior Text, LLC
Supporting Science, Inc.

A motion was made by Norma Hernandez and seconded by Linda Sherrard to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-0.

INFORMATION: The following documents were presented for information:

A. Sonya Haidusek-Nlazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for September 2022
2. 2016 Bond Program Financial Report as of August 31, 2022
3. Comparative Tax Collection Report for the period of September 1 through July 31 for fiscal years 2020-2021 and 2021-2022

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

1. Early Head Start Policy Council Meeting Minutes from August 2022

There being no other business before the Board at this time, the meeting was adjourned at 6:39 p.m.



Adrian Stephens, President

ATTEST: 

Norma Hernandez, Secretary 