

**GALENA PARK INDEPENDENT SCHOOL DISTRICT**  
**MINUTES OF THE BOARD MEETING**  
Regular Meeting  
Tuesday, October 10, 2023  
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 Tuesday, October 10, 2023

**D. Student:**

1. Galena Park ISD will recognize Kayleen Serrano, Cunningham Middle School eighth grader, for being named a

~~Master/Head Courtroom Death With This (DAMP) national finalist~~

**BOARD COMMENTS:** Wanda Johnson, stated that if anyone went out trick or treating to please be careful, be safe, and have a Happy Halloween. Jose Jimenez recognized Kayleen Serrano for her essay he stated that he read her essay and he is very

proud of her work.

**ACADEMIC SPOTLIGHT:** Dr. Kareen Brown, Director for College Readiness and Advanced Academics, presented the Spotlight.

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

**NEW BUSINESS – ACTION:**

~~Mrs. Hernandez asked the Board if there was a motion to approve adopting the resolution establishing Maintenance and~~

2. Consider approval of negative Change Order #001 in the amount of \$83,806.66, and authorize final payment to Mar-Con Services, LLC., for Galena Park High School – Roadway and Utility Relocation (Project 002.3-2017) with a final construction cost not to exceed \$3,668,039.94.
3. Consider approval of the HVAC refurbishment for the GPISD Athletic Complex home-side fieldhouse and film room (Lifecycle Project L206) by CFI Mechanical, Inc., via Choice Partners Contract #22/049MF-05, for an estimated amount not to exceed \$150,000 and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.
4. Consider approval of the HVAC replacement for the GPISD Athletic Complex Natatorium locker rooms (Lifecycle Project L205) by CFI Mechanical, Inc., via Choice Partners Contract #22/049MF-05, for an estimated amount not to exceed \$115,000 and delegate authority to the Superintendent, or designee, to negotiate and execute a contract.

A motion was made by Wanda Johnson and seconded by Jose Jimenez to approve the Construction Consent Agenda as presented. The motion passed with a vote of 5-0-0.

was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

1. Consider approval of the proposed Budget Amendments for the month of September 2023.

Kaplan Early Learning Company  
Lakeshore Learning Materials  
Lead4ward, LLC  
Learning A-Z, LLC  
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  
Reading Partners, Inc.

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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  
Texas Art Supply Co  
Textbook Warehouse  
The Master Teacher, Inc.  
The Rosen Publishing Group Inc.  
US Games  
Vista Higher Learning, Inc.  
Voyager Sopris Learning, Inc.

5. Consider approval of the purchase of the online subscriptions for RAZ Plus for the term of October 25, 2023, through October 25, 2024, from Learning A-Z via RFP #21-007 at an estimated amount of \$335,000.
6. Consider approval of the Interlocal Agreement with Region 18 Education Service Center, for services related to the Texas Teacher Evaluation and Support System (T-TESS), for the term of October 11, 2023, through August 31, 2024, at an estimated amount of \$20,000.
7. Consider approval of the Interlocal Agreement with Gulf Coast Local Workforce Board for Child Care Local Match

There are no other business days this time. It's 10:10

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*Handwritten scribbles and marks*

*Small handwritten mark*