

GALENA PARK INDEPENDENT SCHOOL DISTRICT

Regular Meeting
Monday, December 12, 2022

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, December 12, 2022 with the following members present: President Adrian Stephens; Vice President Noe Esnarza; Secretary Norma Hernandez;

Trustees: Herbert Alexander Sanchez, Linda Clark Sherrard and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustees: Wanda Heath Johnson and Ramon Garza were absent.

EXECUTIVE SESSION: At 5:51 p.m., the Board met in Executive Session as authorized by Sections 551.001 through 551.084, et seq of the Texas Government Code pursuant to:

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

Mrs. Stephens then introduced Harold "Carmy" Fletcher III, Senior Director for Planning and Construction, who provided a 2016

Mrs. Stephens asked the Board if there was a motion to approve revisions to district policy EIC (LOCAL) Academic Achievement Class Rank at first and final reading.

A motion was made by Noe Esparza and seconded by Herbert Sanchez to approve the revisions to district policy EIC (LOCAL) as presented. The motion passed with a vote of 5-0-0.

4. Consider approval of the purchase of the 3-year renewal for LaserFiche from DocuNav Solutions for the term of December 13, 2022, through August 31, 2025, from DocuNav Solutions via DIR-CPO-4449 at an estimated amount of \$180,000.
5. Consider approval of the purchase of equipment to upgrade the Data Center network core and Administration Building network for the term of December 13, 2022, through August 31, 2023, from Netsync Network Solutions via DIR-TSO-4167,

6. Consider approval of the purchase of replacement sound systems for Williamson Elementary School and Sam Houston Elementary School (Lifecycle Project L189) from FireTron, Inc., via TIPS contract #210304, for an estimated amount of \$100,000.
7. Consider approval for the award of RFP 23-003 Middle School Serving Lines for the period of December 13, 2022, through November 30, 2023, with Ace Mart Restaurant Supply Company for an estimated expenditure of \$200,000.
8. Consider approval of the proposed Budget Amendments for the month of November 2022.

A motion was made by Linda Sherrard and seconded by Noe Esparza 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-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:

1. Donation Report for November 2022
2. Tax Collection Report for October 2022
3. 2016 Bond Program Financial Report as of October 31, 2022

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

1. 2022-2023 Gifted and Talented Enrollment Report