BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 6 • January 14, 2019

BOARD RECOGNITION

• Dr. Angi Williams

Pastor Harold Payne of Truth Church, for being an exceptional volunteer at Dr. Shirley J. Williamson Elementary School.

Zachary Fade, Director of Energy Management and Utility Services, for receiving the 2018 Top Performer Award: Highest Saver for a frst time participant in the CenterPoint Energy Score Lite Program. The North Shore Mustangs

Class 6A, Division I State Final Playof on Saturday, December 22, 2018 at AT&T Stadium. The North Shore Mustangs are now the 2018 6A Division I Football State Champions! This is North Shore's third football state championship and frst national championship.

• Harold Fletcher, Director for New Facilities and Planning, provided

the Competitive Sealed Proposal (CSP) method of project

at Woodland Acres Middle.

• **Approved** the selection of S. Chu Architects, Inc. as the architectural frm for the Woodland Acres Middle Roof Replacement, and delegate

a contract with the selected frm, or alternate(s) if negotiations should fail.

• Approved the Design-Build method of project delivery/contract

Green Valley Elementary.

CONSENT AGENDA CONTINUED

Letsos Company, Choice Partners, HVAC, Plumbing, Electrical Repair & Install, \$250,000 Quality Hardwood Floors, Inc., BuyBoard, Gym Floor Replace,

Sea-Breeze Roofng, Inc., Choice Partners, Roofng Repair &

Specialty Supply & Installation LLC, BuyBoard, Bleacher Purchase and Install, Mover Systems & Basketball Goal

Tandus Centiva US LLC, Choice Partners, Carpet/Flooring

TDIndustries Inc., National IPA, HVAC, Electrical & Plumbing,

Chemical Treatment & Acidizing of HVAC Systems, \$250,000

- Approved
 Deports for
 - Reports for fscal year ended August 31, 2018, as presented.

• Approved

December 2018.

• Approved period of February 1, 2019 through January 31, 2020, from Proven Construction Services (primary), Floors2Adore and TSG Industries, LLC (secondary) at an estimated annual amount of \$150,000.

• Approved

& Sidewalks for the period of February 1, 2019 through January 31, 2020, from Brooks Concrete, Inc.(primary) and G.W. Phillips Concrete Construction, Inc. (secondary) at an estimated annual amount of \$350,000.

- **Approved** the award of RFP 18-018 Bat Removal, Exclusion, and Prevention Services, beginning January 15, 2019 through January 31, 2021, for the initial contract term of two (2) years, with the option to renew for two (2) additional one-year terms for an estimated annual expenditure of \$125,000 with Commercial Bat Control.
- Sonya George, Deputy Superintendent for Operational Support/ Chief Financial O f cer, submitted

2016 Bond Program Financial Report as of November 30, 2018

September 1, 2018 through November 30, 2018

Comparative Tax Collection Report for the period of September 1 through November 30 for fscal years 2017-2018 and

• Kenneth Wallace, Deputy Superintendent for Educational Support