

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, May 8, 2017**

Administration Building of Galena Park Independent School District, the address of which is 44705 West Mustang

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, May 8,

At 9:00 a.m. Mr. Rousseard announced that Executive C

Session for the following action on items discussed in Executive Session.

Mr. Rousseard called for a motion to approve the list of Chapter 24 probationers and term contract

Coach – Dr. Cheryl Green-Sandle

2. The North Shore Middle School Math and Science Team participated in the Texas Math and Science Coaches Association State Competition in San Antonio.
Michelle Chan, Lizbeth Gallegos, Erika Guy, Jennifer Lim, Josue Macias, Cassie Mai, Cecilia Mai and Olivia Riojas
3. Chasity Patterson, a senior at North Shore Senior High School, was selected to play in the 2017 McDonald's All-American Game held on March 29th at the United Center in Chicago, Illinois.

AUDIENCE ITEMS: Dru Gutierrez with Precinct One – Commissioner Rodney Ellis' office, presented a Resolution honoring the Trustees for their dedication to education.

REPORTS: Mr. Broussard introduced Mike McKay, Executive Director for Human Resource Services, who

presented the following:

- A. Policy BED (LOCAL) Board Meetings: Public Participation is presented for Board of Trustees review at first reading by Wanna Giacona, Assistant Superintendent for Human Resource Services.
- B. Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences is presented for Board of Trustees review at first reading by Wanna Giacona, Assistant Superintendent for Human Resource Services.
- C. Policy DNA (LOCAL) Performance Appraisal: Evaluation of Teachers is presented for Board of Trustees review at first reading by Wanna Giacona, Assistant Superintendent for Human Resource

1. Consider approval of the pressure washing, painting/sealing, and repairs at Normandy

Partners Contract #14/012DA-12, for an estimated amount of \$407,000, and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District.

Consider approval of the installation of slushers at North Green Street that will be used

Mr. Broussard asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

C. Financial Consent Agenda

1. Consider approval of the tax refund request for overpayment of taxes as listed below.
Texas Building & Roofing Supplies \$550.70
Chalk Creek Co. \$600.00

2. Consider approval of the sale and acquisition of the property located at 16-047-504-001.

GTM Sportswear
J&L Printing
J.A. Davis Advertising
Java Joes Fundraising, LLC
PR Marketing Solutions

Lifetouch School Studios, Inc.
Mega Sportswear/Graduate Sales

Menchie's New Forest Crossing
North Houston Athletics

Old Fashion Candy Co., Inc.
Provine School Pictures, LLC
Right Response First Aid Kits
Scents of Soy
School Spirit Merchandise

School Tee Factory
Seitz Fundraising
Something New Fundraising
Sportdecal
Stanton Meats
Strawbridge Studios, Inc.
Sunline Products
Texas Butter Braid Fundraising
The Funding Tree, LLC
TMF Enterprise, LLC
World's Finest Chocolate
Yankee Candle Fundraising

11. Consider renewal of CSP 15-010 Tree Removal for the period of June 1, 2017 through March 31, 2018, with Double D Tree Services, at an estimated annual expenditure of \$100,000.
12. Consider renewal of CSP 15-018 Athletic Fields Maintenance Services for the period of June 1,

2017 through March 31, 2018, with Professional Grounds Management Services, LLC, at an

