

GALENA PARK INDEPENDENT SCHOOL DISTRICT MINUTES OF THE BOARD MEETING

Regular Meeting

Monday, June 8, 2020

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 Via Zoom on Monday, June 8, 2020 with the following members present: President, Ramon Garza; Vice President, Jeff Miller; Trustees: Wilfred J. Broussard, Jr., Noe Esparza, Norma Hernandez and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. Secretary, Adrian Stephens and Trustee, Wanda Heath Johnson were absent.

CALL TO

4. Consider approval of the increase in purchases of Chromebook charging carts from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, from \$150,000 to \$400,000.
5. Consider approval of the increase in purchases of Lenovo Chromebooks from FireFly Computers, LLC, via BuyBoard Contract #579-19 or CDW Government LLC, via The Interlocal Purchasing System (TIPS) Contract #180306, from \$1,500,000 to \$2,700,000.
6. Consider approval of the increase in purchases of computers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763 or from Prime Systems, via BuyBoard Contract #579-19, from \$900,000 to \$1,900,000.
7. Consider approval of the purchase of Dell Servers from Dell Marketing LP, via the Texas Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$200,000.
8. Consider approval of the purchase of a Data Center Firewall from Presidio Networked Solutions Group, LLC, via the Texas Department of Information Resources Contract #DIR-TSO-4167, for a three-year term at an estimated cost of \$350,000.
9. Consider approval of the purchase of three replacement mowers from Professional Turf Products, LP, via BuyBoard Contract #611-20, for an estimated amount of \$110,000.
10. Consider approval of the 1.5% of midpoint general pay increase for all employees.
11. Consider approval of the proposed Budget Amendments for the month of May 2020.
12. Consider approval of the Compensation Plan for the 2020-2021 school year.

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

REPORT: Mr. Garza introduced a 2016 Bond Program construction update. who provided

INFORMATION: The following documents were presented for information:

Sonya George, Deputy Superintendent for Operational Support/Chief Financial Officer presented:

1. The 2016 Bond Program Financial Report as of April 30, 2020
2. Comparative Tax Collection Report for the period of September 1 through April 30 for fiscal years 2018-2019 and 2019-2020

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

3. Early Head Start Update and Fund 205 Expenditure Report Summary

There being no other business before the Board at this time, the meeting was adjourned at 6:25 p.m.



Ramon Garza, President

ATTEST:

