

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**

Regular Meeting

Monday, January 11, 2021

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 Monday, January 11, 2021 with the following members present: President, *[Redacted]*; Vice President, Jeff Miller; Secretary, Adrian Stephens; Trustees:

[Redacted] Wilfred L. Bruggard, Jr., *[Redacted]*; Wade Heath, *[Redacted]*; Alex Escame, *[Redacted]*; Norma Hernandez and Dr. John Mann, Superintendent of

4. Noe Esparza thanked everyone for the well wishes and all of the gifts. They were thoughtful and very much appreciated. It
is a honor to have on the board

5. Herbert Sanchez extended a thank you to the community, the staff members, for everyone that sent a gift thank you.

3. Consider approval of the Amendment to the Interlocal Agreement with Harris County to receive funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the Fixed Line Internet Program (FLIP) and authorize the Superintendent, or designee, to execute the amended agreement.
4. Consider approval of the purchase of Lightspeed Relay licenses for district computers from CDW Government LLC via The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #180503, for the fiscal year ending August 31, 2021 at an estimated amount of \$120,000.

BJ's Park & Recreation Products via Buyboard contract# 592-19 at an estimated amount of \$75,000.

6. Consider approval of the award of RFP 21-001 Perimeter Security Fencing and Gates, beginning January 12, 2021 through February 1, 2023 for the initial contract term of two (2) years with the option to renew for three (3) additional one-year