

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, May 13, 2019**

Galena Park Independent School District, the address of which is 44705 Woodforest Blvd, Houston

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, May 13, 2019 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary,

commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.

B. Resolution:

1. Galena Park ISD will recognize Elena Gonzalez for being an outstanding parent volunteer at Cleveland

C. Special:

1. Galena Park ISD will recognize the North Shore Senior High School Criminal Justice Students for an outstanding performance at the Texas Public Service Association (TPSA) Criminal Justice State Contest.

The TPSA Criminal Justice State Contest allows students to experience real world simulated scenarios

Ms. Johnson asked the Board if there was a motion to approve the change order in the amount of \$126,222 for the North Shore Senior High 10th Grade Center – Addition (Project 004-2016), increasing the total contract with Drymalla Construction

~~in the amount of \$126,222~~

motion passed with a vote of 4 -0-1. Mr. Garza abstained.

Ms. Johnson asked the Board if there was a motion to approve the increase in scope of \$111,000 with Jamail & Smith Construction I R as a Job Order Contractor for the Portable Building Relocation from Galena Park Elementary via RivBoard

B. Construction Consent Agenda

1. Consider approval of the expansion of Rice & Gardner Consultants, Inc., contract for Program Management Services of the Summer 2019 Renovations, and delegate authority to the Superintendent or designee to negotiate and execute a contract on behalf of the District

Phase 1, as presented by PBK Architects, Inc.

2. Consider approval of the selection of P. Olin Architects, Inc. as the architectural firm for the

Department of Information Resources Contract #DIR-TSO-3763, for an estimated amount of \$600,000.

4. Quarterly Investment Report for the Period of December 1, 2018 through February 28, 2019

B. **Richard Wallace**, Deputy Superintendent for Educational Support and School Administration, presented:

1. Early Head Start Policy Council Meeting Minutes - March 2019
2. Early Head Start Update

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