

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

Regular Meeting

Monday, August 13, 2018

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, August 13, 2018 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Dawn Fisher, and Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes. ~~Adrian Sanchez was absent.~~

5:26 - President Wanda Heath Johnson

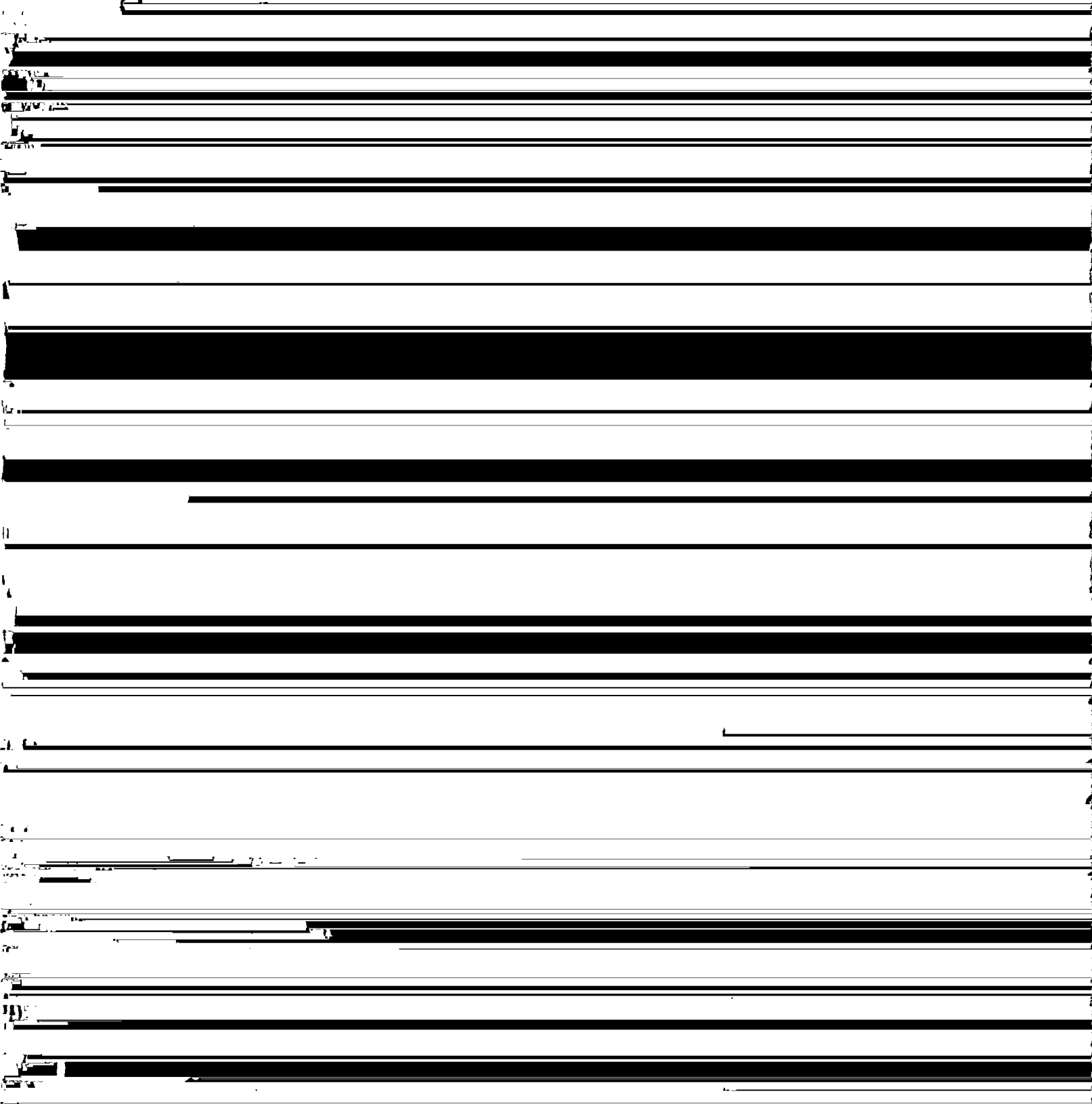
RECOGNITION: Dr. Williams and Wanda Johnson recognized the following:

- 1. New Board officers for the 2018-2019 school year
- 2. Jeff Miller as Board President for the 2017-2018 school year – He was presented with a gavel/plaque

AUDIENCE ITEMS: There were no audience items.

BOARD COMMENTS: There were no board comments

REPORTS:



1. Consider approval of the change order in the amount of \$189,618 for the North Shore Middle School track replacement (Project 042.1-LC-2017), increasing the total contract with Hellas Construction, Inc. to \$418,318.

13. Consider approval of the contract between the District and American Logistics Company, L.L.C. (ALC) from September 4, 2016 through September 3, 2017 for an estimated annual amount of \$40,000.

16. Consider approval of the contract between the District and the State of Utah, School Districts, et al. for the purchase of cooperative purchasing (NetWork) (CPS) Contract Number R150705 for an estimated amount of \$17,000.

17. Consider approval of the purchase of new equipment to be used in the District's Maintenance Shop for the 2017-2018 fiscal year as presented.

Alpha Foods Company, Inc., \$186,340.00
C.C. Co. Co., \$92,500.00

Ramon Garza, Secretary