

GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING

Regular Meeting
Monday, June 10, 2019

Texas 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, June 10, 2019 with the following members present, to-wit: President, Wanda Heath Johnson; Vice President, Wilfred J. Broussard, Jr; Secretary, Ramon Garza; Trustees: Jeff Miller, Minnie Rivera, Adrian Stephens and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

At 4:28 p.m. President Wanda Heath Johnson stated that a quorum was present and the Board would meet in Executive

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

A. Business:

1. Galena Park ISD will recognize Tyree Horn and Anissa Lewis of Houston Methodist, DeBakey Heart & Vascular Center for their outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.

B. Parent:

1. Galena Park ISD will recognize Diana Bering for being an outstanding volunteer at Tice Elementary.

C. Student:

1. Galena Park ISD will recognize the following seventh grade students who received recognition in the Duke Talent Identification Program (TIP).
Duke TIP identifies groups of students who have demonstrated advanced attitudes on a grade-level

assessment. These students earned a composite score of 18 or higher, which is above the national average of recent high school graduates:

Cunningham Middle School – Juliana Araiza Soto, Veronica Gonzales, Qaswa Khan, Derek Munoz, Isabella Ramos, Kalish Smith and Adalath Soto

A motion was made by Jeff Miller and seconded by Minnie Rivera to approve the contract as presented. The motion passed with

Order of 5 to 4. ~~Baron Gomez abstained~~

Mr. Johnson asked the Board if there was a motion to approve change order #1 in the amount of \$52,470 for the Colson Park

Elementary Replacement (Project 104-2016) increasing the total contract with Satterfield & Pontikes Construction, Inc. to

B. Construction Consent Agenda

1. Consider approval of the Electrical Service Relocation at the Galena Park ISD Athletic Complex Leased by North Shore Little League (Project 823-LC-2017), and authorize final payment to Pfeiffer & Son, LTD, with a final construction cost not to exceed \$82,600.
2. Consider approval of the release of retentions in the amount of \$224,464 to Garza Construction

Company, for the Woodland Acres Elementary – Replacement (Project 110-2016).

A motion was made by Jeff Miller and seconded by Ramon Garza to approve the Construction Consent Agenda as presented. The motion passed with a vote of 6-0-0.

Ms. Johnson asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item

