GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Special Meeting
Thursday, September 16, 2021
Administration Building of Galena Park Independent School District
14705 Woodforest Blvd.
Houston, TX 77015
5:10 PM

The Board of Trustees of Galena Park Independent School District met for a Special Meeting on Thursday, September 16, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees:

recorded the minutes. Herbert Alexander Sanchez was absent.

PUBLIC HEARING: At 4:55 p.m., Mr. Miller called the Public Hearing to order and introduced Ms. Barbara Garrett, Director of

Mr. Miller asked the Board if any item from the Financial Consent Agenda should be removed for separate vote. No item was requested for separate vote, and the Financial Consent Agenda was presented for a motion.

A. **Financial Consent Agenda:**
1. Consider approval to renew the Blackboard Web Community Manager Agreement from Blackboard Inc. for the period of October 1, 2021, through September 30, 2022, via TIPS/TAPS Contract #210101 at an estimated amount of $110,000.

2. Consider approval of the purchase of Guided Reading Bookroom textbooks for the term of September 1, 2021, through August 31, 2022, from Steps to Literacy via Buyboard Contract #573-18 at an estimated amount of $200,000.
3. Consider approval of the purchase of Benchmark Assessment System kits for the term September 1, 2021, through August 31, 2022, from Heinemann, via Southeast Texas Purchasing Coop Contract #20201002 at an estimated cost of $60,000.
4. Consider approval of the renewal of the Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2021, through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated annual expenditure of $350,000.
5. Consider approval of the purchase of mechanical contracting, electrical, and plumbing services for the term of September 1, 2021, through August 31, 2022, from She Services Inc. via Choice Partners Contract #16/006MC-07 at an estimated annual...

21. Consider approval of the renewal of Con-SmartNet maintenance for the term of September 1, 2021, through August 31, 2022, from Presidio Network Solutions Group, LLC via DIR-TSO-4167 at an estimated amount of $65,000.

22. Consider approval of the renewal proposal from Texas Political Subdivisions Joint Self-Insurance Fund to provide Workers' Compensation Insurance for the coverage term of October 1, 2021, through September 30, 2022, for an annual premium of $1,020,005.

23. Consider approval of delegation of authority to the Superintendent and/or designee to approve a natural gas supply contract with a gas provider on the District's behalf.

A motion was made by Noe Esparza and seconded by Wanda Johnson to approve the Financial Consent Agenda as presented. The motion passed with a vote of 5-0-1.

INFORMATION: The following documents were presented for information:

A. **Sonya Haidusek-Niazy, Chief Financial Officer/Deputy Superintendent for Operational Support, presented:**
1. Donation Report for August 2021
2. Comparative Tax Collection Report for the period of September 1 through July 31, for fiscal years 2019-2020 and 2020-2021