

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

Monday, January 9, 2017
Administration Building
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Workshop and Regular Meeting on Monday, January 9, 2017 with the following members present, to wit: President Wilfred J. Brunsard, Jr.

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RECOGNITION: Dr. Williams and Wilfred Broussard recognized the following:

A. Special Recognition

1. Galena Park ISD recognized Meira Medina, a volunteer at Normandy Crossing Elementary.

2. Sherbonda Johnson, Senior Director of Student Services

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authority to the Superintendent, or designee, to negotiate and execute a contract with the selected firm, or alternate, if negotiations should fail.

4. Consider approval of the award of RFQ 17-007 for information technology, security, and public address consulting services for the 2016 Bond Projects, and/or other projects the District deems necessary, to True North Consulting Group, LLC.
5. Consider approval of the Competitive Sealed Proposal (CSP) method of project delivery/contract award, which will provide the best value to the District, for roofing, structural, and other miscellaneous 2016 Bond projects to be completed during the summer of 2017 at the following District facilities:
Cimarron Elementary

MacArthur Elementary
Williamson Elementary
North Shore Middle
North Shore 9th Grade Center
North Shore Senior High
Zotz Education Center

Maintenance Facility

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9. Consider approval of the Sale and execution