

**GALENA PARK INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE BOARD MEETING**

Regular Meeting

**Monday, April 10, 2017**

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, April 10, 2017 with

The following members present to with President Wilfred L. Brownard, Jr.; Vice President Jeff Miller; Secretary Wanda Heath

**AUDIENCE ITEMS:** There were no audience items.

**BOARD COMMENTS:** Wanda Johnson wished everyone a Happy Easter.

**ACADEMIC SPOTLIGHT:** Holli Malloy, Executive Director for Curriculum & Instruction, presented the Spotlight.

**REPORTS:** Mr. Broussard introduced Wanna Giacona, Assistant Superintendent for Human Resource Services, who presented the Texas Association of School Boards Localized Policy Update 107 for a review at first reading.

**NEW BUSINESS – ACTION:**

Mr. Broussard asked the Board if there was a motion to approve the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 6, 2017 election.

A motion was made by Jeff Miller and seconded by Wanda Johnson to approve the Certification of Unopposed Candidates and approve the Order of Cancellation for the May 6, 2017 election as presented. The motion passed unanimously.

**CONSENT AGENDAS – ACTION:** So that audience member might better understand the Consent Agenda process, Mr. Broussard stated that the Board members receive Agenda Items prior to each Board meeting and are given adequate time to go through each Agenda Item thoroughly and to ask questions of the staff, if needed.

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

Mr. Broussard 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.

**C. Financial Consent Agenda**

1. Consider approval for the purchase of Elementary ELA instructional materials utilizing Instructional Materials Allotment Funds, an estimated cost of \$4.4 million. Purchase of State Board adopted

- instructional materials are not subject to the competitive purchase requirements of TEC 44.031
2. Consider approval of the proposed Budget Amendments for the month of March 2017.
  3. Consider approval of the sale and execution of the resale deed for \$5,000 to purchase Tract 1: Lots 35 and 36, Block 47, Fidelity Addition.
  4. Consider approval of the tax refund request for overpayment of taxes as listed below

Ferguson Enterprises, Inc \$1,972.97  
Romar Pipe & Rail Co \$5,143.35  
Magellan Pipeline Co \$951.11  
CoreLogic \$2,509.24

5. Consider approval for the renewal of CSP 15-014 for Fire Alarm System-Testing, Replacement Parts,

There being no other business before the Board at this time, the same adjourned at 6:27 p.m.

Wilfred G. Broussard, Jr., President

WGB