

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

Regular Meeting

Monday, August 9, 2021

Administration Building of Galena Park Independent School District

14705 Woodforest Blvd.

Houston, TX 77015

6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, August 9, 2021, with the following members present: President, Jeff Miller; Vice President, Adrian Stephens; Secretary, Noe Esparza; Trustees: Ramon Garza, Norma Hernandez, Herbert Alexander Sanchez and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Wanda Heath Johnson was absent.

PUBLIC HEARING

[The following section of the document is heavily redacted with multiple thick black horizontal bars, obscuring the text. Only the heading "PUBLIC HEARING" is visible.]

REPORTS: Mr. Miller introduced Harold "Sonny" Fletcher III, Senior Director for Facility Planning and Construction, who provided a 2016 Bond Program construction update.

Mr. Miller introduced Jerid Link, Executive Director for Human Resource Services – Compliance & Hearing, who presented the EIC (LOCAL) Academic Achievement Class Ranking as presented for Board of Trustees review at first and final reading. Mr. Link also presented the Texas Association of School Boards Localized Policy Manual Update 117 as presented for the Board of Trustees review and adoption at first and final reading.

NEW BUSINESS – ACTION:

Mr. Miller asked the Board if there was a motion to approve naming Noe Esparza as delegate and Norma Hernandez as alternate to the 2021 TASB Delegate Assembly to be held on September 25, 2021.

A motion was made by Ramon Garza and seconded by Adrian Stephens to approve naming Noe Esparza as delegate and Norma Hernandez as alternate to the 2021 TASB Delegate Assembly to be held on September 25, 2021, as presented. The motion passed with a vote of 6-0-0.

1. Consider approval of the Schematic Design for Galena Park High School – Additions/Renovations – Phase 2, as presented by PBK Architects, Inc.
2. Consider approval of a Blanket Easement to CenterPoint Energy Houston Electric, LLC, on the Pyburn Elementary site, and authorize the Superintendent or designee to execute the Terms and Conditions Agreement and the Board President to execute the final located easement.

A motion was made by Norma Hernandez and seconded by Noe Espinoza to approve the Construction Consent Agenda as

- 14. Consider approval of the purchase of environmental services (excluding engineering services) through August 31, 2021, from Total Safety U.S., Inc. via Southeast Texas Cooperative contract #20190404 at an estimated amount of \$100,000.
- 15. Consider approval of the purchase of grocery supplies funded by Student Nutrition from September 1, 2021, through August 31, 2022, as presented:

Borden Dairy Company of Texas, LLC	\$ 1,700,000
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Wendy's Fresh Foods	\$ 200,000
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Kroger	\$ 200,000
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Labatt Food Service	\$ 4,800,000
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Tyson Prepared Foods, Inc.	\$ 125,000
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Trident Beverage, Inc.	\$ 50,000
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Total	\$ 7,305,000
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- 16. Consider approval for the renewal of DEB 18-040 Pest Management Services for the period of September 1, 2021

27. Consider approval to purchase service agreement with Dale House to provide day school, speech therapy,

occupational therapy,

2020-2021

- 3. Update of the 2020-2021 Budget
- 4. Donation Report for July 2021
- 5. Annual Report of the District's Cooperative Purchasing Program

B. Elizabeth

6. Early Head Start Update and Funding Request

7. Occupational Support and School Administration presentation

8. Culture Based Survey from May 2021

9. Appointment

10. Approve the employment of contractual personnel as presented

