

GALENA PARK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MEETING

Regular Board Meeting
Monday, August 8, 2016
Administration Building
6:00 P.M.

The Board of Trustees of Galena Park Independent School District met on Monday, August 8, 2016, at 6:00 P.M. in the Administration Building.

August 8, 2016 with the following members present to wit: President Wilfred L. Deussard, Jr., Vice President Jeff Miller,

AUDIENCE ITEMS: Mr. Broussard introduced Dr. Pam Wells, Executive Director of Region 4 Educational Service Center. Dr. Wells presented Dr. Anji Williams the 2016 Region 4 Superintendent of the Year award. Dr. Williams received a standing

ovation.

BOARD COMMENTS: Mr. Broussard thanked our instructors who are very dedicated to our students. Ramon Garza congratulated Dr. Williams. Dawn Fisher stated she is very proud of Dr. Williams.

NEW BUSINESS – ACTION:

1. Consider naming Wanda Heath Johnson as *delegate* and Minnie Rivera as *alternate* to the 2016 TASB Delegate Assembly to be held in Houston, Texas on Saturday, September 24, 2016.
2. Consider endorsing the nomination of Mrs. Carla Windfont, Crosby ISD Board of Trustees, for TASB Board of Directors, Region 4, Position A.
3. Consider approval of the Resolution to initiate the process of designation as a District of Innovation.

Mr. Broussard called for a motion to approve naming Wanda Heath Johnson as *delegate* and Minnie Rivera as *alternate* to the 2016 TASB Delegate Assembly to be held in Houston, Texas on Saturday, September 24, 2016. A motion was made by D

15. Consider granting approval of the 2015-2016 Early Head Start Self-Assessment and Corrective Action Plan as presented. (See attachment 19 to the August 2016 supplement minute book.)

16. Consider approval of the revised Board Operating Procedures as reviewed at the Team of 8 Training on Monday, June 21, 2016. (See attachment 20. to the August 2016 supplement minute book.)

17. Consider approval of the T-TESS appraisal for teachers and the alternate appraisals for other staff members as presented. (See attachment 21. to the August 2016 supplement minute book.)

A motion was made by Dawn Fisher and seconded by Jeff Miller to approve the Consent Consent Agenda. The

motion passed unanimously.

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

B. Action – Construction Consent Agenda

9. Consider approval of the renewal of the active agreement with Tri-County East Regional Day School Program for the Deaf for the period of August 2016 through June 2017 for an estimated annual expenditure of \$180,000. Actual cost may increase based on utilization of contracted services.

10. Consider approval of the Master-Intended Agreement with Region 44 Education Service Center.

25. Consider approval of the resolution committing 31% of the District's Activity Fund balance at August 31st of each year to the District's Early Childhood Center (see attachment 31 to the August 2010 Supplemental

INFORMATION: The following documents were presented for information:

5. Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year

al Support and School Administration

Early Childhood Center 2014-2015 Annual Report

Early Head Start Under a

