

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING**
Regular Meeting
Monday, June 13, 2022
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, June 13, 2022 with the following members present: President Jeff Miller; Vice President Adrian Stephens; Secretary Neo Escamez; Trustees:

Wanda Heath Johnson, Ramon Garza, Norma Hernandez, and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Herbert Alexander Sanchez was absent.

REGULAR MEETING: At 6:00 p.m., Mr. Miller called the meeting to order. Wanda Johnson opened the meeting with a prayer, Norma Hernandez presented the pledge to the American and Texas flags.

PUBLIC COMMENT ITEMS:

A. Public Comment for Posted Agenda Items:

There were no public comments for posted agenda items.

B. Public Comment for Non-Agenda Items:

1. Wayne Oquin, former Galena Park ISD Board Trustee, gave a public comment thanking Mr. Jeff Miller for his 25 years of service as a trustee.

2. Dr. Shirley Pichardson, former Galena Park ISD Superintendent, delivered a public comment thanking Mr. Jeff Miller

provided a 2016 Bond Program construction update.

NEW BUSINESS – ACTION:

Mrs. Stephens asked the Board if there was a motion to approve giving the Superintendent or his designee the authority to

negotiate and execute contracts with Harris County Constable Precincts 2 and 3 for 10 additional school officers which will

9. Consider approval of the award for DEP 22-008 General Merchandise for the period of August 1, 2022, through August 31, 2022.

10. Consider approval of the award for DEP 22-009 General Merchandise for the period of July 1, 2022, through June 30, 2023.

Techland Houston
Texas Art Supply Co.
TexGas Welding Supply, LLC
The Document Group Inc.
The Master Teacher, Inc.
Uvalde Ace Hardware
US Games
Woodwind & Brasswind

11. Consider approval of the award for RFP-22-009 Catering Services for the period of July 1, 2022, through June 30, 2023, estimated annual expenditure of \$500,000 with the following vendors:

Alonti Catering
Antonio's Pizza and More
Boudreaux's Cajun Kitchen

Caleb's Southern Komfort
Pollos y Carnes Asadas El Regio
Chick-fil-A
Crumbcakes Coffee House LLP
Dan & Di Corporation
Dorino's

El Jalapeno Restaurant LLC
Flossies BBQ
Franchise of Panera Bread Café
Ginger Mexican Kitchen #2 Inc

Hobo's Sandwich Shop, Inc.
Iguana Joes Bw8 Inc.
Isabel's Deli

Kings BBQ, LLC
La Brisa ice Cream
Los Belano's Mexican Restaurant

Lenox Barbecue & Catering, Inc.
Luna's Mexican Kitchen

17. The Educational Support & School Administration Department is requesting to purchase a three-year subscription to School Status via TIPS Contract # 220105 for the term of September 1, 2022, through August 31, 2025, at an estimated

amount of \$120,000.

18. Consider approval of the purchase of two ATech Training Smarter Car Labs for the term of June 14, 2022, through August 31, 2023, from Lab Resources, Inc. via BuyBoard 653-21 at an estimated amount of \$132,000.

19. The Technology Department is requesting to purchase network equipment for the term June 13, 2022, through August 31, 2022, from NetSync Network Solution via DIR-TSO-4167, TIPS 21050301 and DIR-CPO-4430 at an estimated amount of

20. The Technology Department is requesting to purchase 16-port charging towers for the term June 13, 2022, through August 31, 2022, from Prime Systems via BuyBoard # 664-22 at an estimated amount of \$108,000.

