

**GALENA PARK INDEPENDENT SCHOOL DISTRICT**

Regular Meeting  
Monday, June 14, 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, June 14, 2021, with the

following members present: President, Roman Gomez; Vice President, Jeff Miller; Trustees, Wendy Heath Johnson, Neo Escame

**BOARD COMMENTS:** Jeff Miller thanked Ramon Garza for his leadership as Board President during this difficult time. Mr. Garza thanked Mr. Miller. Wendy Heath Johnson wished all the dad's a Happy Father's Day. Norma Hernandez thanked all the

Mr. Garza 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.

1. Consider approval of a 3% of midpoint general pay increase for all employees. Consider approval of a one-time net payment in the amount to be determined by the Superintendent to each TRS eligible employee employed as of December

1, 2021.

2. Consider approval of the Compensation Plan for the 2021-2022 school year.
3. Consider approval of the purchase of two 78-passenger school buses for student transportation from Thomas Bus Gulf Coast GP, Inc., via BuyBoard Contract #630-20, for an estimated amount of \$215,940.
4. Consider purchase approval of the Interlocal Agreement with Harris County Department of Education - Academic and Behavior School - East (HCDE-ABS East) for 2021-2022 services in the amount of \$70,000.
5. Consider approval of the Special Education and 504 Program Implementation Agreement for Software Support and Maintenance for the period of July 1, 2021 through August 31, 2022, from Frontline Education via the Cooperative Region 19 Contract #17-7247 at an estimated amount of \$100,000.
6. Consider approval of the Written Agreement with Harris County Department of Education (HCDE) in which they will allocate \$403,500 to GPISD for three programs from July 1, 2021 through July 31, 2022 upon award of the grant, and we will pay

7. Consider approval of the support and technical assistance to Reading Academies Blended Cohort Facilitator for the period of August 2, 2021 and July 29, 2022 from Region IV as the Authorized Provider at an estimated cost of \$50,000.
8. Consider approval for the purchase of intervention materials through August 31, 2021, from Pacific Learning, via Buy Board #573-18, at an estimated total cost of \$110,000.
9. Consider approval for the purchase of Connect to Literacy online program, August 1, 2021 through May 31, 2022 from Summit K12 via Choice Partners #21/016KN-14 at an estimated cost of \$200,000.
10. Consider ratification of budgeted purchases of additional trainings and instructional materials from August 31, 2021, Seidlitz Education, via TIPS contract #200601, in an amount over \$50,000.
11. Consider approval for the purchase of web-based writing literacy program for the period of July 1, 2021 through June 30, 2022 from ThinkCERCA via Region 19 Contract # 21-7406, utilizing Instructional Materials Allotment funds, at an estimated cost of \$111,000.
12. Consider approval of the request PER 10 806 University Interscholastic League Student Athletic Insurance for the period

