

**GALENA PARK INDEPENDENT SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING
Regular Meeting
Monday, August 12, 2024**

Houston, TX 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Monday, August 12, 2024 with the following members present: President, Norma Hernandez; Vice President, Ramon Garza; Secretary, Linda Clark Sherrard; Trustees: Noe Esparza, Jose Jimenez, Amanda Erebia and Dr. John Moore, Superintendent of Schools. Elizabeth Valdez recorded the minutes. Trustee, Adrian Stephens was absent.

~~EXECUTIVE SESSION: At 6:05 pm, the Board met in Executive Session as authorized by Sections 551.004 through 551.004~~

REPORTS: Mrs. Hernandez introduced Dr. Aneka VanCourt, Executive Director for Secondary Staffing & Compliance, who presented the Texas Association of School Board Policy Manual Update 123, and EIC (LOCAL) Academic Achievement Class Ranking as presented for the Board of Trustees review and adoption at first and final reading.

NEW BUSINESS – ACTION:

Mrs. Hernandez asked the Board if there was a motion to approve endorsing the nomination of Tony Hopkins, Friendswood ISD Board of Trustees for the TACB Board of Directors, District 4, Position 4C

4. Consider approval of the Galena Park ISD amended list of appraisers for the 2024-2025 school year.
5. Consider approval of the Student Code of Conduct for the 2024-2025 school year.
6. Consider approval of the District Improvement Plan and Campus Improvement Plans for the 2024-2025 school year.
7. Consider approval of the drafting of the interlocal agreements for the 2025 Contract Deputy Program with Harris County

District 2 and District 3, and authorizing the Superintendent, or designee, to execute the agreements

for the period of August 19, 2024, through May 23, 2025, at an estimated cost not to exceed \$300,000. The approval of

This appropriation will allow the district to respond to the immediate needs of students who require such services.

44 Consider approval of the Interlocal Agreement with Haris County Juvenile Justice Alternative Education Program for the

Liberty Office Products or Gorilla Office Supplies
MSC Industrial Supply Co
Nasco Education LLC
Pyramid School Products
Quill LLC
Ridley's Vacuum & Janitorial Supply
School Specialty, LLC
Texas Art Supply Company
Unipak Corp.
Zhou Medical Solutions, LLC

21. Consider approval for the renewal of RFP 21-006 Custodial Supplies for the period of September 1, 2024, through August 31, 2025, at an estimated expense of \$500,000 to vendors listed below:

Butler Business Products, LLC
Ferguson Facilities Supply
Imperial Dade Houston
Liberty Office Products or Gorilla Office Supplies
MSC Industrial Supply Co
Pyramid School Products
Quill LLC
Ridley's Vacuum & Janitorial Supply
School Specialty, LLC
Zhou Medical Solutions, LLC

22. Consider approval of the award of RFP 23-001 Pest Management for the period of September 13, 2024, through August 31, 2025, from BUGCO Pest Control, for an estimated annual expenditure of \$150,000.

23. Consider approval for the award to RFP-MA 22-014 General Purchases to recommended vendors on a continuous basis through July 31, 2025, at an estimated annual expenditure of \$500,000.

AnuFlava
RAMA TEXAS

Bull Shirts
Catfish on Wheels
D&J Sports Houston
Formal Fashions, Inc.
Hobo's Sandwich Shop Inc.
Labatt Food Service
Nothing Bundt Cakes - North Shore
OI CHI, Inc. (China Ko)
Pasadena Sporting Goods
Pappas Restaurants
Pizzini's Pizza and Steakhouse, Inc
R and B Eagles Italian Ice
S&R Sport
Saltgrass Steakhouse
Stitch Houston Embroidery

24. Consider approval of the resolution declaring the intention to reimburse project expenditures from future bond proceeds.

25. Consider adopting the resolution authorizing Ben Pape, Chief Financial Officer, to execute financial transactions with Texpool.

26. Consider adopting the resolution authorizing Ben Pape, Chief Financial Officer, to execute financial transactions with First

Public / Private Investment Bank

