

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

Regular Meeting

Tuesday, April 10, 2018

Administration Building of Galena Park Independent School District, the address of which is 14705 Woodforest Blvd, Houston, Texas 77015
6:00 PM

The Board of Trustees of Galena Park Independent School District met for a Regular Meeting on Tuesday, April 10, 2018 with the following

Wilfred J. Brussard, Jr., Joe Stephens, Ramon Garza, and Dr. Anoi Williams, Superintendent of Schools. George Rovett recorded the

Rountree, Communications Specialist.

C. Student Recognition:

1. The following students from Galena Park High School and North Shore Senior High School earned a position in the Texas Music Educators Association All-State Band or Choir and performed as part of the 2018 Texas Music Education Association All-State Band or Choir.

Choir - Galena Park High School - Daniel Ponce, director
Crystal Arguelles, Mixed Choir, Soprano 1
Ivonne Arguelles, Treble Choir, Soprano 2
North Shore Senior High - Eugene Collins, director

Daniel Davila, Mixed Choir, Tenor 1

Lester Wilson, Tenor-Bass Choir, Tenor 1
Band - Galena Park High School - Casey Watson, director
Jose Bizarro, 5A Symphonic Band, Tuba
North Shore Senior High - Shane Goforth, director
Edwards County 4A Symphonic Band - J. P. ...

2017 minutes and vice versa as a cross reference. A motion was made by Wanda Heath Johnson and seconded by Minnie Rivera to approve the ratification as presented. The motion passed with a vote of 6-0-1. Mr. Broussard chose to abstain.

CONSENT AGENDA ACTION 2017

2. Consider approval of the tax refund request for assessment

StreetView.com
Certified Auto Group SS, 2018
2018 Popcorn
2018 VSA Sales \$693.64

- 3. Consider approval for the 2018-2019 Life Alarm Systems, beginning April 1, 2019 until March 31, 2019 for the initial contract term of one (1) year, with the option to renew for three (3) additional one-year terms for a maximum annual expenditure of \$200,000 with:
 - Koetter Fire Protection
 - Cintas Fire Protection
- 4. Consider approval of the Interlocal Agreement with Gause Creek Consolidated Independent School District to provide Fall Concession Services from June 1, 2018 to June 30, 2021.
- 5. Consider rescinding award to Ingogo Sales and South Texas School Furniture under RFP-18-007 awarded by the Board on March 5, 2018.
- 6. Consider approval to authorize the superintendent to execute an energy contract accepting an energy price at or below \$0.04262 per kWh for up to a 60-month extension. The maximum extension possible would be through June 27, 2025.
- 7. Consider approval of the purchase of ClearTouch Interactive Panels from Travell Communications, Inc. via Region 5 Education Service Center Southeast Texas District.

Jeff Miller, President