

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

Regular Meeting

Monday, June 12, 2023

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 12, 2023 with

the following members present: Superintendent: Mr. [Name], President: Mrs. [Name], Secretary: Ms. [Name]

A. Judge Joe Stephens, Justice of the Peace – Precinct 3, administered the Ceremonial Oath of Office to newly elected trustee Jose Jimenez for Position 5 who was officially sworn in on May 15, 2023.

B. Judge Joe Stephens, Justice of the Peace – Precinct 3, administered the Oath of Office to re-elected incumbent, Noe Esparza, Position 6.

C. Judge Joe Stephens, Justice of the Peace – Precinct 3, administered the Oath of Office to re-elected incumbent

4. Consider approval of the drafting of the interlocal agreements for the 2024 Contract Deputy Program with Harris County

Precinct 2 and Precinct 3, and authorize the Superintendent, or designee, to execute the agreements.

5. Consider approval of the Galena Park ISD appraisal calendar for the 2023-2024 school year.

A motion was made by Wanda Johnson and seconded by Noe Esparza to approve the General Consent Agenda as presented. The motion passed with a vote of 7-0-0.

Mr. Stark 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.

A. Construction Consent Agenda:

1. Consider delegating authority to the Superintendent, or designee, to approve negative change orders and authorize final payment for ESSER funded projects.
2. Consider approval of negative Change Order #001 in the amount of \$34,116.60, and authorize final payment to Jamail & Smith Construction, LP, for North Shore Middle School Security Vestibule (Project 042-2022) with a final construction cost of \$5,007,000.00.

3. Consider approval of the emergency repair/replacement of the auditorium stage floor at North Shore Senior High School due to water damage (Lifecycle Project 1199) by Quality Hardwood Floors, Inc. via BuyBoard Contract #641-21 for an

6. Consider approval of the 2023-2024 compensation plan inclusive of a 3% of market general pay increase for employees on the teacher salary schedule and 3% of midpoint general pay increase for all other employees tied to pay range structures.

7. Consider approval of the purchase of musical instruments for the term of June 19, 2023, through August 31, 2023, from

WoodWind & BrassWind and Swicegood Music Co., through the Buyboard Contract Number 619-20 at an estimated cost of \$300,870.

8. Consider approval of the purchase of online subscriptions for the i-Ready Teacher Toolbox for Reading and Writing for the term of July 1, 2023, through June 30, 2024, from Curriculum Associates via Buyboard Contract # 653-21 at an estimated amount of \$100,000.

9. Consider approval of the purchase of online subscriptions for the i-Ready Teacher Toolbox for Reading and Writing for the term of July 1, 2023, through June 30, 2024, from Curriculum Associates via Buyboard Contract # 653-21 at an estimated amount of \$100,000.

19. Consider approval to renew RFP-22-008 General Merchandise for the period of July 1, 2023, through June 30, 2024, estimated annual expenditure of \$500,000 with the following vendors:

A Plus Trophy
Alamo Music Center
American Ceramic Supply Company
American Challenge Enterprises
Audio Resource Group
B.E. Publishing
Brady Hull & Associates
BSN Sports
Buck's Wheel & Equipment Co.
Bull Market Promotions
Cady Studios LLC
Carolina Biological Supply Company
Cavendish Square Publishing, LLC
Coast to Coast Computer Products, Inc.
Commline Cabling, LLC
Delegard Tool of Texas, Inc.
Flinn Scientific, Inc.
Formal Fashions, Inc.
Game One (Athletic Supply Inc)
Gandy Ink
Gateway Printing & Office Supply, Inc.
Graphics Unlimited, Inc.
Gulf Coast Specialties
Havard Welding Supply Co., Inc.
Hobby Lobby Stores, Inc.
J.A. Davis Advertising
Junior Library Guild
Lakeshore Learning Materials
Lopez School Bus Upholstery
Music In Motion
Next Level Libraries LLC
Okapi Educational Publishing, Inc.

Phase 2 Services LLC

Positive Promotions, Inc.
Sam Bassett Lumber Co.
Scholastic Inc.
School Life, a division of Imagestuff
Seven Sides Publishing
Shiloh Printing LLC
Southern Floral Company
Stadium Creations
Steve Weiss Music Inc.
Sunline Products
Sweet Pipes
Teacher's Discovery (American Eagle Co., Inc.)
Techland Houston/CostumeWorx
Texas Art Supply Co.
TexGas Welding Supply, LLC
The Master Teacher, Inc.
The Rosen Publishing Group Inc.

