BOARD UPDATE

Galena Park Independent School District · Volume 44, Number 1 · August 11, 2025

EXECUTIVE SESSION

- Considered Board Member responsibilities.
- Considered Superintendent responsibilities.
- **Approved** the Superintendent's Employment Contract.
- **Approved** the employment of contractual personnel as presented.
- Discussed on an application for a limitation on the taxable value of property for maintenance and operations ad valorem tax purposes filed by NRG Greens Bayou 6 LLC, Texas Comptroller or Public Accounts Application J0017 on Job, Energy, Technology and Innovation Act (JETI).

PUBLIC HEARING

- Ben Pape, Chief Financial Officer, and Kathy Mathias, MoakCasey, conducted a Public Hearing under Texas Government Code 403.611(b) regarding an application for a limitation on the taxable value of the property for maintenance and operations and valorem tax purposes filed by NRG Greens Bayou 6 LLC, Texas Comptroller of Public Accounts Application J0017 on Job, Energy, Technology and Innovation Act (JETI).

RECOGNITION

- Galena Park ISD recognized Allan Jamail, Nate Griffin, and David Taylor for being named to the Texas Association of School Boards' 2025 Media Honor Roll by Galena Park ISD.
- Dr. John Moore, Superintendent of Schools, recognized the new Board of Trustees Officers for the 2025-2026 school year.

REPORT

- Ed Martir, Director for Facility Planning & Construction, provided a 2016 and 2024 Bond Program and Facilities construction update.
- Viviana Killion, Executive Director for Elementary Staffing & Governmental Relations presented the Texas Association of School Board Localized Policy Manual Update 125 as presented for the Board of Trustees review and adoption at first and final reading.
- Viviana Killion, Executive Director for Elementary Staffing & Governmental Relations also presented the following district local policies as presented for Board of Trustees review at first and final reading:
  - EFB (LOCAL) Instructional Resources Library Materials
  - FD (LOCAL) Admissions
  - FFA (LOCAL) Student Welfare: Wellness and Health Services
  - FM (LOCAL) Student Activities
  - FNCE (LOCAL) Personal Communication Devices/Electronic Devices

NEW BUSINESS

- **Approved** the renewal of General Liability, Auto Liability & Physical Damage, Educators Legal Liability and Crime Insurance for the term of September 1, 2025, through September 1, 2026, from Texas Political Subdivisions Joint Self Insurance Fund Contract # F0703 via an Inter-Local Agreement for an annual premium of $375,391.
- **Approved** that the Board of Trustees determines that Galena Park ISD is agreeable to entering an agreement for a limitation on the taxable value of the property for maintenance and operation ad valorem tax purposes pursuant to the application filed by NRG Greens Bayou 6 LLC, subject to and only upon the Board's future consideration and approval of a final agreement containing the terms for such a limitation.
- **Approved** additions, revisions or deletions to district policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 125 at first and final reading.
- **Approved** revisions to district policy EFB (LOCAL) Instructional Resources Library Materials at first and final reading.
- **Approved** revisions to district policy FD (LOCAL) Admissions at first and final reading.
- **Approved** revisions to district policy FFA (LOCAL) Student Welfare: Wellness and Health Services at first and final reading.
- **Approved** revisions to district policy FM (LOCAL) Student Activities at first and final reading.
- **Approved** revisions to district policy FNCE (LOCAL) Personal Communication Devices/Electronic Devices at first and final reading.
- **Approved** naming Amanda Erebia as delegate and Jose Jimenez as alternate to the 2025 TASB Delegate Assembly to be held on September 13, 2025.

GENERAL CONSENT

- **Approved** the minutes for the Workshop and Regular Meeting held on June 9; and for the Special Meeting held on June 25.
- **Approved** the list of middle and high school Advanced Courses as presented.
- **Approved** the Galena Park ISD amended list of appraisers for the 2025-2026 school year.
- **Approved** the District and Campus Needs Assessments for the 2025-2026 school year.
- **Approved** the Student Code of Conduct for the 2025-2026 school year.

CONSTRUCTION CONSENT

- **Approved** the award of CSP 25-500 for the Galena Park High School Phase 3A (Project B104) to Satterfield & Pontikes Construction, Inc., for an estimated amount not to exceed $13,676,000, including a $900,000 owner's contingency, a

$75,000 graphics allowance, and a $57,600 miscellaneous steel allowance.

- **Approved** negative Change Order #001 in the amount of $90,115.69, and authorize final payment to Comex Corporation, for Galena Park High School Phase II (Project 002.2-2017) with a final construction cost not to exceed $40,963,406.31.

FINANCIAL CONSENT

- **Approved** the purchase of SAVVAS Spanish ESL online services for the term of September 1, 2025, through July 31, 2029, from SAVVAS Learning Company LLC via the State Board of Education instructional materials eligible for adoption at an estimated amount of $150,000.
- **Approved** the purchase of testing materials for the term of September 1, 2025, through August 31, 2026, from College Board at an estimated amount of $70,000.
- **Approved** the payment of the tuition for the students for the term of September 1, 2025, through August 31, 2026, at an estimated amount of $175,000.
- **Approved** the purchase of textbooks for the students for the term of September 1, 2025, through August 31, 2026, from Barnes & Noble College Booksellers, LLC via Central Texas Purchasing Alliance using Clear Creek ISD RFP# 2021.601 at an estimated amount of $255,000.
- **Approved** the purchase of musical instruments for the term of September 1, 2025, through August 31, 2026, from Music and Arts via Buyboard contract # 712-23 at an estimated amount of $200,000.
- **Approved** the purchase of musical instruments for the term of September 1, 2025, through August 31, 2026, from Swicegood Music Company via Buyboard contract # 712-23 at an estimated amount of $200,000.
- **Approved** the purchase of musical instruments for the term of September 1, 2025, through August 31, 2026, from Steve Weiss Music via Buyboard contract # 712-23 at an estimated amount of $200,000.
- **Approved** the purchase of iReady Assessment and Personalized Instruction for the term of August 12, 2025, through August 31, 2026, from Curriculum Associates via Buyboard 748-24 at an estimated amount of $256,570.
- **Approved** the revised Partnership Agreement with Communities In Schools of Southeast Harris & Brazoria County for the 2025-2026 school year in the amount of $520,000.
- **Approved** the renewal of instructional materials, general supplies, testing, and assessment for the term of August 26, 2025, through August 26, 2026, from Certiport dba NCS Pearson, Inc. via RFP24-006 Deer Park CTPA at an estimated amount of $60,000.

- **Approved** the Shared Services Arrangement with Tri-County East Regional Day School Program for the Deaf, for the term of August 12, 2025, through July 31, 2026. The contract for services is procured via Interlocal agreement with Goose Creek Consolidated Independent School District RFP#19-017, at an estimated expenditure of $440,000.
- **Approved** the purchase of the staffing agreement for the term of August 12, 2025, through June 30, 2026, from Epic Health Services Inc., dba Aveanna Healthcare, via Cypress Fairbanks Piggyback 22-07-8203R-RFP, at an estimated amount of $300,000.
- **Approved** the purchase of service agreements for the term of August 25, 2025, through July 31, 2026, from River Oaks Academy at an estimated cost not to exceed $300,000.
- **Approved** the purchase of the telephone service plan for the term of September 1, 2025, through August 31, 2028, from AT&T Business via RFP 250004265 at an estimated amount of $108,000.
- **Approved** the renewal of the cybersecurity solution for the term of September 2, 2025, through September 1, 2026, from Trace3, LLC via DIR-TSO-4361 at an estimated amount of $180,000.
- **Approved** the purchase of desktop computers, monitors, servers, computer related consumables and network components for the term of September 1, 2025, through August 31, 2026, from Dell Technologies via DIR-CPO-5792, at an estimated amount of $550,000.
- **Approved** the renewal of Master Service Agreement for Software Support and Maintenance Agreement for the term of September 1, 2025, through August 31, 2026, from Frontline Education via Region 19 Allied States Cooperative Contract # 24-7490, at an estimated annual amount of $750,000.
- **Approved** the purchase of grocery supplies for the term of August 12, 2025, through August 31, 2026, at an estimated amount of $7,000,000 from the following vendors:
  Dairyland Produce, LLC, dba Hardie's Fresh Foods (Choice Partners #23/030TP-03)
  Hiland Dairy Foods Company, LLC (Choice Partners #25/023TP)
  Labatt Institutional Supply Company, dba Labatt Food Service (Choice Partners #24/031TP-02)
  Peterson Farms Fresh, LLC (Choice Partners #24/022AK-32)
  Southern Ice Cream (Choice Partners #23/037TP-01)
  The Common Market Texas, Inc. (Cypress Fairbanks ISD RFP 25-07-3425)
- **Approved** the purchase of cleaning supplies and chemicals for the term of August 12, 2025, through August 31, 2026, from Auto-Chor Services, LLC, via Choice Partners contract #22/053KN-02, at an estimated amount of $60,000.

- **Approved** an order authorizing the issuance of the District's Maintenance Tax Notes, series 2025; providing for the award of the sale thereof in accordance with specified parameters; approving a preliminary official statement; and enacting other provisions relating thereto.
- **Approved** the resolution declaring the District's intention to reimburse itself for the cost of certain expenditures from the proceeds of certain general obligation bonds to be issued by the District for certain original expenditures paid in connection with the District's financing of certain renovations to education facilities within the District; and any items related thereto.
- **Approved** the renewal of Security Window Film for the term of August 1, 2025, through July 31, 2026, from Commercial Window Shield via RFP 23-017 at an estimated amount of $955,000.
- **Approved** the renewal of Pest Management for the term of September 1, 2025, through August 31, 2026, from BUGCO Pest Control via RFP 23-001 at an estimated amount of $150,000.
- **Approved** the purchase of electronic payment collection services for the term period of August 1, 2025, through August 31, 2026, from Vanco Payment Solutions, Inc. via TIPS Contract #210101 at an estimated amount of $95,000.
- **Approved** the proposed Budget Amendments for the months of June and July 2025.
- **Approved** the resolution committing 100% of the Campus Activity Fund balance at August 31st fiscal year end as a portion of the Special Revenue Fund balance as presented.

INFORMATION

- Dr. Wanna Giacona, Chief Administrative Officer, presented:
  - Early Head Start Policy Council Meeting Minutes – May 2025
  - Early Head Start Update and Fund 205 Expenditure Report Summary – May 2025
- Ben Pape, Chief Financial Officer, presented:
  - Tax Collection Report – May 2025
  - Tax Collection Report – June 2025
  - Certification of Tax Collection Rate
  - 2016 Bond Program Financial Report as of June 30, 2025
  - 2024 Bond Program Financial Report as of June 30, 2025
  - Federal grants received for the period September 1, 2024, through August 31, 2025
  - Quarterly Investment Report for the period of March 1, 2024, through May 31, 2025
  - General Fund Budget Summary Report for the period of September 1, 2024, through May 31, 2025
  - Annual Report of the District's Cooperative Purchasing Program Management Fees for fiscal year 2025-2026