

BOARD UPDATE

Galena Park Independent School District · March 2, 2026

EXECUTIVE SESSION

- Considered Board Member responsibilities.
- Considered Superintendent responsibilities.
- **Approved** the Superintendent's Evaluation.
- **Approved** the Superintendent's Employment Contract.

PUBLIC COMMENT

- No Public Comments

RECOGNITION

- Galena Park ISD recognized North Shore Senior High 10th Grade Center Principal, Mr. Kenneth Bryant, for being named the 2025–2026 Houston Area Alliance of Black School Educators Principal of the Year.
- Galena Park ISD recognized North Shore Senior High School band students Gabriel Marquez, Diego Palacios, and Justin Sandoval for earning positions in the 2026 Texas Music Educators Association All-State Band and Orchestra.
- Galena Park ISD recognized Alma Villegas, a senior at Galena Park High School, for earning a spot in the Houston Livestock Show and Rodeo's 2026 School Art Auction. Her artwork, "Saddled Up and Ready to Ride," was chosen from thousands of student entries across the Houston area.

ACADEMIC SPOTLIGHT

- Elizabeth Nava, Principal of Galena Park Middle School, presented the Academic Spotlight. Mrs. Nava highlighted some of the outstanding programs and initiatives at Galena Park Middle School. The presentation was in video format.

REPORT

- Jerid Link, Assistant Superintendent for Human Resource Services, presented the CH (LOCAL) Purchasing and Acquisition as presented for Board of Trustees review at first and final reading.
- Jerid Link, Assistant Superintendent for Human Resource Services, presented the CV (LOCAL) Facilities Construction as presented for Board of Trustees reviews at first and final reading.
- Ed Martir, Director for Facility Planning & Construction, provided a 2016 and 2024 Bond Program and Facilities construction update.

NEW BUSINESS

- **Approved** the revisions to district policy CH (LOCAL) Purchasing and Acquisition at first and final reading
- **Approved** the revisions to district policy CV (LOCAL) Facilities Construction at first and final reading.
- **Approved** acceptance of the Certification of Unopposed Candidates for the trustee election scheduled to be held on May 2, 2026.
- **Approved** the Order of Cancellation for the trustee election

GENERAL CONSENT

CONSTRUCTION CONSENT

FINANCIAL CONSENT

scheduled to be held on May 2, 2026, and declaring the following unopposed candidates elected: Jose Jimenez for Position 5, Noe Esparza for Position 6, and Norma Hernandez for Position 7.

- **Approved** the minutes for the Regular Meeting held on February 9.
 - **Approved** the submission of a waiver request to the Texas Education Agency for the following: Staff Development Minutes Waiver. Waiver application will be submitted to the Texas Education Agency upon Board approval.
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- **Approved** the selection of UES Professional Solutions 44, LLC, as the Professional Services firm for materials testing for Galena Park High School Phase 3B.
 - **Approved** the selection of Engineered Air Balance Co., Inc., as the Professional Services firm for testing and balancing services at Cimarron Elementary School.
 - **Approved** the selection of Beam Professionals as the Professional Services firm for design services for HVAC and roof upgrades at the Transportation Building and the Maintenance Building.
 - **Approved** the LED lighting upgrade at Williamson Elementary School by Unify Energy Solutions via BuyBoard contract #757-24 for an estimated amount of \$200,000.
 - **Approved** the award of CSP 25-607 for the North Shore Senior High School, North Shore Senior High 10th Grade Center, and Cobb Sixth Grade Campus Roofing Upgrades (Project B113) to Sea-Breeze Roofing, Inc., for an estimated amount not to exceed \$1,960,850, including a \$150,000 owner's contingency.
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- **Approved** the purchase of musical instruments for the term of March 3, 2026, through August 31, 2026, from Swicegood Music via Buyboard contract # 712-23 at an estimated amount of \$160,000.
 - **Approved** the purchase of uniforms for the term of March 3, 2026, through August 31, 2026, from Fred J. Miller, Inc. via Buyboard contract # 773-25 at an estimated amount of \$210,000.
 - **Approved** the purchase of musical instruments for the term of March 3, 2026, through August 31, 2026, from Steve Weiss Music via Buyboard contract # 712-23 at an estimated amount of \$95,000.
 - **Approved** the purchase of Texas StudySync for the period of August 1, 2026, through July 31, 2027, from McGraw Hill via TIPS 240804, at an estimated total cost of \$150,000.
 - **Approved** the purchase of STEMScopes Math for the term of June 9, 2026, through June 8, 2027, from Accelerate Learning via the State Board of Education instructional materials at an estimated amount of \$63,000.
 - **Approved** the purchase of STEMScopes Math for the term of July 1, 2026, through June 30, 2027, from Accelerate Learning via the
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INFORMATION

State Board of Education instructional materials at an estimated amount of \$153,000.

- **Approved** the proposed Budget Amendments for the month of February 2026.
 - **Approved** a one-year engagement letter with Whitley Penn, LLP to conduct the Annual Financial and Compliance Audit for fiscal year 2025-2026 for an estimated annual expenditure of \$89,000.
 - **Approved** the renewal RFP 26-005 Truancy and Dropout Prevention and Intervention System for the term of April 1, 2026, through March 31, 2027, with RaaWee K12 Solutions for an estimated amount of \$75,000.
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- Dr. Wanna Giacona, Chief Administrative Officer, presented:
 - Early Head Start Policy Council Meeting Minutes – January 2026
 - Early Head Start Update and Fund 205 Expenditure Report Summary – January 2026
 - Ben Pape, Chief Financial Officer, presented:
 - Tax Collection Report – January 2026
 - 2016 Bond Program Financial Report as of January 31, 2026
 - 2024 Bond Program Financial Report as of January 31, 2026
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