BOARD UPDATE

Galena Park Independent School District · November 9, 2026

PUBLIC HEARING	• Ben Pape, Chief Financial Officer, conducted a Public Hearing to discuss the School's FIRST Annual Financial Management Report.
RECOGNITION	• Galena Park ISD recognized East Houston Barber Shop and Elliott's Barber Shop for generously providing complimentary haircuts to students during North Shore Senior High 10th Grade Center's Annual Free Haircut Event. Eduardo Chavez, owner of East Houston Barber Shop, along with barbers Roberto Gloria, Tommy Gonzalez, Jason Mendoza, Monica Nieves, and John Elliott of Elliott's Barber Shop, volunteered their time and professional services.
ACADEMIC SPOTLIGHT	• Esmeralda Perez, Principal of North Shore Elementary School, presented the Academic Spotlight with a video that highlighted some of the outstanding programs and initiatives at North Shore Elementary School.
REPORT	• Ed Martir, Director for Facility Planning & Construction, provided a 2024 Bond Program and Facilities construction update.
NEW BUSINESS	• **Approved** to advance hire up to five (5) highly qualified teachers for the 2027-2028 school year during the second semester of the 2026-2027 school year.
GENERAL CONSENT	• **Approved** the minutes for the Board Workshop and Regular Meeting held on October 5. • **Approved** the Early Resignation Incentive for retiring classroom teachers, nurses, and counselors. • **Approved** the list of libraryt materials that have been donated or proposed by the adminisrtation for procurement.
CONSTRUCTION CONSENT	• **Approved** the cooling tower refurbishment at Sam Houston Elementary School by Air Conditioning Innovative Solutions, Inc. (ACIS) via TIPS/TAPS Non-Job Order Contract (JOC) Contract #24010401 / JOC Contract #24010402, for an estimated amount not to exceed $125,000. • **Approved** the LED lighting upgrade at the North Shore Senior High School tennis courts, baseball, and softball fields by US LED, LTD., via TIPS Contract #22010701, for an estimated amount of $200,000.
FINANCIAL CONSENT	• **Approved** the purchase of a Cisco Secure Access subscription for the term of November 10, 2026, through September 9, 2029, from NetSync Network Solutions via DIR-CPO-5347 at an estimated

amount of $115,000.

- **Approved** the Board Resolution relating to the approval and review of the investment policies and investment strategies for the District's current Other Revenues Investments policies CDA (Legal) dated November 27, 2023, and CDA (Local) dated January 21, 2025.
- **Approved** the proposed Budget Amendments for the month of October 2026.
- **Approved** investment brokers/dealers who have submitted certifications, if applicable, as required by CDA(LEGAL).
- **Approved** the purchase of updated school bus surveillance equipment for the term of November 10, 2026, through August 31, 2027, from 247Security, Inc., via TIPS contract #240801, at an estimated amount of $225,000.

INFORMATION

- Dr. Wanna Giacona, Chief Administrative Officer, presented:
  - Early Head Start Program Performance Summary Report
  - Early Head Start Policy Council Meeting Minutes – September 2026
  - Early Head Start Update and Fund 205 Expenditure Report Summary – September 2026
- Ben Pape, Chief Financial Officer, presented:
  - Tax Collection Report – September 2026
  - 2016 Bond Program Financial Report as of September 30, 2026
  - 2024 Bond Program Financial Report as of September 30, 2026
  - Annual Investment Report for the period of September 1, 2025, through August 31, 2026