Notice of Regular Meeting
Board of Trustees
Wednesday, April 20, 2022

A Regular Meeting of the Board of Trustees will be held on Wednesday, April 20, 2022, beginning at 6:00 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

One or more members of the Galveston ISD Board of Trustees may attend this meeting via video conference. Notice is given that Galveston ISD intends to conduct this meeting via video conference. Galveston ISD:
• Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via video conference; specifically, the public may use the following free-of-charge website link: https://www.gisd.org/site/Default.aspx? PageID=5397; or a live broadcast on Channel 17.
• Has provided the public with access and a means to participate in the meeting, at 3904 Ave T Galveston, TX 77550; and
• Has provided the public with access to a recording of the meeting.

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
2) Pledge of Allegiance to the United States flag and the Texas flag.
3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:
A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

A) Personnel
B) Consultation with Attorney
C) Real Property

5) Reestablish the open meeting of the Galveston ISD Board of Trustees.
6) District Reports
A) Superintendent's Report
7) Financial Reports and Budget Update 3
8) CONSENT AGENDA - Action Items
A) Consider approval of the minutes from the March 30, 2022 Regular School Board Meeting. 18

B) Consider approval of personnel resignations and recommendations with contracts. 23

C) Discuss and consider approval of payment of attorney fees. 24

D) Discuss and consider approval of the monthly Budget Amendment. 25

E) Discuss and Consider Approval of Purchases >50,000 27

F) Discuss and consider accepting donations in accordance with Board Policy CDC Local. 37

G) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2022-2023 school year as presented. 39

H) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2022-2023 school year as presented. 40

I) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented. 41

J) Discuss and consider approval of contract with Game One for District athletic apparel for multiple sports. 42

K) Discuss and consider Upbring MOU for a Head Start Partnership 46

L) Discuss and Consider Award of CSRFP #2021-22-010 for Kitchen Equipment. 69

M) Discuss and consider Resolution to join Region 6 Educational Purchasing Interlocal Cooperative (EPIC6) 71

N) Discuss and consider adoption of Reimbursement Resolution #4 to reimburse general fund expenditures with bond funds in the event a subsequent bond election is approved by the voters. 77

O) Discuss and Consider selection of General Contractor for Construction Renovations at Central Middle School, RFCSP #2021-22-012 UNDER SEPARATE COVER 80

P) Discuss and Consider Rejection of RFCSP #2021-22-008 for Lit Service for District Wide Area Network 85

9) REGULAR AGENDA- Action Items

A) Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2022-23 86

10) Suggested Future Agenda Items

11) Board Comments

12) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees

Financial Reports – Executive Summary, Board Meeting 04/20/2022

The following reports representing period ending 03/31/2022, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals $84,479,741 or 82.2 % of projected collections. For the same period in FY 2020-2021, revenue totaled $77,169,887 or 85.8% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period totals $40,013,411 or 38.1% of total projected expenditures. For the same period in FY 2020-2021, expenditures totaled $40,437,833 or 41.7% of budgeted expenditures. See attachment C.

Report No. 3 – Cash and investment report. See attachment D.

Funds held by each financial institution at 03/31/2022 are as follows:

Moody Bank	$7,959,706	Pledged securities $11,000,000
Texas Class Investment Pool	$61,333,563	N/A (Investment Pool)
Texas Term	$14,321,333	N/A (Investment Pool)
Moody Bank CD-General	$2,000,000	12 Month CD
Moody Bank CD-Debt Service	$2,000,000	12 Month CD
Total	$87,614,602	

Report No. 4 – Current ad valorem taxes, delinquent taxes, and penalties & interest collections through the period are as follows (See attachment E).

Fund	Budget	Amount Collected	% Collected
Maintenance & Operations	$90,367,054	$80,547,480	89.1%
Interest & Sinking (Debt Payment)	$8,315,840	$7,419,210	89.2%

For the same period in FY 2020-2021, collections were $72,034,095 (90.9%) for M&O and $7,332,743 (90.3%) for I&S.

Report No. 5 – Bond Summary Cover Sheet. See attachment F.

Report No. 6 - Bond Project Report, showing original bond project cost estimates (PBK) compared to actual bids/expenses. See Attachment G.

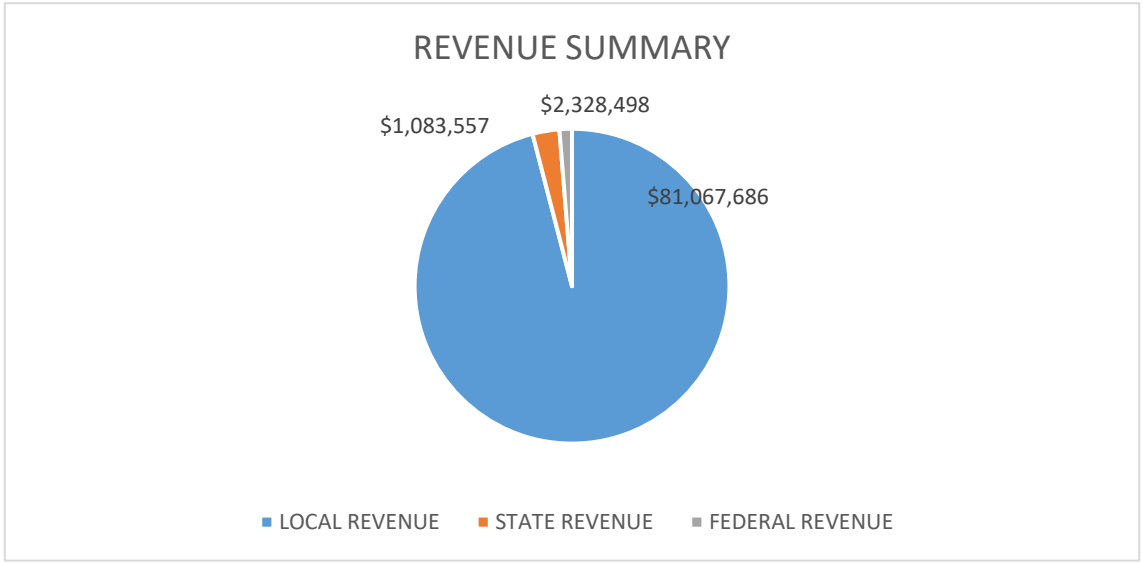
Report No. 7 – Vendors with aggregate purchases for FY 2021-2022 that exceed $50,000. See attachment H.

Report No. 8 – Local vendor activity for FY 2021-2022 (zip codes 77550-77559). See attachment I.

Report No. 9 - Monthly Check Register. See attachment J.

GALVESTON ISD
GENERAL FUND REVENUES BY MAJOR OBJECT
AS OF 03-31-2022

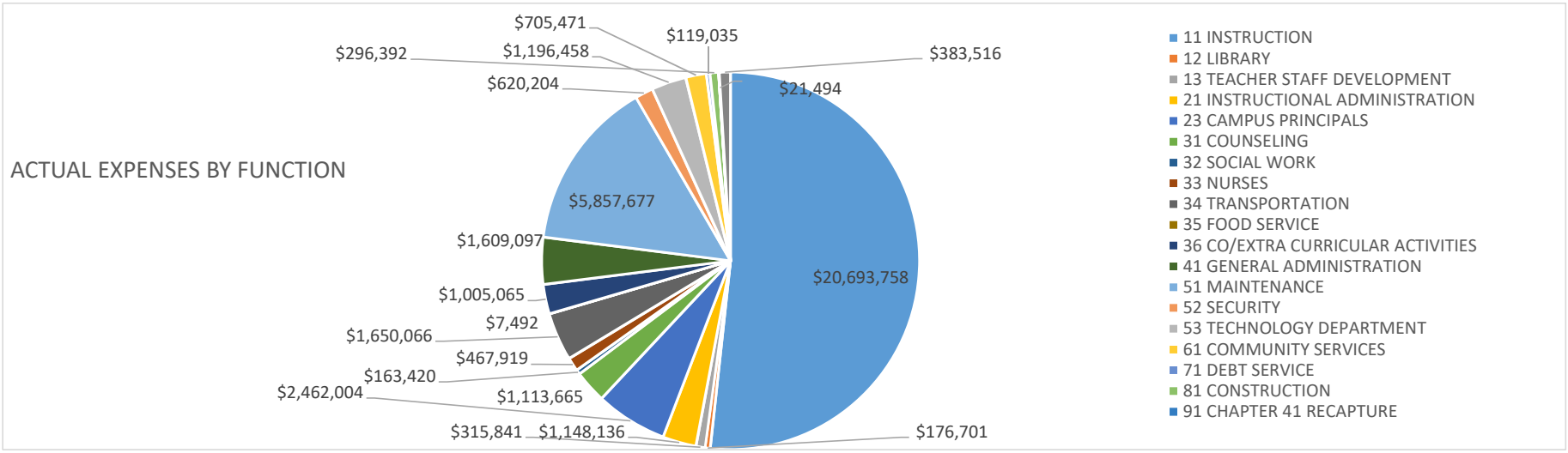
		2021-2022 Revised Budget	Monthly Receipts 03/31/2022	FYTD Activity 03/31/2022	2021-2022 FYTD (Under)/Over Budget
57--	LOCAL REVENUE	$ 91,341,144	$ 2,605,367	$ 81,067,686	$ (10,273,458)
58--	STATE REVENUE	$ 4,565,298	$ 206,534	$ 2,328,498	$ (2,236,800)
59--	FEDERAL REVENUE	$ 2,974,968	$ 751,950	$ 1,083,557	$ (1,891,411)
79--	TRANSFERS IN	$ 3,841,653	$ -	$ -	$ (3,841,653)
---		$ 102,723,063	$ 3,563,851	$ 84,479,741	$ (18,243,322)
	% COLLECTED	82.2%			



ATTACHMENT B

GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 03/31/2022

FC	Function	Rev Bud March 2021-2022	FYTD Activity March 2021-2022	Encumbered March 2021-2022	Expenses + Encumbered	Unencumbered Balance March 2021-2022
11	INSTRUCTION	$ 39,550,077	$ 20,693,758	$ 159,187	$ 20,852,945	$ (18,697,132)
12	LIBRARY	$ 350,063	$ 176,701	$ 2,616	$ 179,317	$ (170,746)
13	TEACHER STAFF DEVELOPMENT	$ 860,540	$ 315,841	$ 20,982	$ 336,823	$ (523,717)
21	INSTRUCTIONAL ADMINISTRATION	$ 2,080,110	$ 1,148,136	$ 6,067	$ 1,154,203	$ (925,907)
23	CAMPUS PRINCIPALS	$ 4,533,280	$ 2,462,004	$ 148,136	$ 2,610,140	$ (1,923,140)
31	COUNSELING	$ 2,161,293	$ 1,113,665	$ 4,433	$ 1,118,098	$ (1,043,195)
32	SOCIAL WORK	$ 289,679	$ 163,420	$ 135	$ 163,555	$ (126,124)
33	NURSES	$ 867,547	$ 467,919	$ 41,742	$ 509,661	$ (357,886)
34	TRANSPORTATION	$ 3,335,445	$ 1,650,066	$ 69,495	$ 1,719,561	$ (1,615,884)
35	FOOD SERVICE	$ -	$ 7,492	$ -	$ 7,492	$ 7,492
36	CO/EXTRA CURRICULAR ACTIVITIES	$ 1,928,181	$ 1,005,065	$ 109,056	$ 1,114,121	
41	GENERAL ADMINISTRATION	$ 2,900,482	$ 1,609,097	$ 132,907	$ 1,742,004	$ (1,158,478)
51	MAINTENANCE	$ 9,681,402	$ 5,857,677	$ 547,790	$ 6,405,467	$ (3,275,935)
52	SECURITY	$ 1,214,358	$ 620,204	$ 10,974	$ 631,178	$ (583,180)
53	TECHNOLOGY DEPARTMENT	$ 2,195,703	$ 1,196,458	$ 35,054	$ 1,231,512	$ (964,191)
61	COMMUNITY SERVICES	$ 1,077,634	$ 705,471	$ 305,966	$ 1,011,437	$ (66,197)
71	DEBT SERVICE	$ 200,000	$ 119,035	$ -	$ 119,035	$ (80,965)
81	CONSTRUCTION	$ 1,178,827	$ 296,392	$ 724,767	$ 1,021,159	$ (157,668)
91	CHAPTER 41 RECAPTURE	$ 30,047,660	$ -	$ -	$ -	$ (30,047,660)
93	PMTS TO FISCAL AGENT/SSA	$ 27,500	$ 21,494	$ -	$ 21,494	$ (6,006)
99	APPRAISAL DISTRICT FEES	$ 756,900	$ 383,516	$ 326,600	$ 710,116	$ (46,784)
--	COLUMN TOTALS	$ 105,236,681	$ 40,013,411	$ 2,645,907	$ 42,659,318	$ (61,763,302)
	EXPENDITURES AS A % OF BUDGET		38.0%		40.5%	



ATTACHMENT C

GALVESTON INDEPENDENT SCHOOL DISTRICT
Cash and Investment Report for the Month Ending 3/31/22
For Board Meeting 4/20/22

Depository or Investment Pool	Account Name	Account Number	Type of Account	% Earned	2/28/22 Market Value	Changes to Market Value: Deposits	Withdrawals	ROI (net)	3/31/22 Market Value
Moody Bank	General Disbursement	xxxxxx601	Now Account	0.050%	$ 7,368,812.89	$ 9,160,158.10	$ 10,016,922.67	$ 193.11	$ 6,512,241.43
Moody Bank	Activity Fund	xxxxxx627	Now Account	0.050%	$ 251,167.69	$ 53,800.06	$ 61,238.88	$ 17.64	$ 243,746.51
Moody Bank	Child Nutrition	xxxxxx619	Now Account	0.050%	$ 223,752.60	$ 87,625.17	$ 266,234.34	$ 7.79	$ 45,151.22
Moody Bank	Bond	xxxxxx056	Now Account	0.050%	$ 40,149.18	$ 100,000.00	$ 42,714.41	$ 1.79	$ 97,436.56
Moody Bank	Debt Service Money Market	xxxxxx635	Money Market	0.300%	$ 1,037,695.25			$ 264.40	$ 1,037,959.65
Moody Bank	Debt Service	xxxxxx049	Now Account	0.050%	$ 23,170.15			$ 0.99	$ 23,171.14
Moody Bank	General Fund		12 Month CD	1.500%	$ 2,000,000.00				$ 2,000,000.00
Moody Bank	Debt Service		12 Month CD	1.500%	$ 2,000,000.00				$ 2,000,000.00
			Total Moody Bank:		**$ 12,944,747.76**	**$ 9,401,583.33**	**$ 10,387,110.30**	**$ 485.72**	**$ 11,959,706.51**
	SECURITIES PLEDGED 11,000,000								
Texas Class	General Operating	xxxxxxxx01	Investment Pool	0.2857%	$ 57,741,758.92	$ 3,548,949.85	$ 5,559,247.68	$ 13,881.17	$ 55,745,342.26
Texas Class	Debt Service	xxxxxxxx02	Investment Pool	0.2857%	$ 2,399,910.65	$ 235,172.71		$ 620.33	$ 2,635,703.69
Texas Class	Construction	xxxxxxx03	Investment Pool	0.2857%	$ 312.40			$ 0.03	$ 312.43
Texas Class	Activity	xxxxxxx04	Investment Pool	0.2857%	$ 409,494.19			$ 99.38	$ 409,593.57
Texas Class	Child Nutrition	xxxxxxx05	Investment Pool	0.2857%	$ 2,141,526.08	$ 559,247.68	$ 158,715.24	$ 552.15	$ 2,542,610.67
			Total Texas Class:		**$ 62,693,002.24**	**$ 4,343,370.24**	**$ 5,717,962.92**	**$ 15,153.06**	**$ 61,333,562.62**
Texas Range	General Operating	XXXX-02	Investment Pool	0.14%	$ 13,294,804.58			$ 1,561.20	$ 13,296,365.78
Texas Range	Debt Service	XXXX-04	Investment Pool	0.14%	$ 208,599.70			$ 24.50	$ 208,624.20
Texas Range	Bond Construction	XXXX-05	Investment Pool	0.14%	$ 208,593.70		$ 100,000.00	$ 19.09	$ 108,612.79
Texas Range	Child Nutrition	XXXX-08	Investment Pool	0.14%	$ 707,647.15			$ 83.10	$ 707,730.25
			Total Texas Range:		**$ 14,419,645.13**	**$ -**	**$ 100,000.00**		**$ 14,321,333.02**
			Total Cash & Investments		**$ 90,057,395.13**	**$ 13,744,953.57**	**$ 16,205,073.22**	**$ 16,482.73**	**$ 87,614,602.15**

Long-term investments include unrealized gains/losses; therefore, "book value" is estimated value at maturity, as of this report date.
All cash, cash equivalents and other investments are in compliance with the GISD investment policy and also Texas Government Code, Chapter 2256.

Note: Texas Range formerly Texas Term

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Connie Morgenroth, Assistant Superintendent for Business and Operations

GALVESTON ISD
TAX COLLECTIONS BY FUND
AS OF 03/31/2022

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	March 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
199	GENERAL FUND	5711	TAXES-CURRENT YEAR	$ 87,694,702	$ 79,466,651	$ 2,375,020	$ (8,228,051)
199	GENERAL FUND	5712	TAXES-DELINQUENT	$ 1,622,352	$ 593,219	$ 3,614	$ (1,029,133)
199	GENERAL FUND	5719	PENALTY/INT/OTHER TAX REVENUE	$ 1,050,000	$ 487,610	$ 174,435	$ (562,390)
FUND TOTAL				$ 90,367,054	$ 80,547,480	$ 2,553,069	$ (9,819,574)
YTD AS A % OF BUDGET				89.1%			

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	March 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
599	DEBT SERVICE FUND	5711	TAXES-CURRENT YEAR	$ 8,073,481	$ 7,313,060	$ 218,653	$ (760,421)
599	DEBT SERVICE FUND	5712	TAXES-DELINQUENT	$ 149,359	$ 59,013	$ 326	$ (90,346)
599	DEBT SERVICE FUND	5719	PENALTY/INT/OTHER TAX REVENUE	$ 93,000	$ 47,137	$ 16,194	$ (45,863)
FUND TOTAL				$ 8,315,840	$ 7,419,210	$ 235,173	$ (896,630)
YTD AS A % OF BUDGET				89.2%			

GALVESTON ISD

BOND FUND EXPENDITURE SUMMARY BY PROJECT & CENTER

FY 2021-2022 AS OF 03/31/2022

Bond authorization (including premium on bonds sold) ->	$31,275,439.32
Rebates	$232,153.53
Return on Investments	886,584.31
Total Available	**$32,394,177.16**
Expended 2017-18	$1,222,084.02
Expended 2018-19	$15,037,128.42
Expended 2019-20	$12,874,404.54
Expended 2020-21	$2,996,982.54
Expended + Encumbered 2021-2022	$203,078.00
Expended + Encumbered All Years	**$32,333,677.52**
Balance	$60,499.64
Expended + Encumbered % (of Total Available) ->	99.8%

*Reflects actual expenses and encumbrances in District software system.

*Lovenberg Trust - $581,029.62 of middle school project expenditures were transferred from Bond 2018 fund to Lovenberg Trust fund.

	Galveston ISD										
	2018 Bond Construction Status by Project										
	A	B	C	D	E	F	G	H	I	J	K
Row	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
1	SPOOR FIELD/TRACK	B01	$1,377,659.00	$82,659.54			$19,716.65	$1,480,035.19	$1,765,125.00	$285,089.81	Warranty
2	SECURITY VESTIBULES	B02	$532,400.00	$31,944.00			$4,319.24	$568,663.24	$234,225.00	($334,438.24)	Warranty
3	BUS PURCHASES	B03	$2,487,757.36	$0.00			$0.00	$2,487,757.36	$2,000,000.00	($487,757.36)	Closed
4	WHITE FLEET REPLACE VEHICLES	B04	$606,143.23	$0.00			$0.00	$606,143.23	$500,000.00	($106,143.23)	Closed
5	TECHNOLOGY REPLACEMENT/UPGRADE	B05	$2,020,674.92	$0.00			$0.00	$2,020,674.92	$2,000,000.00	($20,674.92)	Closed
6	SECURITY CAMERAS	B06	$509,999.25	$0.00				$509,999.25	$500,000.00	($9,999.25)	Warranty
7	Spoor field wireless for streaming	B06	$2,250.00					$2,250.00	$0.00	($2,250.00)	closed
8	FLOORING	B07	$253,389.50	$0.00			$0.00	$253,389.50	$358,425.00	$105,035.50	Warranty
9	Flooring Abatement	B07	$11,634.25					$11,634.25	$0.00	($11,634.25)	Closed
10	MEP Package 1 (Oppe, la Morgan, Oppe, parker)	B08	$1,392,714.00	$82,607.95		$23,000.00	$8,074.74	$1,506,396.69	$1,501,065.00	($5,331.69)	Warranty
11	MEP Package 2 (Oppe, parker)	B08	$62,625.00	$3,757.50				$66,382.50	$550,125.00	$483,742.50	Warranty
12	MEP Package 3 (Central, San Jac, Alamo, Crenshaw)	B08	$806,482.00	$47,118.60				$853,600.60	$1,294,110.00	$440,509.40	Warranty
13	MEP Package 4 (Crenshaw office unit, Admin, Austin, central)	B08	$1,038,759.00	$62,325.54				$1,101,084.54	$922,235.00	($178,849.54)	Punch
14	MEP Package 5 (ball fire pump, Weis insulation, Rosenberg water heater and water heater)	B08	$122,060.00	$7,081.80				$129,141.80	$162,797.00	$33,655.20	Warranty
15	MEP Package 6 (Ball Cooling Tower and check valves, Rosenberg CHWP)	B08	$499,684.00	$29,415.00				$529,099.00	$842,535.00	$313,436.00	Punch
16	MEP Transportation Package	B08	$59,485.00	$3,569.10				$63,054.10		($63,054.10)	Warranty
17	MEP Water Treatment	B08	$10,275.00	$0.00				$10,275.00		($10,275.00)	Closed
18	Ball - LED Theatrical Lighting Dimmer System	B08	$188,622.00					$188,622.00	$162,000.00	($26,622.00)	Warranty
19	Ball Chiller Insulation Direct Work	B08	$10,000.00					$10,000.00	$0.00	($10,000.00)	Closed
20	Parker - fire duct detectors	B08	$5,414.05					$5,414.05	$0.00	($5,414.05)	Closed
21	REROOFING PHASE 1 (Scott, Central, Ball, Austin	B09	$2,060,700.89	$123,821.70			$2,992.46	$2,187,515.05	$2,190,275.00	$2,759.95	Warranty
22	MARQUEES	B10	$50,636.82					$50,636.82	$105,000.00	$54,363.18	Closed
23	FUEL CANOPY - BUS BARN	B11	$10,365.00					$10,365.00	$67,500.00	$57,135.00	Closed
24	PARKER-REBUILD GYM	B15	$3,438,845.68	$206,737.41			$67,745.27	$3,713,328.36	$3,723,975.00	$10,646.64	Warranty
25	Parker Gym - FFE	B15	$8,740.00					$8,740.00	$0.00	($8,740.00)	WIP
26	Parker Gym - Purchase Projector with Contractor Retainage Funds	B15	$6,778.00					$6,778.00	$0.00	($6,778.00)	Warranty
27	LED Lighting Retrofit	B16	$1,746,025.00					$1,746,025.00	$1,700,000.00	($46,025.00)	Warranty
28	LED Lighting Fixtures Transportation Storage	B16	$9,666.00					$9,666.00	$0.00	($9,666.00)	Closed
29	Baseball and Softball Infield Turf	B17	$634,520.00	$38,071.20			$10,968.78	$683,559.98	$685,707.73	$2,147.75	Warranty
30	Baseball and Softball sprinkler work	B17	$4,958.00					$4,958.00	$0.00	($4,958.00)	Closed
31	Baseball backstop padding	B17	$4,750.00					$4,750.00	$0.00	($4,750.00)	Closed
32	Baseball concrete visitors dugout	B17	$5,125.00					$5,125.00	$4,050.00	($1,075.00)	Closed
33	Softball backstop padding	B17	$21,632.50					$21,632.50	$8,100.00	($13,532.50)	Closed

Row	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
34	Baseball roof replacement dugout, ticket	B17	$7,697.23					$7,697.23	$0.00	($7,697.23)	Closed
35	NEW BUS WASH	B18	$180,849.36	$10,945.92				$191,795.28	$135,000.00	($56,795.28)	Closed
36	TEST DRINKING WATER	B19	$40,460.00					$40,460.00	$40,500.00	$40.00	Closed
37	Plumbing Repair	B19	$10,620.00					$10,620.00	$0.00	($10,620.00)	Closed
38	BHS LECTURE HALL REPLCE SEATNG	B20	$18,638.00					$18,638.00	$6,480.00	($12,158.00)	Closed
39	CRENSHAW IMPROVEMENTS (insulation, ramp, painting, wet glazing, soft sealants)	B21	$676,595.00	$40,105.86			$770.37	$717,471.23	$678,575.00	($38,896.23)	punch
40	PBK Invoices Not Distributed to Projects	B22									
41	REFURBISH TENNIS COURTS	B24	$247,240.00	$14,834.40			$3,640.59	$265,714.99	$263,250.00	($2,464.99)	Closed
42	Tennis Court Restroom Repair	B24	$10,654.00					$10,654.00	$0.00	($10,654.00)	Closed
43	REPLACE DOOR HARDWARE	B25	$64,820.05					$64,820.05	$68,850.00	$4,029.95	Closed
44	Crenshaw Vestibule Door Hardware	B25	$5,713.47					$5,713.47	$0.00	($5,713.47)	Closed
45	REROOFING PHASE 2 (Oppe, Alamo, Austin, Courville, Central, San Jac)	B27	$2,196,163.14	$134,358.43			$793.02	$2,331,314.59	$2,669,895.00	$338,580.41	Closed
46	Approved Direct Work from Retainage (CS Advantage) Central Gym Floor	b27	$43,144.00					$43,144.00	$0.00	($43,144.00)	Closed
47	Roofing Repair Direct Contract Work	B27	$58,526.12					$58,526.12	$0.00	($58,526.12)	Closed
48	Asbestos Abatement	B28	$74,746.25					$74,746.25		($74,746.25)	Closed
49	Baseball Backstop Netting (change order to DW Site Improvements)	B29 B32 B17	$196,088.85					$196,088.85	$0.00	($196,088.85)	Closed
50	COURVILLE/DW SITE IMPROVEMENTS (baseball covered batting, baseball fence and soft sealants, softball backstop netting and soft sealants,oppe fence, la Morgan canopy, stadium press box windows, spalling repairs, la Morgan roof repair, la Morgan spalling repair, Central fence replacement)	B29 B32 B17	$1,268,800.00	$76,128.00			$28,527.17	$1,373,455.17	$1,819,717.27	$446,262.10	Closed
51	REROOFING PHASE 3 (Priority Repairs)Alamo, ball, Scott	B30	$142,185.00	$6,813.06				$148,998.06	$0.00	($148,998.06)	Closed
52	Tennis Court LED Lights (Electrical install)	B31	$54,015.67					$54,015.67	$0.00	($54,015.67)	Warranty
53	Tennis Court LED Lights (Light Poles)	B31	$284,400.00	$17,064.00				$301,464.00	$0.00	($301,464.00)	Warranty
54	MEP Package 7 (Central MS)	B33	$2,013,841.95	$119,131.14				$2,132,973.09	$486,000.00	($1,646,973.09)	Warranty
55	REROOFING Project 3 (Rosenberg)	B34	$1,395,809.70	$83,748.60			$5,909.88	$1,485,468.18	$1,406,700.00	($78,768.18)	WIP
56	MEP Package 9 (Rosenberg - change out a/c controls)	B35	$100,340.00					$100,340.00	$434,565.00	$334,225.00	Closed
57	MEP Package 8 (Annex change out D/X units)	B36	$272,128.00	$16,157.40				$288,285.40	$202,365.00	($85,920.40)	punch
58	Ball - Tie in 2 chill and 2 hot water loops	B37	$352,023.00	$22,374.96				$374,397.96	$433,350.00	$58,952.04	Warranty
59	Ball - replace domestic water heater	B37	$25,893.00					$25,893.00	$34,830.00	$8,937.00	Warranty
60	District Wide Change out Exhaust Fans	B38	$372,915.00	$22,674.96				$395,589.96	$274,725.00	($120,864.96)	WIP
61	PBK Invoices Not Distributed to Projects 2	B39									
62	Crenshaw retrofit sprinkler heads	B40	$19,630.73					$19,630.73	$10,000.00	($9,630.73)	Closed

Row	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
63	White boards and bulletin Boards (Elementary)	B41	$139,932.80					$139,932.80	$200,000.00	$60,067.20	Closed
64	REROOF PHASE 4 (Admin, Annex, Parker, Weis)	B46	$292,411.03	$17,544.66			$728.35	$310,684.04	$242,000.00	($68,684.04)	Punch
65	Elementary School Furniture	M28	$113,266.80					$113,266.80		($113,266.80)	Closed
66	Box Truck Warehouse/Band	M29	$78,959.00					$78,959.00	$0.00	($78,959.00)	Closed
67	Softball and Baseball LED lighting Retrofit	B44	$315,000.00					$315,000.00	$0.00	($315,000.00)	Warranty
68	Central / Weis Door Hardware Retrofit	B45	$103,115.36					$103,115.36	$0.00	($103,115.36)	Closed
69	BOND-COST OF ISSUANCE/UW DISC	B97	$275,439.32					$275,439.32	$0.00	($275,439.32)	Closed
70	Bank Fee's	L1R						$90.00		($90.00)	
71	Unassigned	B99		$0.00				$0.00	$286,788.00	$286,788.00	
72	Parker Replace gym doors paint								$29,160.00	$29,160.00	Deleted
73											
74	Column Totals		$31,452,832.28	$1,300,990.73	$0.00	$23,000.00	$154,186.52	$32,931,099.53	$31,000,000.00	($1,931,099.53)	
75	Bond Premium on Bonds Sold								$275,439.32	$275,439.32	
76	Rebates and investment revenues								$1,127,194.42	$1,127,194.42	
77	Lovenberg Fund 836 Funded Project B09									$581,029.62	
78	Cumulative variance								$32,402,633.74	$52,563.83	

VENDORS WITH AGGREGATE PURCHASES IN FY 2021-2022 THAT EXCEED $50,000

VENDOR	AMOUNT
GALVESTON INSURANCE ASSOCIATES	1,911,415.97
GLAZIER FOODS COMPANY	1,085,084.58
MOODY EARLY CHILDHOOD CENTER	830,757.61
CAVALLO ENERGY TEXAS LLC	534,624.73
GALVESTON COLLEGE	418,488.33
GALVESTON CENTRAL APPRAISAL DISTRICT	373,400.02
CFI MECHANICAL, INC.	297,351.51
TEEN HEALTH CENTER, INC	293,770.92
FAMILY SERVICE CENTER OF GALVESTON COUNTY	272,443.85
DELL MARKETING LP	246,370.80
CAREHERE LLC	232,034.98
BORDEN DAIRY	207,266.27
CHALLENGE OFFICE PROD INC	204,791.86
T-MOBILE USA, INC	203,299.98
PETROLEUM TRADERS CORPORATION	190,014.84
TEAL CONSTRUCTION COMPANY	172,890.01
CITY OF GALVESTON	163,039.77
SKYWARD, INC	157,424.25
HARDIES	148,506.70
AMAZON CAPITAL SERVICES	143,353.61
UTMB AT GALVESTON OSP DEPT. 750	133,340.23
COMMUNITIES IN SCHOOLS GALVESTON COUNTY, INC	120,000.00
VERNIER SOFTWARE & TECHNOLOGY, LLC	117,360.00
EDGENUITY INC	117,000.00
COBURN SUPPLY CO	112,935.75
STRATEGIC EQUIPMENT LLC	111,690.73
WEXFORD INC	107,500.00
RAE SECURITY, INC.	104,878.76
MATERA PAPER COMPANY	101,467.09
HEINEMANN PUBLISHING	94,669.38
AT&T	92,049.74
VLK ARCHITECTS, INC	91,800.35
GBCDHH	91,517.50
REGION 4 ESC BUSINESS OFFICE	87,652.68
WELLS FARGO FINANCIAL SERVICES, LLC	74,079.04
NWEA	72,701.75
IN CLASS TODAY, INC	67,280.00
KICKSTART KIDS	65,000.00
THE ARTIST BOAT, INC.	63,483.52
BE A CHANGE, LLC	62,000.00
ENTERGY	59,835.24
KLEEN SUPPLY CO	59,706.74
IMAGINE LEARNING INC	59,011.20
HOME DEPOT	57,589.28
CRESCENT ELECTRIC	56,266.58

VENDORS WITH AGGREGATE PURCHASES IN FY 2021-2022 THAT EXCEED $50,000

RICOH USA INC	56,009.64
PROJECT LEAD THE WAY	54,339.50
TEXAS GAS SERVICE	54,261.03
DICKINSON ISD	53,302.78
Total	10,485,059.10

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

A B SIGN SHOP	4,376.58	77551
A. SMECCA INC	13,358.58	77550
ALERT ALARMS	8,560.00	77550
ALEXANDRA VASUT	500.00	77551
ALEXANDRIA KNIGHT	1,000.00	77554
AMBITIOUS DESIGNS AND MORE	3,997.00	77550
AMERICAN NATIONAL INSURANCE COMPANY	5.50	77550
AMY NEBLETT	43.25	77554
ANASTASIA KUZMINA	1,000.00	77550
ARIEL MUNGUIA	500.00	77551
ASHLEIGH RENE REAGOR	1,000.00	77550
ASIA SUAYAN	500.00	77551
AYIANNA DESEANA ABNEY	1,000.00	77551
BEACHTOWN LAWN SERVICE, LLC	37,950.00	77554
BOY SCOUTS OF AMERICA BAY AREA COUN	1,000.00	77551
BREEZEWAY CUSTOM SCREENPRINTIN	1,270.00	77551
BRIAN PATRICK KOVICH	500.00	77554
BROOK MILLER	461.11	77550
CALLIE WALKER CREATIVE	3,535.00	77554
CARAVAGELI VENTURES INCORPORATED	504.00	77550
CARLOS VELAZQUEZ	500.00	77550
CARRISA RODRIGUEZ	500.00	77551
CATHERINE SHELTON PICKAVANCE	333.62	77550
CATHY LEDOUX	151.20	77550
CERSON ALFARO MENDOZA	500.00	77550
CHALMERS HARDWARE & EMBROIDERY	8,446.49	77550
CHRISTIAN HARMAN	500.00	77550
CITY OF GALVESTON	171,495.52	77553
CLAIRA GARCIA	1,000.00	77551
CLASSIC AUTO GROUP	199.51	77554
CLASSIC FORD GALVESTON	2,080.88	77553
CLAY CUP STUDIOS	2,815.00	77550
COMMUNITIES IN SCHOOLS GALVESTON CO	120,000.00	77550
CONNIE MORGENROTH	64.00	77550
COUNTY OF GALVESTON	12,516.72	77553
COURTNEY DOHRING	500.00	77551
DANIEL CISNEROS JR.	500.00	77551
DAVID H JR O'NEAL	243.92	77550
DEBBIE PRAKER	49.26	77550
DIEGO AGUILAR	500.00	77551
DILL, LISA	142.40	77550
DONNA L WESTERN	60.93	77550
EDUARDO RAMOS	500.00	77550
EMILY SHOTWELL	69.66	77550
ERIC MUELLER	125.93	77550
ESCAMILLA	1,200.00	77550
ETHAN CAESAR	500.00	77554
EVA BUI	500.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

EYLEEN KARYME FUENTES	1,000.00	77550
FAMILY SERVICE CENTER OF GALVESTON	303,874.33	77550
FAS TRAC JOB TRAINING CENTER	8,781.00	77551
FASTSIGNS OF GALVESTON	3,083.20	77551
FLAMINGO GARDENS INC	13,000.00	77551
FULLEN CRANE SERVICE	320.00	77551
GALVESTON CHAMBER OF COMMERCE	4,850.00	77550-1501
GALVESTON COLLEGE	507,295.79	77550
GALVESTON COUNTRY CLUB	1,296.54	77554
GALVESTON COUNTY AUDITOR'S OFFICE (	15,525.28	77553
GALVESTON COUNTY TAX-ASSESSOR	10,770.38	77550
GALVESTON HISTORICAL FOUNDATIO	1,100.00	77550
GALVESTON INSURANCE ASSOCIATES	1,911,415.97	77552-6767
GALVESTON ISD ADMIN PRINT SHOP	3,365.99	77550
GALVESTON KIWANIS CLUB	115.00	77552
GALVESTON LIMOUSINE SERVICE	1,715.36	77552
GALVESTON PRINTING, LLC	205.00	77550
GALVESTON RENTALS, INC	654.50	77554
GALVESTON SYMPHONY ORCHESTRA	700.00	77552
GALVESTON VETERINARY CLINIC	693.46	77551
GALVESTONS OWN FARMERS MARKET	32,799.20	77553
GEORGIA SHERROD	89.35	77550
GISD CHILD NUTRITION	15,543.72	77550
GISD EDUCATIONAL FOUNDATION	17,009.50	77550
GRG CATERING INC	400.00	77550
GRIVA PATEL	500.00	77550
GULFSIDE O/H DOOR	585.00	77551
GYPSY JOYNT INC.	720.00	77550
HEAVEN BARRIENTOS	1,000.00	77551
HICKS CO, W U-HAUL	2,471.00	77554
HIDEAKI YAMAMOTO	500.00	77550
HOUSTON PIZZA VENTURES	175.80	77551
IDEAL LUMBER CO	8,962.05	77552-0187
INDUSTRIAL MATERIAL CORP	3,411.57	77554
ISAAC ALEGRIA	1,000.00	77551
JACOB DAEHNKE	393.20	77550
JAKIRRAH JENKINS	500.00	77550
JANICE SHEAFFER	500.00	77550
JAYLINN CHAVEZ	1,000.00	77551
JEAN LANGEVINE	107.94	77550
JEFFREY J PUCCIARELLO	507.49	77551
JEFFREY POST	275.32	77550
JESSE GARZA	116.00	77550
JILLIAN NICOLE HESTER	1,000.00	77554
JOE TRAMONE REALTY INC.	300.00	77550
JOSEPH ALEXANDER	1,000.00	77550
JOSHUA PLATT	339.03	77550
JOSHUA RAYSHON JONES	1,000.00	77551

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

JOSSIE QUINTANA	348.83	77550
JUDITH MCWILLIAMS	408.61	77550
JULIE SCHMID	44,800.00	77554
JULIE TOVAR	500.00	77551
KARI MAHEALANI NANCE	1,000.00	77551
KATHLEEN DISPENSA	360.16	77550
KELLEY HULL	74.58	77550
KELLY CONTELLA	500.00	77551
KLEEN SUPPLY CO	68,104.71	77553
LAURA VAIL	136.00	77550
LEON'S WORLD'S FINEST IN AND OUT B-	2,000.00	77551
LIBERTY L COX	1,100.00	77554
LILIAN STARR DUPONT	1,000.00	77551
LISA LELAND	366.49	77550
LISTER PLUMBING CO	14,866.40	77553
LONE STAR PIANOS	355.50	77550
MARIA FUENTES	500.00	77551
MARIAH RAE ROBLES	1,000.00	77550
MARILU DIAZ-GARCIA	500.00	77550
MARTY'S CITY AUTO INC	5,279.78	77550
MARTY'S TOWING LLC	350.00	77550
MARY JEAN SARGENT	325.00	77551
MARY JO NASCHKE	6,000.00	77550
MELINDA QUIROGA KERSHAW	136.00	77551
MELISSA RUTH DESKINS	9,860.00	77551
MIA CARDENAS	1,000.00	77551
MIA DANIELLE ZAMARRON	500.00	77551
MICHELLE PROFITT	116.00	77551
MICHELLE STEPHENSON	1,080.00	77554
MIGUEL ANGEL ANDRADE III	500.00	77551
MOODY EARLY CHILDHOOD CENTER	830,757.61	77550
MOODY GARDEN CONVENTION CENTER AND	250.00	77554
MOODY GARDENS GOLF COURSE	4,021.00	77554
MOODY GARDENS INC	888.00	77554
NOA SEIGAL	500.00	77554
RAMON CARRILLO	500.00	77550
RENAE NICOLE HORTON	1,000.00	77550
REPUBLIC PARTS CO	19,720.05	77550
RONALDO DE LA GARZA	1,000.00	77550
ROTARY CLUB OF GALVESTON ISLAND	570.00	77552
ROUX HOUSE PRODUCTIONS	1,617.50	77550
SAMANTHA MALCHAR	1,220.00	77554
SARA BORCHGARDT	388.00	77550
SARA GABRIEL	1,000.00	77551
SCOTTY'S OVERHEAD DOOR	11,170.00	77554
SEBASTIAN HERNANDEZ	1,000.00	77551
SELENA RAE CRUZ	500.00	77551
SHARON PRAKER	49.26	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

SHELLEY G KESSLER	70.00	77550
SHERWIN-WILLIAMS CO, THE	4,759.57	77551
SHREYA SRIVASTAVA	1,000.00	77550
SICILIAN BROTHERS INC, DBA GINOS IT	68.17	77551
SMART FAMILY LITERACY INC	5,500.00	77551
SMART FAMILY LITERACY INC	600.00	77550
SOFIA GRASSO	500.00	77551
SOFIA IXCOTOYAC	1,000.00	77550
SOPHIA GARCIA	500.00	77551
STEPHANIE GARCIA	1,000.00	77551
STEVES WAREHOUSE TIRES	84.95	77551
STEWART'S PACKAGING INC	2,824.13	77550
SUNFLOWER BAKERY	315.95	77550
TEEN HEALTH CENTER, INC	293,770.92	77553
TER'NIQUE WELLS-WEBB	1,000.00	77551
THE ARTIST BOAT, INC.	63,483.52	77554
THE BRYAN MUSEUM	4,500.00	77550
THE CARTOON BOY	250.00	77550
THE SAN LUIS	1,460.34	77551
THE SPOT	486.75	77553
THIRD COAST R & D, INC.	17,400.00	77550
THOMAS THAT HO TON	1,000.00	77551
TOMYRA JACOBS	1,000.00	77550
TONY & BROS TOWING & REPAIR	300.00	77551
TOP GEAR	20,894.79	77551
TREASURE ISLAND TROPHIES	7,180.00	77551
TYRUM CURRY	75.00	77550
UPWARD HOPE ACADEMY	45,833.26	77550
US POSTAL SERVICE	1,624.00	77550-9998
UTMB REHABILITATION SERVICES	16,000.00	77555-0596
VANESSA MUNOZ	1,000.00	77551
VIKKI CURRY	267.15	77550
VILLAGE HARDWARE	9,478.45	77551
WEST ISLE URGENT CARE	11,426.00	77551
WILLIAM WATTS	500.00	77554
YAGA TROPICAL CAFE, INC	2,744.80	77550
YARITSA CASTANEDA	500.00	77550
ZAHRAH EKTEFAEI	453.06	77550
ZULMA ORTIZ	500.00	77551
Total	4,849,594.32	

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Consider approval of the minutes from the Regular School Board Meeting on March 30, 2022.

RECOMMENDATION: **I move that the Board of Trustees approve the minutes from the Regular School Board Meeting on March 30, 2022.**

Jerry Gibson
Superintendent

Minutes of Regular Meeting

The Board of Trustees
Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held March 30, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

A full recording can be found at: https://gisd.viebit.com/index.php?folder=ALL

Board members in attendance: Beeton, Lakin, Brown, Masel, Jobe, O'Neal
Board member absent: Smecca
Staff members in attendance: Morgenroth, Post, Neighbors, Polzin, Edwards, Pruitt, Scott, Patrick, Byers, Curry, Ellinger, Paul, Le, Moore, Gibson, Rogers, Bly

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --*6:00pm*
2) Pledge of Allegiance to the United States flag and the Texas flag. --*6:00pm*
3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting. --*6:02pm*
--*6:02pm Connie Arden – Spoke about concerns with traffic pick up and drop off at Oppe Elementary School.*
--*6:05pm Jacqueline Gonzales – Spoke about room arrangements for upcoming out-of-state robotics trip.*
4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E. --*6:10pm*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:
A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.
A) Personnel
B) Consultation with Attorney
C) Real Property
5) Reestablish the open meeting of the Galveston ISD Board of Trustees. --*8:29pm*
6) District Reports
A) Superintendent's Report --*8:38pm Dr. Gibson reported about basketball team, One Act Play, Robotics team, and Dr. Monique Lewis will be presented a resolution for the work she has done at Central from Mayes Middleton.*
B) Board Committee Reports --*8:41pm*

1) Curriculum Committee --*8:41pm Report given by Chair, Ann Masel*
2) Facilities/Finance Committee --*8:43pm No report given*

C) Teacher of the Year Nominees and announcement of Winner --*8:29pm Presented by Mrs. Polzin and Dr. Gibson. Nominees were from Crenshaw-Theresa Packebush, Burnet-Judy Muren, Morgan-Dr. Fidel Gutierrez, Oppe-San Juana Mireles, Parker-Brandy Cook, Rosenberg-Bailey Glenn, Austin-Sheila Ross, Central-Jamie Bacon, Collegiate-Angelica Jackson, AIM- Annette Johnson, Ball-Darren Muren, DAEP-Kelven Wilson, Elementary Rookie of the year from Parker- Samantha Caruso, and Secondary Rookie of the year from Ball-Larian Menifee*

Elementary Principal of the year: Cathy VanNess
Secondary Principal of the year: Dr. Monique Lewis

7) Financial Reports and Budget Update --*8:44pm Report given by Connie Morgenroth*
8) CONSENT AGENDA - Action Items --*8:56pm Items H, J, K, M, N, and R pulled to Regular Agenda. Motion by Jobe to approve remaining consent items. Second by Beeton. 6-0 in favor. Smecca absent.*

A) Consider approval of the minutes from the February 16, 2022 Regular School Board Meeting and March 23, 2022 Special Meeting.
B) Consider approval of the Board's Time Use Tracker - February 16, 2022
C) Consider approval of personnel resignations and recommendations with contracts.
D) Discuss and consider approval of payment of attorney fees.
E) Consider approval of Budget Amendments
F) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
G) Discuss and consider the adoption of Local District Update 118 affecting the policies listed below.
H) Discuss and consider approval for professional services from lead4ward, LLC for an amount not to exceed $68,000.
I) Discuss and consider Resolution to join 1Government Procurement Alliance
J) Discuss and consider approval for professional services from The Flippen Group beginning July 25, 2022 for an amount not to exceed $150,000.
K) Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week of April 3-7, 2022
L) Consider approval for an out of state trip to NCA Cheer Camp at McNeese State University from June 13- 16th.
M) Discuss and consider approval of PK tuition for students who do not qualify for the PK program and provide GISD employees a 25% discount for PK if their children do not qualify for the 2022-2023 school year.
N) Discuss and consider approval of Access Control and Burglar Alarm System Upgrades using remaining Bond 2018 Funds
O) Discuss and consider approval of purchase of parts for playground repairs
P) Discuss and consider approval of TASB's Amended Interlocal Participation Agreement
Q) Discuss and consider adoption of Reimbursement Resolution #3 to reimburse general fund purchases with bond funds in the event a subsequent bond election is approved by the voters.

R) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.
S) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for Principals and Assistant Principals for the 2022-2023 school year as presented.
T) Discuss and consider approval of purchase for furniture, fixtures and equipment for Central Middle School related to the Middle School Alignment in 2022-2023
U) Discuss and consider approval for the purchase of 32 iMac computers for CTE in an amount not to exceed $70,000.
V) Discuss and consider approval of resolution adopting prevailing wage rates.

9) REGULAR AGENDA- Action Items

H from consent - Discuss and consider approval for professional services from lead4ward, LLC for an amount not to exceed $68,000. *--8:57 Questions by board to Dr. Annette Scott. Motion by Jobe. Second by Beeton. 6-0 in favor. Smecca absent.*

J from consent - Discuss and consider approval for professional services from The Flippen Group beginning July 25, 2022 for an amount not to exceed $150,000. *--9:17 Motion by Masel. Second by Lakin. Discussion by the board. 4-2 in favor. Beeton and Jobe opposed. Trustees Brown and Beeton asked for staff to review the effectiveness of this program and to suggest alternatives for the 2023-2024 school year. Smecca absent.*

K from consent - Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week of April 3-7, 2022 *--9:21 Motion by O'Neal. Second by Jobe. Discussion by the board. 5-1 in favor. Beeton opposed. Smecca absent.*

M from consent - Discuss and consider approval of PK tuition for students who do not qualify for the PK program and provide GISD employees a 25% discount for PK if their children do not qualify for the 2022-2023 school year. *--9:38 Costs presented by Mary Patrick to the board. Motion by Beeton. Second by Masel. 6-0 in favor.*

N from consent - Discuss and consider approval of Access Control and Burglar Alarm System Upgrades using remaining Bond 2018 Funds *--9:47 Explanation by Paul Byers. Motion by Masel. Second by Jobe 6-0 in favor, Smecca absent.*

R from consent - Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented. *--9:51 Motion by Masel to table the extensions of current contract until the next meeting. Second by Jobe. 6-0 in favor. Smecca absent.*
Motion by Masel to approve the new hires as presented in the schedule. Second by Jobe. 6-0 in favor. Smecca Absent.

10) Suggested Future Agenda Items *--9:53 Masel would like to have a better understanding of programs we pay for and what our own staff does for training. Also what outside training costs. Beeton would like to know if staff provided in-house training what would it look like.*

11) Board Comments *--9:53*
Jobe congratulated Athletics and Drama departments.

Beeton would like the executive session to be later in the agenda. O'Neal commented. Brown- Got to participate in history of Galveston class about Norris Wright Cuney at Ball with Mr. Kelso. Also, at the State of the City that the city manager stated that the city and the district are looking for ways to share costs in a way that makes sure our students need are met. Mr. Brown appreciated this, and thanked the Superintendent for his participation and efforts on those discussions. He noted that any savings the District could achieve through cost sharing could be re-directed to instruction and teacher salaries.

12) Adjournment *10:02pm*

Minutes taken by: Amedia Bly

Approved on April 20, 2022

_____ _____

Mr. Tony Brown, President Shae Jobe, Secretary

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of personnel resignations and recommendations with contracts.

Under Separate Cover

RECOMMENDATION: **I move that the Board of Trustees approve personnel resignations and recommendations with contracts.**

Jerry Gibson
Superintendent

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of payment of attorney fees.

The Board has directed that attorney fees incurred by the district be brought for approval before payments are made. The district is in receipt of invoices from:

Thompson and Horton:	$15,027.50	Invoice #49382 April 11,2022 for March

Jerry Gibson
Superintendent

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of monthly Budget Amendment (Under separate cover.)

RECOMMENDATION: I move that the Board of Trustees approve the budget amendment, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Asst. Superintendent of Business and Operations

GALVESTON Independent School District
2021-2022 Proposed Budget Amendment
April 2022

		General Fund			Food Service Fund			Debt Service Fund		
		Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget
Revenues										
	Local & Intermediate Sources	$ 91,341,144		$ 91,341,144	$ 390,000	$ -	$ 390,000	$ 8,336,022	$ -	$ 8,336,022
	State Program Revenues	$ 4,565,298	$ -	$ 4,565,298	$ 18,000	$ -	$ 18,000	$ 59,978	$ -	$ 59,978
	Federal Program Revenues	$ 2,974,968	$ -	$ 2,974,968	$ 5,050,000	$ -	$ 5,050,000	$ -	$ -	$ -
	Other Resources/ Operating Transfer In (ESSER II Grant)	$ 3,841,653	$ -	$ 3,841,653	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL		**$ 102,723,063**	**$ -**	**$ 102,723,063**	**$ 5,458,000**	**$ -**	**$ 5,458,000**	**$ 8,396,000**	**$ -**	**$ 8,396,000**
Function										
11	Instruction	$ 39,459,062	$ (7,399)	$ 39,451,663						
12	Instructional Resources	$ 350,063	$ -	$ 350,063						
13	Curriculum & Inst Staff Dev	$ 951,555	$ (5,950)	$ 945,605						
21	Instructional Leadership	$ 2,080,110	$ 6,359	$ 2,086,469						
23	School Leadership	$ 4,533,280		$ 4,533,280						
31	Guidance/Counseling	$ 2,161,293	$ 123	$ 2,161,416						
32	Social Work Services	$ 289,679	$ -	$ 289,679						
33	Health Services	$ 867,547	$ -	$ 867,547						
34	Student Transportation	$ 3,335,445	$ 4,064	$ 3,339,509						
35	Food Services	$ -	$ 7,492	$ 7,492	$ 5,555,240	$ -	$ 5,555,240			
36	Extracurricular Activities	$ 1,928,181		$ 1,928,181						
41	General Administration	$ 2,900,482	$ 40,176	$ 2,940,658						
51	Maintenance and Operations	$ 9,681,401	$ (37,373)	$ 9,644,028	$ 558,985	$ -	$ 558,985			
52	Security and Monitoring	$ 1,214,358	$ -	$ 1,214,358						
53	Data Processing Services	$ 2,195,704		$ 2,195,704						
61	Community Services	$ 1,077,634	$ -	$ 1,077,634						
71	Debt Service	$ 200,000		$ 200,000				$ 7,690,000	$ -	$ 7,690,000
81	Construction	$ 1,178,827	$ 985,003	$ 2,163,830						
91	Recapture Payment	$ 30,047,660	$ -	$ 30,047,660						
93	Shared Services	$ 27,500	$ -	$ 27,500						
99	Intergovernmental Charges	$ 756,900	$ -	$ 756,900						
TOTAL		**$ 105,236,681**	**$ 992,495**	**$ 106,229,176**	**$ 6,114,225**	**$ -**	**$ 6,114,225**	**$ 7,690,000**	**$ -**	**$ 7,690,000**

Function

11	$	(123)	Move to correct Function for Software Purchase
	$	(6,867)	Move to correct Function for Playground Repairs
	$	(1,194)	Move to F. 21 for TASSP Conference
	$	785	Move for AP Art History Classroom TV
TOTAL	**$**	**(7,399)**	
13	$	(3,759)	Move to cover balance for Curriculum Assoc. subscription renewal
	$	(1,406)	Move to F. 21 for TASSP Conference
	$	(785)	Move for AP Art History Classroom TV
TOTAL	**$**	**(5,950)**	
21	$	3,759	Move to cover balance for Curriculum Assoc. subscription renewal
	$	2,600	Increase budget for TASSP Conference
TOTAL	**$**	**6,359**	
31	$	123	Move to correct Function for Software Purchase
TOTAL	**$**	**123**	
34	$	4,064	Move Function to cover negative balance for insurance
TOTAL	**$**	**4,064**	
35	$	7,492	To correct negative balance
TOTAL	**$**	**7,492**	
41	$	40,176	Move Function to cover negative balance for insurance

Function

51	$	6,867	Move to correct Function for Playground Repairs
	$	(44,240)	Move Function to cover negative balance for insurance
TOTAL	**$**	**(37,373)**	
53			
TOTAL		**-**	
61			
TOTAL		**-**	
71			
TOTAL		**-**	
81		81,003	Increase for Central MS Renovation Project- curtains, lighting and ramp
		904,000	Increase for Central MS Renovation Project - construction contract
TOTAL		**985,003**	

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and Consider Approval of Purchases >50,000**

Two construction items were pulled from the RFCSP for Renovations to Central Middle School to provide a better value for the district. Through the initial JOC bid process, the only contractor who submitted a bid identified these two items as atypical of renovation projects and included substantial budget monies to address them. These two items were the aluminum ramp for room 112 and the stage curtain/lights for Theater Arts. It is recommended the aluminum ramp be procured from REDD Team Hydro through Buy Board Contract #637-21 for $21,520.00; this will include materials and installation. It is recommended the stage curtains and lights be procured from Texas Scenic Company through Region 6 Co-operative agreement Contract #35.19 for $59,483.00. The District has contracted with both vendors in the past successfully.

RECOMMENDATION: **I move that the Board of Trustees approve the purchases >$50,000, as presented.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

125 Superior Drive
Delhi, LA 71232 USA
www.REDDTeam.com

CUSTOMER: **GALVESTON ISD**
GALVESTON, TX

CONTACT: **PAUL BYERS**
PROJECT: **CENTRAL MS RENOVATION**
PHONE: NA EXT: NA
MOBILE: **(409) 692-3940**
FAX: NA
E-MAIL: **PaulByers@gisd.org**

* QUOTE NUMBER: **WA22140**
DATE: 03/23/22
GOV PURCH COOP CONTRACTS: □ BUYBOARD #637-21 □ NC E-PROC #15333 □ TIPS E-BID SYSTEM □ KCDA #18418
FREIGHT TERMS: TO INVOICE
PRICE PROTECTION: **SHIP BY 4/18/22**
LEAD TIME TO SHIP: TBA
SALES MANAGER: **WILSON ALVAREZ**
MOBILE: **(904) 631-1078**
CUST SERVICE **KRISTI WRIGHT**
BUS OFFICE: **(855) 676-0477**

* CREDIT TERMS ARE SUBJECT TO APPROVAL BY HYDRO CREDIT MANAGER

* THIS QUOTATION IS NEITHER AN OFFER OR A CONTRACT

QUANTITY	PART # / REF	PRODUCT DESCRIPTION - MATERIALS AND SERVICES	UNIT PRICE	EXTENDED
1	PER DRAWING:	(1) 8' X 6'4" LANDING W/12-19" LEGS/CONES, 42" VP GUARDRAIL	16,305.00	16,305.00
	16"	(4) REMOVABLE HOOPS FOR 42/34 RAMP RAIL		
		(1) 4' X 14' RAMP W/HD LEGS, 42" VPGR, 34" GRAB RAIL		
		(1) 4' X 18' UPPER RAMP W/HD LEGS, 42" VPGR, 34" GRAB RAIL		
	NOTE:	SEND (4) 3'6" LEGS FOR UPPER RAMP		
		(1) 5' X 5' 90-DEGREE LANDING W/24-34" LEGS/CONES, 42" VPGR		
		(1) 4' X 30' LOWER RAMP W/HD LEGS, 42" VPGR, 34" GRAB RAIL		
		(1) QUOTE DRAWING, ALL ASSEMBLY HARDWARE REQUIRED		
1		ON SITE INSTALLATION AND ANCHORING (INCL ANCHORS)	3,540.00	3,540.00
1	*	FREIGHT - BEST WAY: **4302 AVENUE Q, GALVESTON, TX 77550**	1,675.00	1,675.00
		LTL (2 SHIPS) - 2,772# TOTAL FIN GOODS AND DUNN, EST TRANSIT: 2 DAYS/SHIP		
	*	ORDER OFFLOADING BY OTHERS. BEST AVAILABLE RATE WILL BE CONFIRMED PRIOR TO SHIPPING.		
		QUOTE TOTAL		21,520.00

PLEASE NOTE:

1. SHIPPING DOES NOT INCLUDE OFF-LOADING
2. CUSTOMER IS RESPONSIBLE TO VERIFY FIELD MEASUREMENTS.
3. QUOTATION IS SUBJECT TO CHANGE, IF THERE ARE ANY VARIANCES IN THE MEASUREMENTS.
4. SALES TAX WILL APPLY UNLESS CERTIFICATE ON FILE.
5. DAMAGED OR MISSING ITEMS MUST BE REPORTED WITHIN 30 DAYS OF PRODUCT RECEIPT.
6. ANCHORING OF PRODUCT TO GRADE BY OTHERS.

THIS QUOTE INCORPORATES BY REFERENCE THE EXTRUSION NORTH AMERICA STANDARD TERMS AND CONDITIONS OF SALE POSTED AT www.hydro.com/termsconditionsENA. EXCEPT AS OTHERWISE EXPRESSLY AGREED TO BY HYDRO IN WRITING BY ONE OF ITS AUTHORIZED HYDRO SIGNATORIES, CUSTOMER'S ACCEPTANCE OF THIS QUOTE IS EXPRESSLY LIMITED, AND EXPRESSLY MADE CONDITIONAL ON, CUSTOMER'S ACCEPTANCE OF THIS QUOTE AND THE REFERENCED TERMS & CONDITIONS AND HYDRO OBJECTS TO AND REJECTS ANY DIFFERENT OR ADDITIONAL TERMS PROVIDED IN RESPONSE.

THIS DRAWING PREPARED FOR:

GALVENSTON ISD
CENTRAL MS RENOVATION
GALVENSTON, TX

THIS DRAWING PREPARED BY:

HYDRO
REDD Team
Delhi, Louisiana
1-800-779-5509

PRODUCT REQUESTED:
ALUMINUM RAMP SYSTEM
WITH 42" HIGH VERTICAL PICKET RAILS

SECTION: ALUMINUM RAMP
42" TALL VERTICAL PICKET GUARDRAILS

CONTRACTOR/PURCHASER IS RESPONSIBLE FOR VERIFYING LAYOUT AS WELL AS ANY CRITICAL DIMENSIONS & THRESHOLD ELEVATIONS PRIOR TO FABRICATION.
A SIGNED AND DATED APPROVAL IS REQUIRED TO BEGIN PRODUCTION.

BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE REVIEWED ALL CRITICAL INFORMATION THAT IS LISTED WITHIN THIS DOCUMENT AND ASSUME RESPONSIBILITY FOR ANY VARIANCES ON SITE.

DATE_____
SIGNATURE_____

GENERAL NOTES:

1. ALUMINUM RAMP, LANDING AND STAIR SECTIONS SHALL BE A RIGID, FREE-SPAN DESIGN.
2. DESIGN OF THE ALUMINUM STRUCTURES SHALL CONFORM TO THE CURRENT EDITION OF **THE ALUMINUM ASSOCIATION SPECIFICATIONS AND GUIDELINES FOR ALUMINUM STRUCTURES.**
3. ALL ALUMINUM CONSTRUCTION USING 6000 SERIES ALUMINUM ALLOYS. STRUCTURAL MEMBERS TO BE 6061-T6, 6063-T6 AND 6005-T5 ALUMINUM ALLOY.
4. ALUMINUM WILL BE STANDARD MILL FINISH UNLESS OTHERWISE NOTED.
5. WELDING SHALL BE IN ACCORDANCE WITH ANSI/AWS D1.2/D1.2M-2014 GAS METAL ARC WELDING (GMAW) PROCESS BY EXPERIENCED OPERATORS.
6. ALL FASTENERS TO BE 18-8 (SERIES 304) STAINLESS STEEL UNLESS OTHERWISE NOTED.
7. LANDING, RAMP AND STAIR SECTIONS ARE TO BE ENGINEERED FOR A 100 PSF LIVE LOAD.
8. LANDING AND RAMP WALKING SURFACES SHALL BE DESIGNED FOR A MINIMUM CONCENTRATED VERTICAL LOAD OF 300 LBS APPLIED EVENLY OVER A 12" x 12" AREA. STAIR TREADS SHALL BE DESIGNED TO WITHSTAND A MINIMUM CONCENTRATED LOAD OF 300 LBS OVER A 4 SQUARE INCH AREA.
9. RAMP AND LANDING GUARDRAILS TO BE 42 INCH MINIMUM HEIGHT UNLESS OTHERWISE SPECIFIED. (34 AND 38 INCH TWO-LINE RAMP RAILS AND 34 AND 38 INCH VERTICAL PICKET RAMP RAILS AS WELL AS CUSTOM DESIGN RAMP RAILS AVAILABLE UPON REQUEST FOR SYSTEMS NO MORE THAN 30 INCHES ABOVE FINISHED GROUND LEVEL.)
10. HANDRAIL ASSEMBLIES AND GUARDRAILS SHALL BE DESIGNED TO RESIST A LOAD OF 50 PLF APPLIED IN ANY DIRECTION AT THE TOP OF THE RAIL.
11. HANDRAIL ASSEMBLIES AND GUARDRAILS SHALL BE ABLE TO RESIST A SINGLE CONCENTRATED LOAD OF 200 LBS, APPLIED IN ANY DIRECTION AT ANY POINT ALONG THE TOP OF THE RAIL. THIS LOAD NEED NOT BE ASSUMED TO ACT CONCURRENTLY WITH THE LOADS SPECIFIED IN THE PRECEDING PARAGRAPH.
12. INTERMEDIATE RAILS (ALL THOSE EXCEPT HANDRAILS), BALUSTERS AND PANEL FILLERS SHALL BE DESIGNED TO WITHSTAND A HORIZONTALLY APPLIED NORMAL LOAD OF 50 LBS ON AN AREA EQUAL TO 1 SQUARE FOOT, INCLUDING OPENINGS AND SPACE BETWEEN RAILS.
13. GUARDRAIL SYSTEMS SHALL BE DESIGNED SO THAT A 4 (FOUR) INCH SPHERE CANNOT PASS THROUGH ANY OPENING.
14. DECK SURFACE SHALL BE A SLIP RESISTANT, EXTRUDED ALUMINUM DECKING WITH A TRIPLE I-BEAM, SELF-MATING DESIGN.
15. ALL SURFACES, MEMBERS AND THEIR WELDED JOINTS SHALL BE SMOOTH AND FREE FROM SHARP OR JAGGED EDGES.
16. ALL DESIGNS SHOWN HEREIN ARE SUBJECT TO CHANGE PENDING FIELD VERIFICATION OF EXISTING CONDITIONS.
17. CONCEALED AND UNEXPOSED SURFACES: WILL NOT BE CLEANED NOR DEBURRED. EXCEPTION (WHEN REQUESTED): UNDERSIDE OF PLATFORMS EXCEEDING 60" IN ELEVATION.
18. **ANCHORING OF PRODUCT TO GRADE BY OTHERS**

Existing law protects HYDRO right of possession to this drawing. The design or the drawing must not, without written permission of HYDRO, be published, copied, reproduced, manufactured or exploited in any unauthorized way.

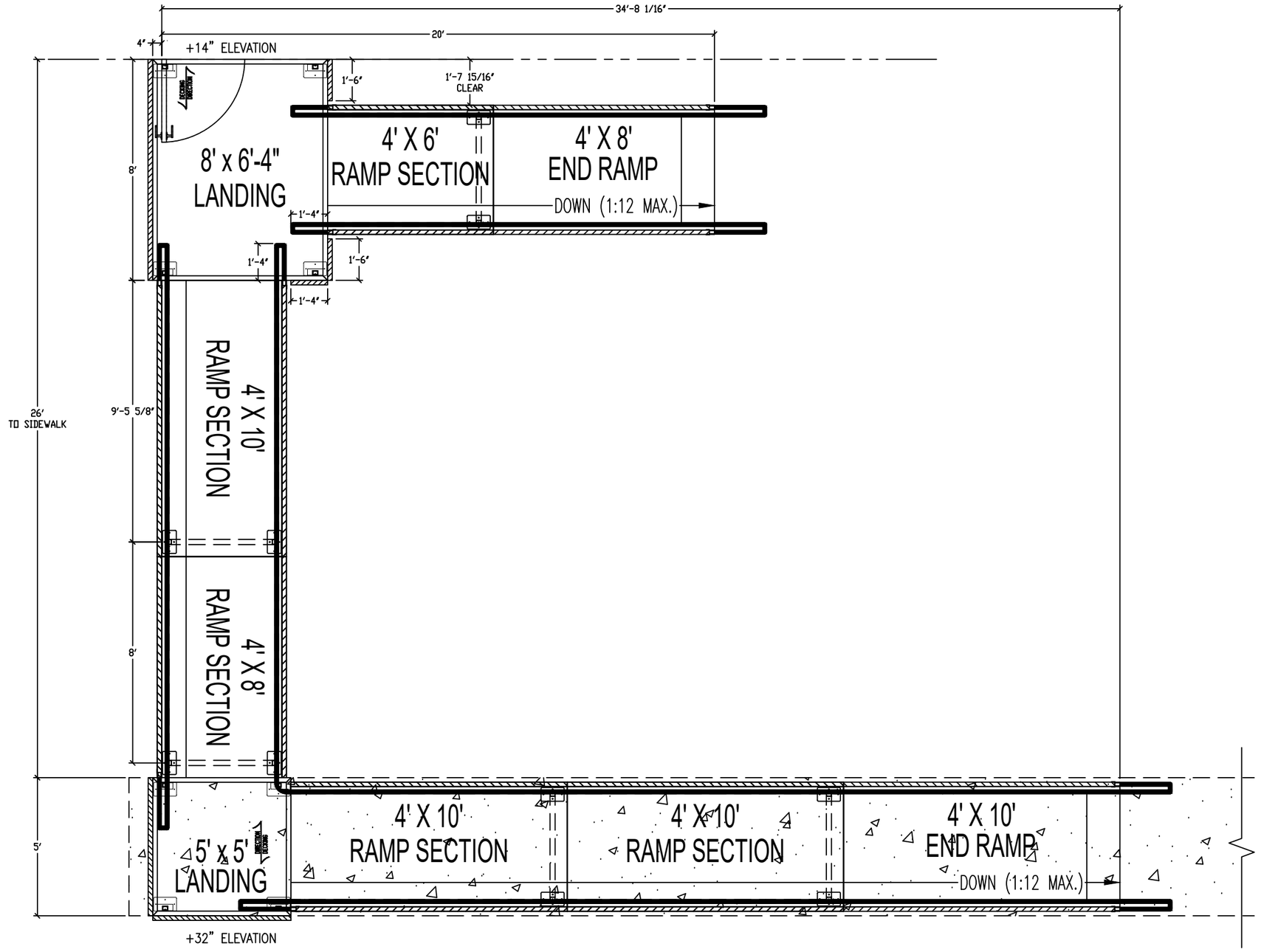
HYDRO
125 Superior Drive
Delhi, LA 71232
Phone: 1(800)779-5509
Fax: 1(866)840-4566

Hydro

FOR QUOTATION PURPOSES ONLY

GALVENSTON ISD
GALVENSTON, TX
ALUMINUM ACCESS RAMP SYSTEM
WITH 42" HIGH VERTICAL PICKET GUARDRAIL

DATE 3/23/2022
JOB NO. ----
FILENAME Galveston WA2214C
REV. R - 0
DRAWN BY TMB
APPROVED BY
SHEET NUMBER COVER



42/34 VP RAMP SYSTEM ACCESS PLAN VIEW

Existing law protects HYDRO right of possession to this drawing. The design or the drawing must not, without written permission of HYDRO, be published, copied, reproduced, manufactured or exploited in any unauthorized way.

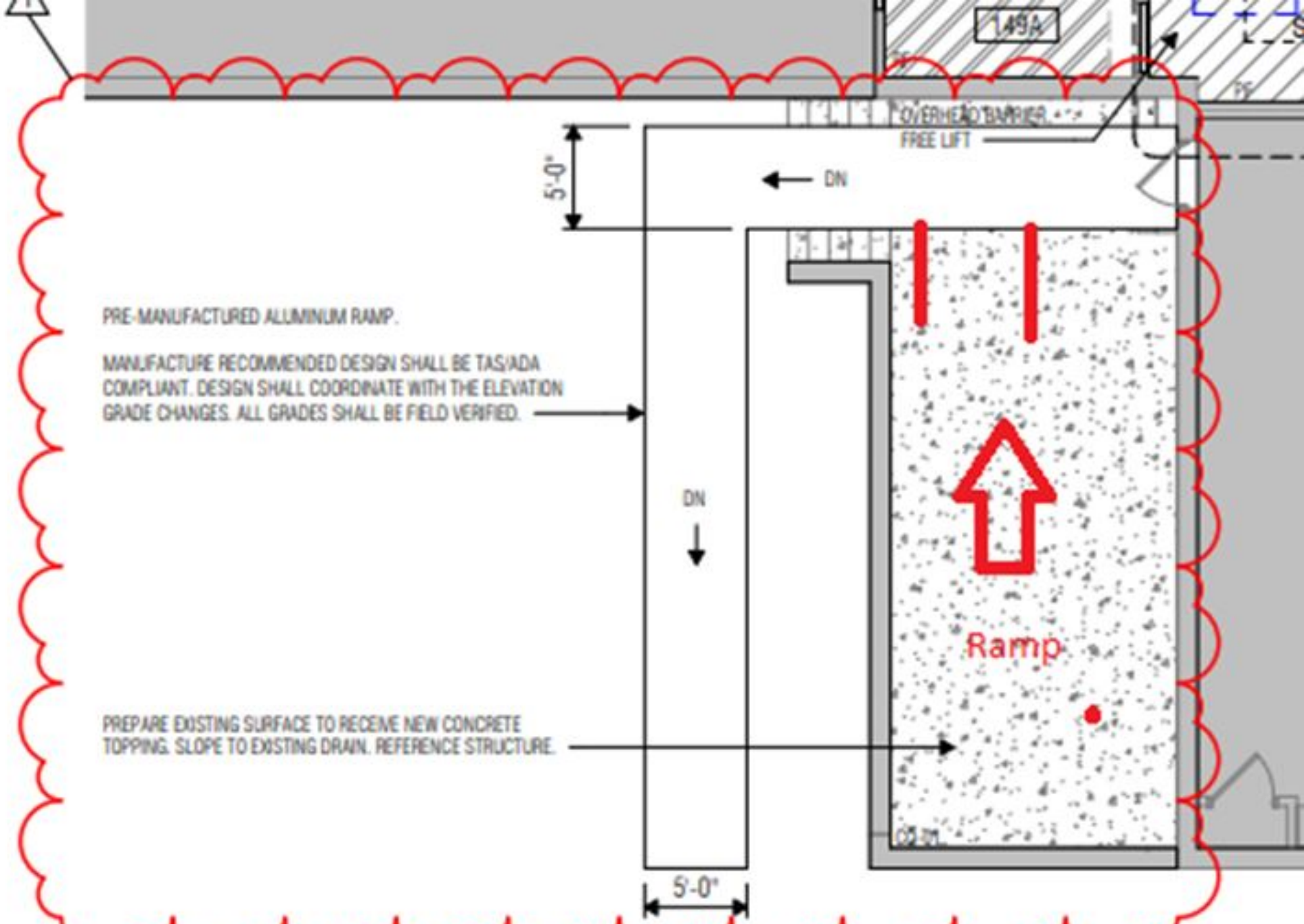
HYDRO
125 Superior Drive
Delhi, LA 71232
Phone: 1(800)779-5509
Fax: 1(866)840-4566

Hydro

FOR QUOTATION PURPOSES ONLY

GALVENSTON ISD
GALVENSTON, TX
ALUMINUM ACCESS RAMP SYSTEM
WITH 42" HIGH VERTICAL PICKET GUARDRAIL

DATE	3/23/2022
JOB NO.	----
FILENAME	Galveston WA22140
REV.	R - 0
DRAWN BY	TMB
APPROVED BY	
SHEET NUMBER	01



1 FLOOR PLAN - SPED WING

SCALE: 1/8" = 1'-0"



Texas Scenic Co.

Theatrical stage equipment that stands behind a professional performance

Bid Proposal – Central MS Reno

To:	Galveston ISD	Att:	Paul Byers
From:	Charles Page	Date:	4/8/2022
Pages:	4	EXPIRATION:	QUOTE EXPIRES EOB ON 4/28/2022

Stage Curtains and Rigging

Section 11 61 33 Stage Rigging & Curtain Systems

The Texas Scenic Company is pleased to present a bid quotation for the **Central MS Renovation Project** Section as listed above.

We acknowledge Addenda 1

At this time the price for the base bid as outlined for the above section is **$16,516.00 (Sixteen Thousand Five Hundred Sixteen Dollars).**

Theatrical Stage Lighting, Dimming and Control

Section 26 55 61 Theatrical Stage Lighting, Dimming and Control

We acknowledge Addenda 1

At this time the price for the base bid as outlined for the above section is **$42,967.00 (Forty Two Thousand Nine Hundred Sixty Seven Dollars).**

Section 11 61 33 Total:	**$16,516.00**
Section 26 55 61 Total:	**$42,967.00**
Total:	**$59,483.00**

TSC LEAD TIMES

- Drawings **12-16 weeks**: after we have received the fully executed (signed by both parties) P.O. or contract

Note:

- ***If the work involved in this quotation requires Texas Scenic to penetrate a ceiling or other structure the Owners or Contractor will assure Texas Scenic that the site does not contain Asbestos.***
- **Sales tax is not included in the cost above. If sales tax is required it is the responsibility of the recipient of the quote to inform TSC and provide the appropriate tax rate to be added to the contract/P.O.**
- **If this project is tax exempt please provide the tax exempt form along with the purchase order.**
- **Approved shop drawings & field measurements for mounting TSC equipment are required prior to fabrication.**

Phone: 800-292-7490
Office: 210-684-0091
Fax: 210-684-4557

Texas Scenic Co.

8053 Potranco Road
San Antonio, TX 78251-2915
www.texasscenic.com

- **Any additional support steel that is required will be provided by others.**
- **All pricing is per TSC BOM & this quotation.**
- **All pricing is subject to review if a binding order is not received in 30 calendar days from date of this proposal**
- **All equipment is FOB San Antonio TX**
- **An engineering stamp is NOT included in this package.**

EXCLUSIONS:

- ANY ADDITIONAL SUPPORT STEEL IS BY OTHERS
- DEMOLITION OF ANY EXISTING EQUIPMENT IS NOT INCLUDED IN THIS QUOTATION. PRICING AVAILABLE UPON REQUEST.
- All control wire and load wire provided and pulled by others.
- Conduit provided and installed by others.
- Rigging will be fixed by the district per on site conversation.
- Sales Tax
- Standard Back Boxes provided and installed by others
- Custom back boxes provided by TSC and installed by others
- Wire rope
- Index light pipe
- Index light strip
- Capstan winch
- Counter weights
- Hand line
- Installation of additional support steel.
- Demolition.
- Termination of power dimming AND/OR motors.
- Pulling of Control AND load wire for dimming AND/OR motors.
- Performance and Payment Bond.
- **ANY EQUIPMENT OR SERVICES NOT INCLUDED IN THE SCOPE SHEET ARE SPECIFICALLY EXCLUDED.**
- **TSC is part of EPIC 6 Region 6 Education Service Center #35.19**

We appreciate this opportunity and are glad to help in any way we can to make this project move forward. If you have any questions or comments regarding our bid proposal please feel free to contact me at 832-969-3998 or if it is more convenient you may also email at C.page@texasscenic.com.

Thank you for your time.
Respectfully
Charles Page
Houston Sales and Design
Texas Scenic Company

Texas Scenic Co.

Theatrical stage equipment that stands behind a professional performance

Scope Sheet

(TSC to provide and install the following)

CURTAINS: with carriers provided

1. Valance
    a. Charisma 25oz IFR fabric
    b. Color TBD
    c. 1 panel
        i. 29' wide X 2' tall
    d. Dead hung on pipe batten
2. Grand Drape
    a. Charisma 25oz IFR fabric
    b. Color TBD
    c. 2 panels
        i. 17' wide x 15' tall
    d. Walk along operated
3. Legs
    a. Charisma 25oz IFR fabric
    b. Color TBD
    c. 2 panels
        i. 7' wide by 15' tall
4. Rear Traveler
    a. Charisma 25oz IFR fabric
    b. Color TBD
    c. 2 panels
        i. 17' wide x 15' tall

STAGE LIGHTING

1.

DRd Enclosures and Accessories			
Qty.	**Model**	**Part Number**	**Description**
1	UFMP4	7179A1007	UFMP4 4 Zone DMX Mini Panel
Echo Control,Stations and Sensors			
Qty.	**Model**	**Part Number**	**Description**
1	PS435	PS435	24V DIN rail power supply module
1	DIN8	7180K1030	Mini DIN rail Enclosure - Horizontal
1	ETS-4	7186A1119-4	EchoTouch Mk2 Controller, Black
ADDITIONAL EQUIPMENT			

Phone: 800-292-7490
Office: 210-684-0091
Fax: 210-684-4557

Texas Scenic Co.

8053 Potranco Road
San Antonio, TX 78251-2915
www.texasscenic.com

Qty.	Model	Part Number	Description
2	ECPB DMXOUT / AC	1094A1038	ECPB DMX OUT / A/C
1	RSN-OPTO-8DIN	4267A1031	Response Opto-Splitter - 8 Port DIN with Terminal
2	ECPB PB1	1064A1023	ETC 1-gang, 2.5" deep back box, surface mount
2	ECPB PB-U	2100A1302	U-Bolt Kit for ECPB Plug-in station (1 and 2 gang)
2	DMXPREP-IDC	4100A1013	IDC DMX Prep Kit
6	CSLINEAR2DB	7414A1041	ColorSource Linear 2 Deep Blue, XLR, black
12	CSLMR.5	7414K1013	ColorSource Linear M round diffuser .5M
6	400SC	7060A1022	Safety Cable (30 in / 762 mm), black
12	400CC	7060A2009	C-Clamp, black

2. Cables

a. 6x 10' DMX cables
b. 4x 10' powercon to powercon jumpers
c. 2x 3' eddison to powercon

3. Standard Services included in Price.

1. Turn on of equipment by a Factory Certified Technician
2. Unboxing and Hanging of Ligting Fixtures
    a. Location must be provided by contract documents. Otherwise fixtures will be hung by convenience.
3. One Owner Training Session
    a. One training session for the theatrical system is included in this price. It is up to the lead contractors to establish attendees and have all necessary attendees present. Any other additional training sessions will be done at an additional cost.
    b. Training schedule will coincide with turn on and commissioning.
    c. If training cannot be done at the conclusion of equipment turn on and commissioning then it must be scheduled with a lead time of 3 weeks.
4. Any additional training will be billed as a separate trip.

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of donations in accordance with Board Policy CDC Local

RECOMMENDATION: I move that the Board accept the donations, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Asst. Superintendent of Business and Operations

Galveston Independent School District
Donations for March 2022

Date	Recipient	Giver	Gift
3/1/2022	FACE	Carmen Campbell	Clothing items
3/1/2022	FACE	Daniel Klein	Clothing items
3/1/2022	FACE	Sylvia Gongora	20" Monitor & Keyboard
3/1/2022	Robotics	Society of Plastics Engineers	$ 1,000.00
3/23/2022	Robotics	Carol A. Hodges	$ 100.00
3/23/2022	Robotics	The Noon Optimist Club of Galveston	$ 100.00
3/31/2022	Honoring the Past Sports	Mike Evans Foundation	$ 10,000.00
		Total	$ 11,200.00

Without generous support from donors such as these, many school projects would not be accomplished.
The Board of Trustees and the schools express their thanks.

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2022-2023 school year as presented.

The names will be provided under separate cover

RECOMMENDATION: **I move that the Board of Trustees approve the recommendations for Chapter 21 Professional contracts for the 2022-2023 school year as presented.**

Jerry Gibson
Superintendent

Dyann Polzin
Chief Human Capital Management and Student Services Officer

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2022-2023 school year as presented.

The names will be provided under separate cover

RECOMMENDATION: **I move that the Board of Trustees approve the recommendations for Chapter 21 Administrator contracts for the 2022-2023 school year as presented.**

Jerry Gibson
Superintendent

Dyann Polzin
Chief Human Capital Management and Student Services Officer

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.

The names will be provided under separate cover

RECOMMENDATION: **I move that the Board of Trustees approve the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.**

Jerry Gibson
Superintendent

Dyann Polzin,
Chief Human Capital Management and Student Services Officer

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider approval of contract with Game One for District athletic apparel for multiple sports

In March 2022, the District issued Competitive Sealed Request for Proposals (CSRFP) #2021-22-011 to request proposals for District athletic apparel purchases for multiple sports, including game day and practice uniforms, team travel and warmup suits, coaching gear, and travel bags. Three proposals were received and scored by an evaluation committee consisting of three high school athletic coaches representing football, softball, and volleyball. The vendors that submitted proposals were Game One (aka Cardinal), Riddell, and BSN. It is the recommendation of the evaluation committee and the purchasing department to award the contract to Game One. Game One offers multiple brands and has offered various percentage discounts in accordance with the instructions, specifications, terms and conditions, contained in the RFP. The RFP allows for a one-year initial term with four (4) additional one-year contract renewal options (for a total of 5 years) upon mutual agreement between the parties; this will be year one of the contract. The bid tab and minimum pricing discounts offered by Game One are attached for your review.

RECOMMENDATION: **I move that the board approve the contract with Game One in accordance with CSRFP #2021-22-011 for the purchase of athletic apparel, as presented.**

Jerry Gibson

Dr. Jerry Gibson,
Superintendent

Connie Morgenroth

Connie Morgenroth,
Assistant Superintendent of Business & Operations

GAME ONE™

THE BRAND BEHIND YOUR BRAND

Section II. & III - Products- Pricing - Percent Discount

We are listing our **minimum** discount percentage off of each manufactures catalogs by sport.

We represent many different brands, and we are including a second page that breaks down a discount price range by brand.

For this bid, we are submitting a **minimum** discount amount, regardless of what brand is purchased by the district.

Game Day Uniforms/Practice Uniforms

Football: 35%
Baseball: 35%
Basketball: 35%
Golf: 35%
Soccer: 35%
Softball: 35%
Swimming: 30%
Tennis: 35%
Track & Field: 35%
Volleyball: 35%
Wrestling: 35%
Team Travel/Warmup suits: 35%
Sweat Pants/Sweat Shirts: 35%
Coaching Gear: 35%
Travel bags: 35%

CARDINAL'S SPORT CENTER CATALOG DISCOUNT PRICING

Manufacturer	Stock Discount	Custom Discount
A-4	34-40%	35-40%
ADIDAS	35-40%	25-35%
ALL-STAR	25-35%	
ASICS	20-40%	25-35%
ALLESON	25-35%	25-30%
ATHLETIC SPECIALTIES	10-25%	
BADEN	15-25%	
BADGER	20-40%	
CHAMPION SPORTS	10-25%	
CHAMPRO SPORTS	10-25%	
EASTON SPORTS	15-30%	
DIAMOND SPORTS	15-25%	
FISHER	25-30%	
GILL	10-35%	
JAYPRO	25-30%	
HOLLOWAY	20-25%	
LOUISVILLE SLUGGER	15-30%	
MIZUNO	35-40%	
NIKE	20-30%	
PRO CELEBRITY	25%	
RAWLINGS	25%	
RICHARDSON	25-35%	
RUSSELL ATHLETIC	35-40%	25-35%
SCHUTT SPORTS	30-35%	25-35%
SPALDING	20-30%	
TACHIKARA	25-35%	
THE GAME	25-35%	15-25%
TRIGON SPORTS	5-20%	
TWIN CITY	30-40%	
UNDER ARMOUR	35-40%	30-40%
WILSON	25-30%	25-35%

WE REP MOST BRANDS AND WILL PROVIDE YOUR DISTRICT WITH THE BEST PRICING, QUALITY, VALUE, AND SERVICE!

Galveston ISD **CSRFP # 2021-22-011 Athletic Apparel- Multi Sports**

EVALUATION MATRIX

Percentage of Score	Weight Criteria	Game One	Riddell	BSN
30%	1. Cost	28	25	20
25%	2. Reputation of Vendor and of vendor's goods/services	22	20	17
25%	3. The extent to which the goods/services meet the District's needs	20	15	15
20%	4. Quality of vendor's goods/services	17	10	15
100%	**TOTAL POINTS**	**87**	**70**	**67**

Action Sheet

MEETING DATE: **April 20, 2021**

AGENDA ITEM: Discuss and consider Upbring MOU for a Head Start Partnership

Upbring Head Start will provide student services, family support services, technical assistance and professional staff development opportunities. Upbring will be on the following campuses: Burnet, Morgan and Rosenberg. MOU under separate cover.

RECOMMENDATION: **I move that the Board approve the MOU with Upbring Head Start for 2022-2023 school year.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Mary Patrick

Mary Patrick, Executive Director of Special Programs/Homeless and Foster Care Liaison

Upbring Head Start

Galveston Independent School District

2022-2023

Service Abstract

Upbring Head Start will provide student services, family support services, technical assistance and professional staff development opportunities to districts as described in this agreement. The delivery of these services as described is contingent upon sufficient funds from the Head Start grant.

Direct student services will be provided to pre-kindergarten children who qualify for Head Start services. Direct student services are available through health/safety, mental wellness, nutrition, disabilities, education, and transportation.

Family support services will be provided to eligible Head Start families based on need. These services are available through the program governance, family and community partnerships, education, health, safety, mental wellness, disabilities, nutrition and transportation service areas.

Professional staff development and technical assistance services will include, but are not limited to, fulfilling federal requirements for Head Start, and providing on-site technical assistance for Head Start teachers, aides, campus administrators, and other necessary support staff and family services associates.

Professional staff development and technical assistance are available through administrative, education, family and community partnerships, program governance, mental wellness, disabilities, nutrition, health, safety, and transportation service areas.

The partnership with the Independent School District (ISD) as codified in this agreement is such that the ISD is a contractor to Upbring Head Start to carry out the classroom related programmatic responsibilities and requirements set forth by the Office of Head Start.

This agreement will be in effect for the 2022-2023 school year. Subsequent agreements may be negotiated on a yearly basis thereafter should the services agreed upon require amendments.

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UPBRING HEAD START
Galveston ISD Independent School District

This agreement is entered into by and between Upbring Head Start (hereinafter referred to as "Upbring Head Start") and Galveston Independent School District (hereinafter referred to as "Contractor"), both of which may be referred to herein collectively as the "Parties". The Parties hereto agree to the contract provisions detailed below.

TERM
Unless sooner terminated in accordance with the provisions of this Agreement, the term of this Agreement shall commence on August 1, 2022, and shall remain in effect for a term of one year terminating on July 31, 2023. The parties may elect to renew or renegotiate for the following year by May 31st of the expiring year, to be effective the following August 1st. Financial Agreement(s) term may differ in accordance with grant funding through the Administration for Children and Families – Office of Head Start (ACF-OHS).

PROVISIONS AND ASSURANCES

1. As used in these Provisions and Assurances,
    a. **Contract** means the entire document, whatever its name or form, of which these Provisions and Assurances and other attachments and schedule, including, but not limited to Amendment Request, Capital Outlay Request, Budget Summary, and the Final Expenditure Report.
    b. **Contract Project** means the purpose intended to be achieved through the Contract of which these Provisions and Assurances are a part.
    c. Roles and Responsibilities of the Contractor
    d. Roles and Responsibilities of Upbring Head Start
    e. Financial
    f. Invoicing Supporting Documentation
    g. Standards of Conduct

2. This Contract is executed by Upbring Head Start and Contractor subject to the availability of funds appropriated by legislative act for the purposes stated. All amendments and/or extensions or subsequent contracts entered into for the same or continued purposes are executed contingent upon the availability of appropriated funds. Notwithstanding any other provision in this Contract or any other document, this Contract may be terminated by Upbring Head Start or the Contractor at any time with sixty (60) days prior written notice. Expenditures and/or activities for which Contractor may claim reimbursement shall not be accrued or

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claimed subsequent to receipt of such notice by Upbring Head Start beyond last day of service. This Contract may be extended or otherwise amended only through formal written amendment properly executed by both Upbring Head Start and Contractor. No other agreement, written or oral, purporting to alter or amend this contract shall be valid.

3. Notwithstanding the foregoing, Contractor shall, to the extent necessary to provide legally required student services related to this agreement, be permitted to procure educational services providers for that purpose without violating this agreement.

4. All encumbrances, accounts payable, cost reimbursements and expenditures shall occur between the beginning and ending dates of this Contract. If terminated early, such encumbrances, accounts payable, cost reimbursements, and expenditures shall not go beyond the last day of service. All goods must have been received and all services rendered during the Contract period in order for the Contractor to recover funds due. In no manner shall encumbrances be considered or reflected as accounts payable or as expenditures.

5. Contractor agrees that this is a cost reimbursement Contract, and that Upbring Head Start's liability hereunder is limited in making reimbursements for allowable costs incurred as a direct result of services provided by the Contractor in accordance with the terms of this Contract. Allowable costs are defined as those costs, which are necessary, reasonable and allowable under applicable federal, state, and local law, including but not limited to those laws referenced in this Contract, for the proper administration and performance of the services to be provided under an agreement. All requested reimbursed costs must be consistent with the terms and provisions of the items described in this Contract.

6. Contractor shall maintain its records and accounts in a manner, which shall assure a full accounting for all funds received and expended by Contractor in connection with the Contract Project. These records and accounts shall be retained by Contractor and made available for programmatic or financial audit by Upbring Head Start and by others authorized by law or regulation to make such an audit, for a period of not less than five (5) years from the date of completion of the Contract Project, or the date of the receipt by Upbring Head Start of Contractor's final claim for payment, or final expenditure report in connection with this Contract or, if an audit has announced, the records shall be retained until such audit has been completed. Contractor will furnish Upbring Head Start a copy of the annual audited financial report for all funds received and expended by Contractor in connection with this Contract Project for the period covering this grant. Upbring Head Start and Contractor agree that pursuant to OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, any costs incurred by Contractor to satisfy audits required under this paragraph are allowable costs and may be reimbursed to Contractor under this Contract and/or Grant.

7. All materials, conceptions and products produced or conceived by Contractor, its employees, agents, consultants or subcontractors arising out of the Contract Project shall be the shared property of Upbring Head Start and the Contractor. Neither party shall have the exclusive right to copyright and patent these materials, conceptions and products subject to applicable

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law. Prior to either party copyright or patent the other party shall obtain, in writing, consent to do so.

8. If this Contract is canceled, terminated or suspended by Upbring Head Start prior to its expiration date, Upbring Head Start agrees to reimburse Contractor for all allowable costs incurred for services provided prior to the effective date of cancellation, termination, or suspension. Upbring Head Start will pay Contractor in accordance with the Texas Prompt Payment Act. Expenditures and/or activities for which Contractor may claim reimbursement shall not be accrued or claimed subsequent to receipt of such notice by Upbring Head Start beyond the last day of service, as stated in this paragraph.

9. If Upbring Head Start determines that it has made an overpayment to Contractor, Upbring Head Start shall, within 30 days of the date Upbring Head Start learns of the overpayment notify Contractor that an overpayment has been made. Upbring Head Start shall write a brief statement setting forth the reason it believes an overpayment has been made and the amount it believes to have been overpaid. Contractor shall have 14 days to review Upbring Head Start's statement. Contractor shall notify Upbring Head Start if it's in agreement or disagreement with the claim for overpayment. If the Contractor agrees that an overpayment has been made, then Contractor shall return the overpayment to Upbring Head Start within 30 days of the date Contractor makes the determination. If Contractor determines that an overpayment has not been made or that the amount of the overpayment is less than that which was identified by Upbring Head Start, then the Contractor shall notify Upbring Head Start that the Contractor is withholding the disputed amount and identify the amount the Contractor intends to return to Upbring Head Start. If the Contractor determines that a partial overpayment has been made, then the Contractor shall return the amount of the overpayment to Upbring Head Start. Upbring Head Start may seek to recover any disputed amount in accordance with applicable state and federal law. Claims for overpayments must be submitted by Upbring Head Start prior to the last day of instruction of the school year in which the disputed funds were paid to the Contractor. All claims for overpayments occurring within 60 days of the last day of instruction must be submitted within 45 days of the last date of instruction. Untimely claims for overpayments are deemed waived by Upbring Head Start.

10. In the event of loss, damage or destruction of any property, not covered by Upbring Head Start insurance policies, excluding normal wear and tear or attributable to an event of Force Majeure, owned by Upbring Head Start while in the custody or control of Contractor, its employees, agents, consultants or subcontractors, whether the property is developed or purchased by Contractor pursuant to this Contract utilizing Head Start funds or is provided by Upbring Head Start to Contractor for use in the Contract Project, Contractor and Upbring Head Start shall endeavor to negotiate replacement or shall mutually agree that replacements is unnecessary. In the event that a mutual agreement concerning replacement is not reached, the parties resolve such dispute by mediation (if mutually agreed upon) or by litigation in a court of competent jurisdiction.

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11. The terms, conditions, and assurances that are stated in the Head Start funding application request, in response to which Upbring Head Start submitted this application, are incorporated herein by reference for all purposes.

12. Federal regulations that apply to the Contract and/or Grant.

    - Local Education Agency (LEA): 45 CFR Part 74, and OMB Circulars A-87 and A-133.
    - U.S. Department of Health and Human Services Office of Human Development Services Discretionary Grants Administration Manual.
    - Performance Standards for the operation of the Head Start Program Performance Standards as they are stated in 45 CFR Chapter XIII, September 2016.

13. For federally funded projects and for those personnel whose salaries are prorated between or among different funding sources, Time and Effort records will be maintained by the Contractor that will confirm the services provided within each funding source. Contractor will utilize Time and Effort records for completion of Semi-Annual Certification to be submitted to Upbring Head Start, no less than semi-annually.

14. If Contractor purchases capital outlay (furniture and/or equipment) to accomplish the objective(s) of the Contract Project title remains in the name of the Contractor. However, if Contractor is provided federally owned equipment, Contractor acknowledges Upbring Head Start retains federal interest in such property and that such property cannot be disposed of without prior approval from Upbring Head Start and federal Head Start authorities. Upbring Head Start reserves the right to transfer title of capital outlay items purchased by Contractor in accordance with 45 CFR 92.32(g).

15. Contractor shall submit by email to Donna.Morrison@Upbring.org expenditure reports and invoices by the 10th of each month, along with Invoice Supporting Documentation. Documentation will be reconciled with daily attendance as submitted into data system. Upbring Head Start agrees to a reimbursement term of 30 days. Expenditure reports shall reflect the expenditures made during the preceding calendar month. When the 10th day of a month falls on a weekend or day on which the Contractor's central office is closed, the expenditure report shall be due on the next business day after the Contractor's administrative offices reopen.

16. Contractor agrees to make its records pertaining to this Grant available to Upbring Head Start or its agent upon request by Upbring Head Start for review to determine compliance with the Grant requirements. When requested, contractor will furnish Upbring Head Start a copy of its annual audited Financial Report, for this Contract Project, for the period covering this, Grant.

17. Applicable to programs funded under the Elementary and Secondary Education Act, as amended: The Contractor assures it is in compliance with Section 37.007(d) of the Texas Education Code, which requires expulsion of a student who brings a firearm as defined by the

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18 U.S.C. Section 2891 to school [P.L. 103- 382, Section 14601(d)(l)]. In addition, the applicant certifies that the Contractor has a policy requiring referral to the criminal justice or juvenile delinquency system of any student who brings a firearm or weapon to school [P.L. 103-385, Section 14602{a)].

18. Costs and third-party non-federal share contribution counting towards satisfying a cost sharing or matching requirement must be verifiable from the records of Upbring Head Start or cost type contractor. These records will include how the value placed on third-party in-kind contributions were derived. For personnel costs, documentation regarding how the organization supports the allocation of regular personnel costs, 45 CFR-Part 92.24 must be maintained and available upon request. Note: any personnel cost must be supported with time and effort documentation, OMB Circular A-87.

19. Contractor shall implement procedures for managing equipment, whether acquired in whole or in part with grant funds, until disposition takes place and that as a minimum meet management requirement stated in 45 CFR-92.32.

20. Contractor shall fully comply with the property and equipment requirements of 45 CFR Part 74, including but not limited to Sections 74.30 through 74.37, and 74.45.

    a. Insurance Coverage
    b. Real Property
    c. Federally owned and exempt property
    d. Equipment
    e. Supplies
    f. Intangible property
    g. Property trust relationship

21. Contractor shall seek and obtain Upbring Head Start's prior written approval, such approval shall not be unreasonably withheld, before implementing any proposed expenditure which, in accordance with applicable federal rules and policies would require prior approval be obtained from the U.S. Department of Health and Human Services (HHS), in accordance with 45 CFR 75.407 and specific costs for which prior approval is required as identified therein.

22. Contractor certifies that neither it nor any of its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in any state or federal program. Contractor shall provide immediate written notice to Upbring Head Start, in accordance with the notice requirements of Article XXVI herein, if, at any time during the term of the Contract, including any renewals hereof, Contractor learns that its certification was erroneous when made or have become erroneous by reason of changed circumstances.

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23. In an effort to hear and resolve concerns or complaints in a timely manner and at the lowest administrative level possible, Upbring Head Start and Contractor will utilize program implementation POCs to resolve any grievance issue. When grievances cannot be resolved at this level, they will be referred to and processed through the Contractors local grievance policy at DGBA, FNG or GF (Local), as appropriate.

24. Contractor agrees to provide certified teachers and qualified teacher assistants in accordance with Contractor's policies and procedures. Contractor will be responsible for hiring and termination of its employees according to its legal procedures and obligations. Contractor shall act in accordance with State and Federal Law pertaining to allegations of abuse or neglect and it shall communicate with Upbring Head Start and the Office of Head Start to the extent permitted by law results of Contractor's investigations of claims of abuse or neglect.

25. Contractor agrees to collaborate and participate in the Upbring Head Start Head Start Program. Contractor certifies that the person signing this contract has been properly delegated this authority.

26. Any and all information, including personally identifiable information concerning a student exchanged between Contractor and Upbring Head Start, will be considered to be confidential. Sharing of any confidential information between the parties to this agreement does not serve to waive or affect the confidential nature of the information for purposes of state or federal law. The Parties agree that they will maintain the confidentiality of information they generate, maintain or exchange related to the Head Start Program and its students to the extent permitted by law. For purposes of this Agreement and pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA) (20 U.S.C. 1232g; 34 CFR Part 99), Contractor designates Upbring Head Start as a school official with a legitimate educational interest in the educational records covered by this Agreement and to the extent that access to the records is required by Upbring Head Start to carry out the purposes of this Agreement.

GENERAL PROVISIONS

1. Governmental Immunity. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to either party nor to create any legal rights or claim on behalf of any third party. Contractor does not waive, modify, or alter, to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas. No provision of this Agreement is consent to suit.

2. Approvals or Consents. Whenever this Agreement requires or permits approvals or consents to be hereafter given by any party hereto, the parties agree that such approval or consent shall not be unreasonably withheld. Such approval or consent shall be given in writing and shall be effective without regard to whether given before the time required herein.

3. Governing Law. The laws of the State of Texas shall govern this Agreement and venue for any dispute hereunder is agreed to be Galveston County, Texas.

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4. Entire Agreement. This Agreement, together with its authorizing exhibits, constitute the final and entire agreement between the parties hereto and contain all the terms and conditions agreed upon. No other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the parties hereto.

5. Any notice required or permitted under this Agreement shall be deemed sufficiently given or served if sent by E-mail or by United States certified mail, return receipt requested, addressed as follows:

Upbring Head Start:	Galveston Independent School District:
Dr. Andrew Benscoter	Dr. Jerry Gibson
Chief Education & Growth Officer	Superintendent of Schools
8305 Cross Park Dr.	3904 Ave. T,
Austin, Texas 78754	Galveston, TX 77550
Andrew.Benscoter@upbring.org	JerryGibson@gisd.org

Upbring Head Start and Contractor shall each have the right from time to time to change the place or method notice is to be given under this paragraph by written notice thereof to the other party.

ROLES & RESPONSIBILITIES OF THE CONTRACTOR

The Contractor shall operate the Head Start Program according to the local program guidelines, Head Start Act (42USC9801 et. sq.) and Head Start Performance Standards and other Administration for Children & Families (ACF) regulations as codified within Chapter 45 of the Code of Federal Regulations (CFR) Parts 1301 - 1305, and will follow Upbring Head Start protocols delineating the methodology for implementation of said standards including, but not limited to the following:

1. Adhere to all Head Start regulations, and monitor based off these regulations. Upbring Head Start will provide updates via email as changes occur. Regulations will be updated and/or added throughout the school year, as necessary and in compliance with the Office of Head Start. 1302.100

2. Provide written documentation to Upbring Head Start as needed and as requested, to fulfill fiscal and programmatic requirements. (Part 1303)

3. Track district non-federal share in-kind to the Head Start Program and report a minimum of $460,000 for the current funding year. (Part 1303.4)

4. Mandate that all staff members who work with Head Start children are required to be familiar with state and local laws and regulations regarding prevention, identification and reporting of child abuse or neglect and are legally obligated to report suspected child abuse or neglect to

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the appropriate state agency. Notify Upbring Head Start of reports of child abuse or neglect relaing to implementation of the Program of which Contractor is aware and permit the appropriate Upbring Head Start staff to assist and follow up, on site, with child abuse and neglect reports and documentation. Upon request, Upbring Head Start will be provided with documentation of Contractor child abuse training to ensure compliance. 1302.92(b)(2)

5. Contractor will use a curriculum that is scientifically valid, research based, and aligned with the Head Start Early Learning Outcomes Framework: Ages Birth to Five. 1302.32

6. Require Head Start teachers to complete a Social Emotional and Early Development screener within 45 calendar days of child entering Head Start program, in all Head Start classrooms and provide supporting documents to the Upbring Head Start Education Coach Social Emotional and Early Developmental rescreens will be administered between the 20th and 45th day of the child's first day of school. 1302.33(a)(1)

7. Require teachers to conduct at least two home visits for each family, per school year. When feasible, one home visit should be completed prior to the start of the school year in an effort to engage the parents in the child's learning and development. All Contractor teachers will be accompanied by a family advocate or a designated Upbring Head Start employee at every required home visit. Teachers will be required to make prior arrangements with the family advocate with at least 30 days' notice. If necessary, this visit must take place at another safe location that affords privacy at the parent's request, or if the visit at the home presents significant safety hazards for staff. First home visit will be conducted before the child's first day of school but no later than 30 days from the child's first day. Second home visit will be completed by end of May to discuss third End of Year Progress Monitoring Assessment results. Teachers hold parent/teacher conferences, as needed, but no less than 2 times per program year, to enhance the knowledge and understanding of both staff and parents of the child's educational and developmental progress and activities in the program. The first parent/teacher conference will be completed in November to review accompanying the completed forms must be made available upon request. 1302.44(1)(b) Social Emotional and Early Development screener results, Progress Monitoring Assessment results, and Contractor report card. Second parent/teacher conference will be completed in the month of February to discuss second checkpoints and Contractor report card. (Depending on when Contractor starts school; dates may vary.) 1302.34(b)(7) and 1302.24(b)(3)

8. Coordinate with Upbring technology support staff to provide computer repair support for Upbring Head Start classroom equipment. 1302.31(d)

9. Submit documentation to Upbring Head Start for Contractor staff travel expenses to attend Head Start required activities, such as home visits and professional staff development. All expenses subject to GSA federal per diem rate and will be reimbursed in accordance with state of Texas mileage rates. Invoicing form will be provided for reimbursement for expenses

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incurred such as mileage, travel meals (when not provided), lodging, training, etc. Forms will be submitted no later than the 10th day of the following month to be reimbursed. 1302.17 (b) (7) and 1303.5(a) Upbring Head Start agrees to a reimbursement term of 30 days.

10. Make available to Head Start, a registered nurse or licensed vocational nurse, to conduct support services normally provided to students who need medical support. The Contractor will notify Upbring Head Start Family Advocate and parent, if a Head Start child is involved in any incidents/accidents during operating hours on the day of incident/accident. Contractor will utilize a Upbring Head Start approved form to document the incident/accident and provide a copy to the parent on day of incident/accident. 1302.42 and 1302.47(c)

11. Make available to Head Start children, a certified school counselor or social worker, to conduct support services, normally provided for children who require additional support. Make referrals to Upbring Head Start or mental health entities for mental health evaluations. Contractor will coordinate with the Upbring Head Start, Education Director to provide Upbring Head Start staff with completed Individual Education Plans and Behavior Improvement Plans. Contractor will involve Upbring Head Start personnel (via invite through the Head Start Program Director for participation in all Admission Review Dismissal (ARD) and 504 meetings for Head Start children. If indicated on the child's IEP, as the LEA, the Contractor or Co-op will meet the "one on one" supports as stated. 1302.45

12. Family style meals are required at least one meal a day. Snack and mealtimes must be structured and used as learning opportunities that support teaching staff-child interactions and foster communication and conversations that contribute to a child's learning, development, and socialization. Programs are encouraged to meet this requirement with family style meals when developmentally appropriate. A program must also provide sufficient time for children to eat, not use food as reward or punishment, and not force children to finish their food. 1302.31 (e)(2) Specifically, a program must: Ensure each child in a program that operates for fewer than six hours per day receives meals and snacks that provide one third to one half of the child's daily nutritional needs; Ensure each child in a program that operates for six hours or more per day receives meals and snacks that provide one-half to two-thirds of the child's daily nutritional needs, depending upon the length of the program day; Serve three- to five-year-old meals and snacks that conform to USDA requirements in 7 CFR parts 210, 220, and 226, and are high in nutrients and low in fat, sugar, and salt.

13. Ensure that staff use positive methods of child guidance. Practices that involve corporal punishment, emotional or physical abuse, humiliation and expulsion are prohibited. Corporal punishment is strictly prohibited by Head Start standards. Contractor must severely limit the use of suspension or modified days, due to a child's behavior and such suspensions may only be temporary in nature. In addition, ensure that methods of discipline do not involve child isolation, the use of food as punishment or reward, or the denial of basic needs. All Contractor staff with Head Start children will sign the "Standards of Conduct". Contractor will coordinate

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with Upbring Head Start staff to address mental health concerns. If in the event of suspected abuse/neglect (unsupervised child), the Contractor principal will immediately remove any suspected Contractor teaching staff from the classroom until an investigation is completed. The Contractor principal will provide other Contractor teaching staff and or subs that have cleared all background checks to ensure Head Start classroom met ratios as outlined in the HSPPS. 1302.17, 1302.90(c) and 1302.45

14. Require the campus administrator and teacher(s) to collaborate with Upbring Head Start Family Advocates and Upbring Head Start management team to achieve Comprehensive Services, to include hearing, vision, heights, weights, resources and referrals, and School Readiness Performance Standards. 1302.42. Campus administrator will provide Family Advocate with workspace conducive to providing Family Advocate and families privacy to discuss and complete sensitive documentation.

15. As per Head Start requirements, Contractor classroom teachers and aides will participate in an initial health examination and TB screenings, funded by Upbring Head Start. Provide proof of completion to Upbring Head Start. Maintain records of completion and results of those exams and screenings in employee personnel files. 1302.93

16. Annually, each Head Start staff member will participate in the Professional Development Plan. The results will be reviewed to identify staff training and professional development needs, assist each staff member in improving his or her skills and professional competencies, and if necessary, modify staff performance agreements. 1302.92 and Section 648A (f)

17. Teachers will take attendance upon arrival of the child through electronic means provided by Upbring Head Start. If internet capabilities are not available at the time of attendance, teachers will manually take attendance on forms provided by Upbring Head Start.

18. Contractor's teachers will have responsibility to ensure children are kept safe at all times. Teacher will electronically complete the CACFP 1535 Form for Upbring Head Start each day. Checklists will be reviewed by the Upbring Head Start Education Coach and teacher on a weekly basis. Teachers must report any environmental health and safety concerns immediately to their principal and who will, in turn, report concerns immediately to the Upbring Head Start Operations Director. 1302.47

    a. At least 35 square feet of available usable indoor space as well as 75 square feet of usable outdoor space per child. This footage is exclusive of bathrooms, halls, kitchen, staff rooms, and storage places. 1302.31(d) and 1302.21(d)(2)
    b. ISD teachers will maintain all classroom in accordance with office of Head Start standards.

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19. Contractors will be responsible for repairing any environmental health and safety issues immediately and have alternate plans in place. In any instance where a repair will take more than one day, the principal or his/her designee will inform the Upbring Head Start Director of Operations. The principal will determine necessary course of action to fix the issue as soon as possible and share the alternate plan to the Head Start Director of Operations. Contractor will maintain records throughout the full school year of all work orders and repairs and will provide copies to Upbring Head Start upon request. 1302.47

20. Transportation: Upbring Head Start does not provide transportation services other than transportation affiliated with activities such as field trips. If the Contractor elects to provide bus transportation services, it is at their discretion and is not covered in this contract.

21. Field Trips: Field trips are considered an extension to the classroom and as such, the Contractor must adhere to Head Start performance standards and regulations regarding all aspects involved with field trips to include transportation, tie to curriculum, and supervision during field trips.

    a. Transportation: Upbring Head Start will be submitting a Transportation Waiver to the Office of Head Start for SY 2022-2023. In the event a waiver is not approved the following steps must be followed per Head Start performance standards. Upon waiver approval, Upbring Head Start will provide a copy of said wavier to the Contractor.

        i. Contractors must ensure each child is seated in a child restraint system appropriate to the child's age, height, and weight when transporting children on a field trip during Head Start hours. Upbring Head Start will evaluate existing restraint systems or work with the Contractor to procure appropriate restraint systems.

        ii. Contractor will provide a trained bus monitor (Upbring Head Start will provide training). Monitor will have training on child boarding and exiting procedures, how to use child restraint systems, completing required paperwork, how to respond to emergencies, emergency evacuation procedures, child pick up and release procedures, and how to conduct pre and post vehicle checks, Monitors are subject to staff safety requirements in 1302.47(b)(4) including CPR and First Aide.

        iii. When possible, time on bus should be limited to a maximum 1 hour, one way.

        iv. Bus driver will perform a bus inspection pre and post trip.

        v. Driver must have a CDL and have a disclosure by the driver of all moving traffic violation regardless of penalty, a check of the drivers driving record through the appropriate state agency. Driver must have received training and annual refresher

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training both in classroom, sufficient to ensure the driver can operate the vehicle in a safe and efficient manner, can safely run a fixed route, can administer first aid in case of injury, and can handle emergency situations including vehicle evacuation, and operating any special equipment. Driver must conduct routine maintenance and safety checks of vehicle and maintain accurate records as necessary.

b. Upbring Head Start will not sponsor field trips. All field trips will be at the expense and responsibility of the Contractor.

22. Coordinate with Upbring Head Start during the application and enrollment process to select and enroll Head Start eligible children based on Upbring Head Start policies and procedures. Collectively with Upbring Head Start, the program must include specific efforts to actively locate and recruit children, including homeless children and children in foster care. Contractor partners will communicate with Upbring Head Start to identify both Head Start and ISD eligible children, so they are provided the opportunity to enroll when openings occur. In the event of an open slot all efforts will be made to replace the children with an eligible child in Head Start waitlist. If an eligible child is not available, Upbring Head Start has the authority to move the open slot to another location. 1302.15 (a). All available slots will be filled at the discretion of Upbring Head Start. ISDs will collect Head Start eligibility information on students and maintain a list of eligible children to be shared with Upbring Head Start upon request. Contractor will provide Upbring Head Start all new applications when received. 1302.13

23. All teaching staff are contracted for a full day and must not leave before the children leave, other than for approved leave in which case the Contractor must provide coverage for that classroom with qualified personnel. Each Classroom must always maintain a minimum of two adults for up to 20 children during the school day and must always have a minimum of two qualified adults with children (even if under 20 children). Teachers will follow the active supervision protocol and ensure knowledge of the number of children present. Teachers must zone and avoid congregating when outdoors to ensure safety of all children. During monthly staff meeting, teachers will review and discuss active supervision forms and procedures. 1302.21(b)(4)

24. Contractor is responsible to provide a substitute for any classroom staff when there is an absence. Compensation for a substitute cannot exceed maximum allowable budget as outlined. Upbring Head Start will be responsible for the compensation of the substitute if absence occurs as a result of Upbring Head Start business. The Contractor will request reimbursement on the monthly invoice. Contractor substitutes must meet all Head Start staff requirements as per mandate and must sign the Upbring Head Start Standard of Conduct. Part 1302.91(e)(2).

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25. Provide a Head Start qualified teacher and a teacher assistant for each Head Start classroom. Contractor must provide documentation verification of credentials upon request to Upbring Head Start. When in pursuit of a credential as detailed below, Contractor must provide transcripts and proof of enrollment into a baccalaureate program. 1302.91 and Sec. 648A Head Start Act, and TEA 29.167-29.171.

    a. Teacher

    i. Head Start teachers in center-based programs must have:
        1. An Associate, Baccalaureate or advanced degree in early childhood education; or
        2. A Baccalaureate or advanced degree and coursework equivalent to a major relating to early childhood education, with experience teaching preschool-age children.

    b. Teacher Assistant

    ii. Head Start teaching assistants in center-based programs must have:
        1. At least a Child Development Associate Credential.
        2. Be enrolled in a program leading to an Associate or Baccalaureate degree; or
        3. Be enrolled in a Child Development Associate Credential program to be completed within 2 years; or
        4. Minimum of CDA and obtained within two years of date of hire or BA or AA degree.

    c. Contractor Teachers, Teacher Assistants and Substitutes will require the following:

        i. Background check per item 31below
        ii. TB test
        iii. Training as delineated in item 27 below

26. Permit the Contractor Health Services Advisory Committee (HSAC) to include a Upbring Head Start HSAC representative. 1302.40

27. All Contractor teaching staff in Head Start classrooms are required to attend mandatory Head Start training sessions including in-service training as well as ongoing practice-based coaching. Part 1302.91 and 1302.92 Training includes but is not limited to: Attend annual Upbring Head Start In-Service training, including but not limited to:

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- Child Abuse and Neglect
- Reporting child abuse and neglect
- Emergency planning for childcare providers
- Managing common childhood illness in childcare setting
- Medication administration in childcare setting
- Keeping children safe from hazards
- Transporting children safely
- Upbring Head Start Protocols
- Upbring Head Start Standards of Conduct

Monthly professional training

Professional Development Plan supported with ongoing coaching and mentoring by Education Coach.

28. Coordinate with Upbring Head Start Family Advocate to ensure each Head Start child has had:
    a. the required EPSDT immunizations prior to the start of school
    b. a health history completed within 90 days of the first day of school 1302.42(b)(4)
    c. a growth assessment within 90 days of the first day of school 1302.42(b)(4)
    d. a vision test within 45 days of the first day of school 1302.42 (b)(2)
    e. a hearing test within 45 days of the first day of school 1302.42(b)(2)
    f. a speech/language screening within 45 Days of the first day of school 1302.33(a)(1)
    g. a dental exam within 90 days of first day of school 1302.42(b)(1)(i)
    h. a physical examination within 90 days of first day of school 1302.42(b)(1)(i)
    i. a hemoglobin/hematocrit within 90 days of first day of school 1302.42(b)(1)(i)
    j. an acceptable blood pressure report within 90 days of first day of school 1302.42(b)(1)(i)
    k. an acceptable Lead Test within 90 days of first day of school 1302.42(b)(1) (i)
29. Contractor teaching staff in Head Start classrooms will use approved Progress Monitoring tools as the child assessment tool. All teachers will document and score all observables in an approved Progress Monitoring system to include:
    - Social & Emotional Screener
    - Early Writing Checklist

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- Physical Development and Health
- Approaches to Learning
- Speech Production & Sentence Skills
- Motivation to Read

Teachers will also maintain student portfolios to include student work such as writing samples, cutting samples, and art samples.

Teachers who do not maintain proper documentation will be out of compliance with the contract and will be subject to removal from providing Head Start services 1302.33(b).

30. Contractor teaching staff will participate in a minimum of two CLASS observations per calendar year, they will be video recorded for professional development and for CLASS feedback, and they will complete a coaching conference report with the education coach for professional development. 1302.92(c), 1304.11(c) and 1304.16

31. Pursuant to Section 648A of the Head Start Act and 1302.90(b), a criminal record check must be conducted on all prospective new hires and current staff, consultants, contractors, and volunteers working with Head Start children. Contractors must provide either proof of completed checks below or information including driver's license, social security number, and basic identifying information on all staff, consultants, contractors, and volunteers before they begin working with Head Start children to allow Upbring Head Start completion of the following checks:
    a. State Criminal History records including fingerprint check
    b. Federal Bureau of Investigation Criminal History records including fingerprint check
    c. Sex Offender Registry check
    d. Child Abuse and Neglect State Registry check

32. Contractors must review the information found in each employment application and complete background check to assess the relevancy of any issue uncovered by the complete background check including any arrest, pending criminal charge, or conviction and must use Child Care and Development Fund (CCDF) disqualification factors described in 42 U.S.C. 9858f(c)(1)(D) and 42 U.S.C. 9858f(h)(1) or tribal disqualifications factors to determine whether the prospective employee can be hired or the current employee must be terminated.

33. Upbring Head Start must conduct the complete background check for each employee, consultant, or contractor at least once every five years which must include each of the four checks listed above and review and make employment decisions based on the information as described in paragraph 1302.90 (b)(3), unless the program can demonstrate to the responsible HHS official that it has a more stringent system in place that will ensure child safety. Contractor will provide information to Upbring Head Start to conduct the necessary background checks.

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34. Contractor Education Department will coordinate and collaborate with Upbring Head Start Education team to ensure seamless services included but not limited to; behavior management, classroom management, assessments and data, IEP and ARD meetings, transitions in and out of program, and to ensure Head Start Policies and Procedures are carried out in the classroom. 1302.92(c) ISD will provide Upbring Head Start Operations Director with agendas, certificates and sign in sheets of all trainings provided to Contractor staff in Head Start classrooms. 1302.91(a) and 1302.92(b).

35. Contractor will participate in and comply with all federal monitoring visits. Upbring Head Start will conduct regular announced and unannounced monitoring visits 1302.100.

36. Contractor staff will foster relationship with families served and share concerns or unmet needs with Family Services staff.

37. New contractors must complete and submit a TXHHSC Educational Facility – Request for Exemption from Regulation under 40 TAC 745.119 form. This is a one-time submission. Upbring Head Start will assist upon request. A copy of the exemption must be provided to Upbring Head Start.

38. If permitted by state law, Contractor will provide Upbring Head Start with notice if a Head Start child becomes the subject of a report of abuse or neglect of which it is made aware, or if the child sustains an injury requiring medical treatment. If permitted under state and federal law, Contractor will provide Upbring Head Start with notice of the outcome of an investigation once the investigation has been concluded by the Contractor. If the nature of the allegation and investigation is such that the investigation is taken over by another agency, then Upbring Head Start shall communicate directly with that agency to obtain results of the investigation. If the results of an outside agency's investigation is shared with Contractor, Contractor shall, if allowed by law, notify Upbring Head Start of the agency's determination in regard to the allegation(s).

39. Contractor shall confirm with Upbring Head Start prior to employment of personnel whose positions will be funded by Upbring Head Start, that the person proposed for employment meets the minimum Qualification and Competency standards required by the regulations that govern the funding of reimbursement for the position. Contractor shall have the sole authority to make hiring decisions for personnel employed by Contractor. 1302.91 Staff Qualifications and Competency Requirements.

40. Contractor shall work with Upbring Head Start in supporting successful transitions to kindergarten by using evidence-based transition practices throughout the year. 1302.71 Transitions from Head Start to kindergarten

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Upbring
Head Start
Preschool

ROLES AND RESPONSIBILITIES OF UPBRING HEAD START

Upbring Head Start shall serve as fiscal agent for the Head Start Program review for compliance of all program requirements. Upbring Head Start will provide training and technical assistance to school district partners regarding compliance with Upbring Head Start program guidelines, Head Start Performance Standards and other Administration for Children & Families (ACF) regulations as codified within Chapter 45 of the Code of Federal Regulations (CFR) Parts 1302, including, but not limited to the following:

1. Upbring Head Start will conduct two CLASS™ observations in Head Start classrooms and will provide feedback to the teacher, and if appropriate, the school administrator. Upbring Head Start Education Coaches will provide additional support through practice-based coaching in specific areas of concern in CLASS observations. 641A(c)(2)(f), 1304.11(c), and 1302.92(c)

2. Operations Director will share the Program Information Report (PIR) annually, the Manage by Outcomes (MBO) report quarterly and the Manage by Information (MBI) report monthly. 642(d)(2)

3. Provide blanket policy of student accident insurance for Head Start children during the hours of school that complies with all federal regulations and requirements of Head Start and any state law or regulations. 1303.12

4. Work with families of Head Start children to ensure they receive their annual physical and dental checkups or Upbring Head Start will obtain a refusal by the 90th day of the child's first date of school attendance. 1302.42(b)(1)(i)

5. Ensure partners are utilizing a Texas approved, comprehensive educational curriculum for use in the three-year-old program (when applicable) as well as the four-year-old program, with both programs integrating Head Start Performance Standards and Texas pre-kindergarten curriculum guidelines. 1302.32

6. Reimburse Contractor's staff for travel expenses to attend Head Start required activities, such as home visits and professional staff development upon receipt of appropriate documentation. Mileage will be reimbursed at state rate and through ISD invoicing only. Any expenses incurred must have an original receipt for full reimbursement. Upbring Head Start agrees to reimbursement terms of 30 days. 1304.21 and 1304.52

7. Provide a Mental Health Professional to review Social Emotional and Early Development results and make referrals for additional mental health support. 1302.33(a)(1)

8. Provide parent education and staff training in the service areas of education, mental wellness, disabilities, nutrition, health/safety, parent involvement, social services, and transportation safety. 1302.53(a)(2)(v)

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9. Identify and network with community resources to assist families. 1302.53(a)(2)

10. Establish appropriate Executive Board, Policy Council, Parent Committee, Health Services Advisory Committees, and any appropriate sub committee's according to program requirements. 1301

11. Communicate program information in a timely manner to all interested parties, which may include district administrators, staff, program families, Policy Council, Parent and subcommittee groups, Upbring Head Start Governing Board and Executive Staff. 642(d)(2)

12. Conduct an annual, program-wide, Self-Assessment and Quality Improvement Plan, review, and update the Community Assessment if any significant changes have occurred within the community. Implement program systematic changes called for by the Quality Improvement Plan. 1302.11 and 1302.102(b)(2)

13. Provide on-site programmatic support and promote best practices to classroom teachers and aides, family services specialists, campus administrator(s), business office manager, school nurse, school counselor, food service staff, transportation staff, special education staff, and any other staff who support the Head Start Program. 1302.91(a) and 1302.92(c)

14. Participate in ARD, 504 meetings and assist with coordination and provision of comprehensive services for families and children with identified needs at the child's home district. 1302.45

15. Maintain the security and confidentiality of all records of children and their families, including but not limited to compliance with Family Educational Rights and Privacy Act (FERPA) requirements. 1303.20

16. Prior to commencement of the school year, Upbring Head Start will provide all mandatory training identified in this contract or by federal law at in-service. Additional training will be provided, as Upbring Head Start deems necessary. Training will be provided for Head Start staff in the service areas of education, mental wellness, disabilities, nutrition, health, safety, parent involvement, enrollment and eligibility determinations, and social services. Upbring Head Start will communicate all professional development requirements and dates as early as possible. 1302.91(a) and 1302.92

17. Designated staff will provide appropriate family partnership services. 1302.91(e)(7)

18. Provide reimbursement of staff physical exams and TB screening test only through Upbring Head Start invoicing process. Contractor staff will need to provide original receipt. 1302.93

19. Purchase supplies and materials to fulfill program requirements. Inventory and account for all Upbring Head Start materials in accordance with all federal requirements. 1304.51

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20. Provide vehicle and pedestrian safety training for all Head Start children and parents as required by Head Start Performance Standards. 1302.46(b)(v)

21. Upbring Head Start will conduct regular announced and unannounced monitoring visits to ensure continuous improvement for achieving program goals that ensures child safety and delivery of effective, high quality program services. 1302.100

22. Upbring Head Start will provide Head Start Policies, Procedures, and monitor based off these policies and procedures. Upbring Head Start will provide updates via email as changes occur. 1302.100

23. Upbring Head Start Education Staff will assist in classroom set up; provide needed materials to ensure classroom is conducive to learning. Education Coaches will complete classroom checklists prior to the first day of school. 1302.31 (c) and (d)

24. Upbring Head Start will provide and assist in completing the application for prospective Head Start parents. Upbring Head Start will participate in the selection of Head Start children based on the selection criteria. 1302.12 and 1302.14

25. Upbring Head Start will have responsibility for completing and submitting all required incident reports to the Office of Head Start. Upbring Head Start leadership will be an active participant in the investigation and outcomes regarding any incident involving a Head Start child.

26. Education Services leadership will participate in the interview process for selection of personnel working in funded Head Start positions.

27. Upbring Head Start will provide, upon request, consultation, clarification and subject matter expertise regarding all Head Start standards and the Head Start Act.

28. Upbring Head Start will provide an Education Coach for the classrooms. The coach will be or become CLASS reliable and provide ongoing coaching services for the teachers and teacher assistants. The Education Coach will go through T-TESS training.

School Fiscal Year: September 1, 2022, through August 31, 2023.
Grant Year: April 1, 2022, through March 31, 2023.

Total Award Amount: Not to Exceed: $317,388.

Reimbursement: 6 -ISD Teacher up to 50% of salary and not exceed $190,194 per year, **6**-ISD Teacher Aide up to 100% of salary and not to exceed $127,194 per year. (Up to 50% and 100% respectively is dependent on classroom census and ability to maintain a minimum of 50% Head Start eligible children per classroom. See further details below.) Teachers and aides to provide

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services up to (120) Head Start eligible three and four years of age for a **full day, teachers must not depart (other than scheduled approved leave) prior to children's departure.** An administrator must be present when children and staff are present at location. Galveston ISD classroom allotted slots will be maintained at 120 students. The 120 students cannot be divided in more than 6 classrooms.

Contractor will work collaboratively with Upbring Head Start to maintain 100% Head Start enrollment per class, if Head Start enrollment drops below 100%, and 100% slots cannot be maintained, slots will be allocated to a center with an eligible waitlist and the Contractor's pay allocation will be adjusted in accordance with number of students per classroom.

The reimbursements to Contractor shall not exceed the total award amount for the Program year.

Funds Flow:

- Federal law requires that a recipient have no more than three (3) days operations cash on hand; therefore, funds will flow on a monthly reimbursement basis.

Financial Reporting Requirements:

- Invoices are due monthly by the 10th of each month. Contractor must include reimbursable amounts, supporting documentation per contract and non-federal share for payment to be processed.
- Final Expenditure Report is due no later than 30 days after the last date of service.

Carryover of funds:

- Carryover of funds from one fiscal year to another is not allowed.

Unobligated Funds:

- Any unobligated funds will not be allowed for purposes other than those stated within this contract.

EXECUTED and **AGREED** to as of the dates indicated below.

Upbring Head Start	**Contractor**
_____	_____
Signature	Signature
Dr. Andrew Benscoter,	Dr. Jerry Gibson

ISD Initial _____
Upbring Head Start Initial _____

Upbring Head Start Preschool

Chief Education and Growth Officer

Date: _____

Superintendent

Date: _____

ISD Initial _____

Upbring Head Start Initial _____

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and Consider Award of CSRFP #2021-22-010 for Kitchen Equipment**

The District recently issued CSRFP #2021-22-010 to request proposals for replacement kitchen equipment including reach-in warmers, reach-in coolers, and refrigeration systems at Ball High School and Weis Middle School.

Two proposals were received; one from Pueblo Hotel Supply and another from Strategic Equipment, LLC. The District recommends awarding the contract to Strategic Equipment, LLC as they bid all the equipment listed in the CSRFP at the overall lowest price of $120,100.98. The Child Nutrition program would like to use excess Fund Balance for this purchase not to exceed $125,000.

To maintain the nonprofit status of the School Lunch Program (NSLP) and the School Breakfast Program (SBP), Galveston ISD should have an operating food service fund balance of no more than three months of operating expense on hand. At the end of the 2021 fiscal year, the fund balance exceeded this amount by $1,290,699. The Child Nutrition department obtained approval from Texas Department of Agriculture to spend down these funds and these expenditures are part of the approved plan.

RECOMMENDATION: **I move that the Board of Trustees award CSRFP #2021-22-010 to Strategic Equipment, LLC for the purchase of kitchen equipment not to exceed $125,000, as presented.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

Request for Competive Sealed Bid 21-22- Kitchen Equipment Pricing Recap

	Pueblo Hotel Supply	Strategic Equipment LLC	
BALL HIGH			
1. REACH-IN REFRIGERATOR Traulsen Model AHT132WUT-FHS Dimensions: 83.25(h) x 29.88(w) x 35(d) REQUIRED: 1	$ 12,152.70	$ 12,429.84	
2. REACH-IN HEATED CABINET Traulsen Model RHF132W-FHS Dimensions: 83.25(h) x 29.88(w) x 35(d) REQUIRED: 1	$ 11,370.64	$ 11,604.80	
3. PASS-THRU REFRIGERATOR Traulsen Model RHT132WPUT-FHS Dimensions: 83.25(h) x 29.88(w) x 37.94(d) REQUIRED: 2	$ 31,795.78	$ 31,803.88	
4. PASS-THRU HEATED CABINET Traulsen Model RHF132WP-FHS Dimensions: 83.25(h) x 29.88(w) x 37.94(d) REQUIRED: 2	$ 27,318.64	$ 27,447.20	
5. REACH-IN FREEZER Traulsen Model RLT132WUT-FHS Dimensions: 83.25(h) x 29.88(w) x 35(d) REQUIRED: 1	$ 15,569.82	$ 14,527.39	
6. REACH-IN REFRIGERATOR Traulsen Model RHT132WUT-FHS Dimensions: 83.25(h) x 29.88(w) x 35(d) REQUIRED: 1	$ 13,667.16	$ 13,833.87	
WEIS			
1. REFRIGERATION SYSTEM, SELF-CONTAINED Thermo-Kool Model PT0069LBNEMSA REQUIRED: 1	No Bid	$ 8,454.00	
Eqipment only	$ 111,874.74	$ 111,646.98	*lowest price
Refrigeration of Weis	no bid	$ 8,454.00	
Total		$ 120,100.98	

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: Discuss and consider Resolution to join Region 6 Educational Purchasing Interlocal Cooperative (EPIC6)

GISD seeks to enter into an Interlocal Agreement with Region 6 ESC's Educational Purchasing Interlocal Cooperative (EPIC6) in order to procure cooperative purchasing services from contracted vendors. A resolution to join the cooperative is attached for your review along with the Interlocal Agreement.

RECOMMENDATION: I move that the board approve the Resolution to join Region 6 Educational Purchasing Interlocal Cooperative (EPIC6), as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Assistant Superintendent of Business & Operations

RESOLUTION

STATE OF TEXAS	)	TO THE REGION VI
	)	EDUCATION SERVICE
	)	CENTER

WHEREAS, the Board of Trustees of *(*Galveston Independent School District*)*,*(*Galveston*) Texas,*
(Named Public Agency) *(City)*
pursuant to the authority granted by Texas Government Code §791, §2269, and Texas Education Code §44.031, desires to participate in the described purchasing cooperative offered by the Region VI Education Service Center, and in the opinion that by participating in this purchasing cooperative, is an efficient use of taxpayers' money through the anticipated savings to be realized; and

WHEREAS, the purchasing cooperative will allow the Public Agency to purchase a variety of products through its previously competitively procured proposals; and

WHEREAS, the Region VI Education Service Center, as established under Chapter 8 of the Texas Education Code, has assisted many educational institutions with a variety of needs and EPIC6 is an extension of those efforts;

NOW THEREFORE BE IT RESOLVED that the (Galveston Independent School District) requests a stated need for participation in:
(Named Public Agency)

[X] Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6)

Whereby *(*Connie Morgenroth*)* is authorized and directed to sign and deliver any and all necessary
Name of Authorizing Person
requests and documents in connection therewith for and on behalf of (Galveston Independent School District*)*.
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the Galveston Independent School District and is filed on record at the EPIC 6 office.
(Named Public Agency)

In witness thereof, I have hereunto set my hand and affixed my official seal this 20th day of April, 2022.

By: _____
(Authorizing Signature)

Mr. Anthony Brown
(Printed Authorizing Name)

Board of Trustees President
(Title)

This legal document will remain current on file until either party severs the agreement.

INTERLOCAL AGREEMENT
Region 6 Education Service Center (RESC 6)
TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT
(School, College, University, State, City, County, or Other Political Subdivision)

Galveston Independent School District
TEXAS PUBLIC ENTITY / DISTRICT MEMBER

Region 6 Education Service Center
3332 Montgomery Road, Huntsville, TX 77340 County-District Number: 236-950

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. In addition, authority is granted under Texas Government Code §§ 791.001 *et seq* as amended to enter into Interlocal agreements with said educational entities, as well as, other governmental entities and political subdivisions of Texas and other States. As authorized by applicable statutes and regulations, Cooperative Purchasing Services under this Agreement are extended to all Texas State, City or County Government Agencies, or any other Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective 4/20/2022 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:
Region 6 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as the Educational Purchasing Interlocal Cooperative (EPIC6).

The purpose of EPIC6 shall be to obtain substantial savings for any participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Property Co-ownership:

There shall be no real or personal property acquisition or co-ownership resulting from this agreement.

Roles of the EPIC6 Purchasing Cooperative:

1. Provide organizational and administrative structure of the Program.
2. Provide Administrative and Support Staff necessary for efficient operation of the EPIC6.
3. Provide marketing of the EPIC6 to expand membership, awarded contracts and commodity categories, excluding purchases by school food authorities and transactions involving fund 240 and/or any other Child Nutrition funds provided by USDA or Texas Board of Agriculture.

4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and awarding of vendor contracts.
5. Provide members with current awarded vendor contracts, instructions for obtaining quotes and ordering procedures.
6. Maintain filing system for all competitive bidding procedure requirements.
7. Provide Reports as requested.
8. Maintain active membership database for awarded vendors.
9. Provide EPIC6 training to members and vendors upon request.
10. Collect fees to finance the operation of the cooperative from awarded vendors based on the sales through the cooperative's contracts with the end users.

Role of the Public Entity:

1. Commit to participate in the program by an authorized signature on membership forms and approval of the governing body where required (e.g. required in Texas)
2. Designate a Primary Contact and Secondary Contact for entity.
3. Commit to purchase products and services from EPIC6 Vendors when in the best interest of the entity.
4. Submit a monthly report of purchases and /or copies of Purchase Orders to the EPIC6.
5. Accept shipments of products ordered from Awarded Vendors.
6. Process Payments to Awarded Vendors in a timely manner and according to Texas Law and contract agreement.
7. Include EPIC6 and appropriate contract number on you purchase order and/or contracts in which you utilize an EPIC6 contract.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in Walker County, Texas, location of the administrative offices of RESC 6.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation unless otherwise agreed by the parties in writing at the time of the dispute.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.
This Agreement may be negotiated and transmitted between the Parties by electronic means or hard copy and the terms and conditions agreed are binding upon the Parties.
No electronic signatures are permitted, however a scanned wet signature transmitted electronically is permitted.

Authorization:

Region 6 Education Service Center and EPIC6 have entered into an Agreement to provide cooperative purchasing opportunities to public agencies and other legally eligible entities.

This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Ch. 551. (If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Public Member Entity:

Galveston Independent School District
Entity or District Name

By: _____
Authorized Signature

Title: Assistant Superintendent of Business and Operations

Date: 4/20/2022

Purchasing Cooperative Lead Agency:

Region 6 Education Service Center

By: _____
Authorized Signature

Title: Executive Director Region 6 ESC

Date: _____

Public Entity Contact Information

Gwynetheia Pope

Primary Purchasing Person Name

Mailing: P.O. Box 660
Physical: 3904 Avenue T

Street Address

Galveston, TX — Mailing: 77553 Physical:77550

City, State Zip

409-766-5158/ 409-766-5150

Telephone Number

409-762-0677

Fax Number

GwynetheiaPope@gisd.org

Primary Person Email Address

Connie Morgenroth

Secondary Person Name

ConnieMorgenroth@gisd.org

Secondary Person Email Address

If your entity does not require you to have an Interlocal Agreement, please go to the EPIC 6 website and take advantage of online registration. The states of Texas and Arizona **do** require all entities to have an Interlocal Agreement. Other States or governmental jurisdictions may require an Interlocal agreement as well and you are advised to consult your legal counsel to determine the requirements for your entity.

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and consider adoption of Reimbursement Resolution #4 to reimburse general fund expenditures with bond funds in the event a subsequent bond election is approved by the voters**

The District would like to reimburse the general fund from bond funds for the following expenditures in the event a subsequent bond election is approved by voters:

- Construction and other renovations to Central Middle School for Middle School Realignment Plan

Due to the timing of the bid opening for the project, the amount to be reimbursed will be presented UNDER SEPARATE COVER at the meeting.

RECOMMENDATION: **I move that the board adopt Reimbursement Resolution #4, as presented, to reimburse the general fund with bond funds in the event a subsequent bond election is approved by the voters.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

REIMBURSEMENT RESOLUTION #4 FOR
CONSTRUCTION AND RENOVATIONS TO CENTRAL MIDDLE SCHOOL

WHEREAS, Galveston Independent School District (the "District"), is an independent school district of the State of Texas, authorized to finance its activities by issuing obligations pursuant to Chapter 45, Texas Education Code, which may include qualified tax credit bonds or obligations the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations"), pursuant to Section 103 of the Internal Revenue of 1986, as amended (the "Code"), or both; and

WHEREAS, the District will make payments with respect to the expenditures listed on Exhibit A attached hereto, although no such payments have been made prior to the date hereof; and

WHEREAS, the District desires to reimburse itself for the costs associated with the expenditures listed on Exhibit A attached hereto from the proceeds of qualified tax credit bonds or tax-exempt obligations, or both, to be issued subsequent to the date hereof; and

WHEREAS, the District reasonably expects to issue qualified tax credit bonds or tax-exempt obligations, or both, to reimburse itself for the costs associated with the expenditures listed on Exhibit A attached hereto.

NOW, THEREFORE, be it resolved that:

Section 1. The District hereby declares its intent to reimburse itself for all costs that will be paid subsequent to the date hereof in connection with the expenditures listed on Exhibit A attached hereto from the proceeds of qualified tax credit bonds or tax-exempt obligations, or both, to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of qualified tax credit bonds or tax-exempt obligations, or both, issued to reimburse the District for costs associated with the expenditures listed on Exhibit A attached hereto will not exceed $985,003. Such obligations may be issued in one or more series.

Section 3. Unless otherwise advised by legal counsel, any reimbursement allocation will be made not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date on which the expenditure is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

ADOPTED THIS 20th DAY OF April, 2022.

GALVESTON INDEPENDENT SCHOOL DISTRICT

_____
President, Board of Trustees

ATTEST:

_____
Secretary, Board of Trustees

EXHIBIT A

DESCRIPTION OF EXPENDITURE(S)

Item or Fund - - Described by Character, Type or Purpose	Amount – Described by Cost, Quantity or Size
Contract for Construction and Renovations to Central Middle School	$904,000
Lighting and Stage Curtains	$ 59,483
Aluminum Ramp – Room 112	$ 21,520
Total	$985,003

Note: All of these expenditures are related to the renovation of Central MS to accommodate all 7th and 8th grade students beginning with the 2022-23 school year as part of the Middle School Realignment Plan.

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and Consider selection of General Contractor for Construction Renovations at Central Middle School, RFCSP #2021-22-012 – UNDER SEPARATE COVER**

In December 2021, the board approved the middle school realignment plan. This plan combines all 7th and 8th graders at Central Middle School beginning with the 2022-2023 school year. To accommodate the students in athletics, Life Skills and STEM programs, renovations are needed to the campus. The budget for the project is $800K. On March 24, 2022, the Administration, with the assistance of the District's architect, solicited competitive sealed proposals, pursuant to Tex. Gov't Code § 2269.153. All respondents were evaluated in accordance with the stated criteria, as summarized on the attachments, pursuant to Tex. Gov't Code § 2269.155. Based on this evaluation process, the administration will make its final recommendation to the board at the meeting UNDER SEPARATE COVER regarding the general contractor which provides the best value to the District for project delivery. This project will be funded with surplus funds from the general fund. In addition, this amount will be included on the 4th Bond Reimbursement Resolution which would reimburse the general fund for this project cost, if the bond election is successful and there are excess funds available.

RECOMMENDATION: **I move that the Board accept the recommendation for the selection of general contractor for renovations at Central Middle School, as presented. I further move to authorize the Superintendent or designee to negotiate final terms and enter an agreement with the selected contractor and to take related action.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Asst. Superintendent of Business & Operations

VLK | ARCHITECTS

April 18, 2022

Ms. Gwynetheia Pope
Purchasing Coordinator
Galveston Independent School District
3904 Avenue T
Galveston, Texas 77550

Re: Central Middle School Renovations
Galveston I.S.D. RFCSP 2021-22-012
VLK Architects Project No. 21-136.01

Dear Ms. Pope:

On Thursday, April 14, 2022, Competitive Sealed Proposals were received at the Galveston Independent School District's Administration Building for the Central Middle School Renovations project. Three (3) Contractors submitted proposals. Each Proposal is summarized on the attached Proposal Tabulation form.

Based on a review of the submitted proposals and accompanying proposal bond, and after evaluation of the proposals based on the published criteria in Division 00 – Procurement and Contracting Requirements of the specifications, per Education Code Chapter 44 and SB 669, and per our meeting with your administration and evaluation committee, VLK Architects hereby recommends that the Galveston Independent School District Board of Trustees award the construction contract to Unbehagen Construction/ Tucon, LLC, based on them having the highest score per the published criteria. Upon review of each of the proposals and taking into consideration the age of the building and the potential unforeseen items that may arise during construction, the evaluation team recommended increasing the Owner's Contingency Allowance from $20,000 to $80,000. Therefore, VLK Architects recommends acceptance of the Base Proposal and Alternate Number 1 for a total construction contract in the amount of Nine Hundred and Four Thousand Dollars ($904,000.00).

Unbehagen Construction/ Tucon,LLC is a Houston-area based general contractor that has been actively involved in the construction industry for many years and has extensive work on educational facility projects in many area school districts, including many previous projects for Galveston ISD. After discussions with their references, we feel they are well qualified to execute the requirements of this contract.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Melissa E. Fleming

Melissa E. Fleming, AIA
Principal

mfleming@vlkarchitects.com | 281.671.2300
20445 SH 249, Suite 350
Houston, Texas 77070
Attachments: Proposal Tabulation Documents

Galveston ISD
Request for Competitive Sealed Proposals
Proposal Scoring Sheet

CENTRAL MIDDLE SCHOOL RENOVATIONS

Galveston ISD

Criteria 1	**Price: Base & Alternates; thirty (30) points**
Criteria 2	**Offeror's experience and reputation; twenty (20) points**
Criteria 3	**Quality of Offeror's goods or services; ten (10) points**
Criteria 4	**Offeror's safety record; ten (10) points**
Criteria 5	**Offeror's proposed personnel and sub-offerors; twenty (20) points**
Criteria 6	**Whether the Offeror's financial capacity is appropriate to the size and scope of the project; ten (10) points**

Contractor	1. 30 pts.	2. 20 pts.	3. 10 pts.	4. 10 pts.	5. 20 pts.	6. 10 pts.	Total 100 pts.	Ranking
CFI Mechanical, Inc	20.0	17.7	10.0	5.0	16.0	5.0	**73.7**	3
Division One Construction	20.1	18.3	10.0	10.0	18.0	10.0	**86.4**	2
Unbehagen Construction / Tucon, LLC	30.0	19.1	10.0	5.0	18.0	5.0	**87.1**	1

PROPOSAL TABULATION SHEET

CENTRAL MIDDLE SCHOOL RENOVATIONS
Galveston ISD

Proposal Date / Time: Thursday, April 14, 2022 2:00PM
VLK Project #: 21-136.01

	CFI Mechanical, Inc	Division One Construction	Unbehagen Construction / Tucon, LLC			
PROPOSAL BOND: 5%	x	x	x			
ACKNOWLEDGED ADDENDUM No. 1	x	x	x			
ACKNOWLEDGED ADDENDUM No. 2	x	x	x			
TOTAL BASE PROPOSAL	**$812,057**	**$825,000**	**$454,000**			
ALTERNATES:						
Alternate No.1: STEM Lab	$451,200	$435,000	$390,000			
TOTAL OF SELECTED ALTERNATES	**$451,200**	**$435,000**	**$390,000**			
TOTAL	**$1,263,257**	**$1,260,000**	**$844,000**	**$0**	**$0**	**$0**

Team Scoring Sheet

CENTRAL MIDDLE SCHOOL RENOVATIONS

Galveston ISD

CONTRACTOR	REVIEWER	Proposal Price 30 pts.	Experience & Reputation; References 20 pts.	Quality of Offeror's goods or services 10 pts.	Safety Record 10 pts.	Offeror's proposed personnel and sub-offerors 20 pts.	Financial Capability for size and scope of project 10 pts.	TOTAL SCORE (100 POSSIBLE)	Comments
CFI Mechanical, Inc	**Team review**	**20.0**	**17.7**	**10.0**	**5.0**	**16.0**	**5.0**	**73.7**	50% points for Financial Capacity and Safety Record due to lack of financial statement or safety record provided
Division One Construction	**Team review**	**20.1**	**18.3**	**10.0**	**10.0**	**18.0**	**10.0**	**86.4**	
Unbehagen Construction / Tucon, LLC	**Team review**	**30.0**	**19.1**	**10.0**	**5.0**	**18.0**	**5.0**	**87.1**	50% points for Financial Capacity and Safety Record due to lack of financial statement or safety record provided

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and Consider Rejection of RFCSP #2021-22-008 for Lit Service for District Wide Area Network**

The district utilizes a dedicated ethernet point-to-point connection service provided by AT&T for the Wide Area Network (WAN) that interconnects between the Network Operations Center (NOC) located at 3904 Avenue T Galveston, TX 77550 to the various school sites around the island. This service provides access for students and staff to many resources managed by the MIS department such as internet traffic, Skyward records, Financial and User data.

AT&T's service contract sunsets on June 30, 2022; therefore, Administration issued Request for Competitive Sealed Proposal (RFCSP) # 2021-22-008 on February 21, 2022. On March 22, 2022, the district received one competitive sealed proposal from Media Link Telecom proposing an increase of $8,235 annually, or $549 per site (15 sites) over our current service provider's monthly rate. In addition, a switch in service providers would involve construction and interruption of service during the changeover. Administration recommends the District reject this bid and continue service with AT&T, on a month-to-month basis at the current rate over a 12-month period, until the next ERATE application window in hopes of securing more competitive bid prices.

RECOMMENDATION: **I move that the Board reject Media Link Telecom's proposal in response to RFCSP # 2021-22-008 in favor of continuing service with AT&T, as presented.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

Action Sheet

MEETING DATE: **April 20, 2022**

AGENDA ITEM: **Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2022-23**

Due to the Covid 19 pandemic, the District experienced staffing shortages in all areas during the 2021-2022 school year. This was brought to the board's attention at the October 2021 board meeting and discussed again at other meetings throughout the year. Some of the worst shortages are in the areas of teachers, custodians, bus drivers, food service workers, and security personnel. In an effort to retain staff in FY 2022-23, the District would propose using ESSER III funds to give employees a one-time 2.5% salary supplement (not a permanent salary increase), based on their contracted salary, for the 2022-2023 fiscal year. This salary supplement has been included in the District's Use of Funds Plan for ESSER III funds since inception. Under the ESSER allowable activities, the following description is given which agrees with our intent, "activities that are necessary to maintain the operation of and continuity of services in the LEA, *including to employ existing staff of the LEA to the greatest extent practicable".* The District will work with legal counsel to determine the proper parameters and whether it qualifies as TRS creditable compensation.

RECOMMENDATION: **I move that the Board of Trustees approve a 2022-23 one-time salary supplement for all employees in an amount equal to 2.5% of their contracted salary, based on proper parameters as determined by the District, to be paid with ESSER III funds, as presented.**

Jerry Gibson

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations