



THE BOARD REPORT

A look at the decisions of the Pasadena ISD Board of Trustees

Regular Meeting
January 24, 2012

BUSINESS ITEMS

At the Pasadena ISD Board of Trustees meeting for the month of January, the Board approved the following:

- A proposal to approve the Texas Title I Priority Schools Grant Program (TTIPS) grant of \$5,250,000 over the course of three years to Miller Intermediate, and increase the existing part-time parent liaison employee to a full-time position.
- A proposal to approve two district secondary dyslexia intervention teaching positions.
- A proposal to approve the reorganization of the Pasadena ISD Police Department including the reclassification of the Assistant Chief position to a Captain, and Sergeant's position to a second Captain's position for an overall savings.
- The 2012-2013 school year calendar.
- The TTIPS contractual services with School Improvement Resource Center to be the designated technical assistance provider for Pomeroy Elementary and Miller Intermediate.
- The addition of a Peer Assistance and Leadership (PALS) class at Dobie High School for the 2012-2013 school year.
- The acceptance of a \$120,432 grant for Community School for the purpose of online learning programs for dropout recovery students.
- The acceptance of a \$16,000 grant from the Fine Arts Instructional Support Program for Memorial, Sam Rayburn and Southmore Intermediate.
- A proposal to approve the new budget amendments and the annual financial report for the 2010-2011 school year.
- A facilities lease agreement with the University of Houston for the 2012 district high school graduation ceremonies.

- The recommendation for a procedure to allow the disposal of discontinued printed instructional materials and surplus instructional, electronic and technical equipment, in coordination with the Education Code 31.105.
- The adoption of a resolution to review the investment policy and strategy.
- The authorization of Bank of America Merrill Lynch, Coastal Securities, Morgan Stanley Smith Barney, First Public (Lone Star), Federated Investors (Texpool) and the Texas Citizens Bank as brokers for investment transactions.
- The resale of foreclosed property for delinquent taxes on the property located at 114 Allendale Road.
- A contract with IG Consultants for a 12-month period beginning Feb. 1, 2012 to hire Israel Grinberg as the district's project manager in the amount of \$100,000 to be paid from bond proceeds.
- A contract with SKG Consultants for a 12-month period beginning Feb. 1, 2012 to hire Shauna Gagneaux as the district's project manager in the amount of \$90,000 to be paid from bond proceeds.
- Design services contracts with Bay-IBI Architects, SBWV Architects, Randall Porterfield Architects and Cre8 Architects for the 2011 bond program projects.
- Surveying services by Value Technologies Surveying and Mapping for surveying the Keller and the new eleventh middle school properties.
- A Wetlands Due Diligence study for the new eleventh middle school in the amount of \$5,000.
- The schematic design phase for the new Career and Technology Education High School.
- A proposal to approve the testing services for the Veterans Memorial Stadium parking lot renovations.
- The traffic impact analysis study for the new Queens Intermediate School with Klotz Associates.
- The design development phase for the South Houston Elementary additions project.
- The geotechnical investigation services by Terracon Consultants Inc. for the new Parkview Middle School site.
- The renewal of the Texas Association of School Boards (TASB) membership for 2012.

PASADENA ISD BOARD OF TRUSTEES

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Mariselle Quijano-Lerma	Vice President
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The seven-member Pasadena ISD Board of Trustees meets regularly once a month at 7 p.m. in the Board Room of the Administration Building at 1515 Cherrybrook Lane in Pasadena. The meetings are open to the public. Call 713-740-0243 for information. You may also view meeting agendas on the web at www1.pasadenaisd.org

ADMINISTRATIVE PERSONNEL

Franklin Moses was named principal for Dobie High School replacing Steve Jamail who retired.

Steve Fleming, former assistant principal at Memorial High, was selected as the principal of the Career and Technical Education High School.

Kevin Fornof was named the new Associate Superintendent for Facilities and Construction replacing Julian Garcia who retired.

NEXT REGULAR MEETING: February 28, 2012