



THE BOARD REPORT

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

Regular Meeting
June 26, 2012

BUSINESS ITEMS

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

- An additional Navy JROTC instructor for South Houston High School starting in August 2012.
- The reorganization of the Technology Services department and the Instructional Technology department to integrate under the umbrella of a Chief Technology Officer, as a direct report to the Superintendent.
- The 2012-2013 calendar for Community School.
- An agreement to participate in the Houston Consortium.
- A contract with the International Center for Leadership in Education for the 2012-2013 school year.
- Continued district participation in the Interlocal Government Records Management Cooperative coordinated and administered by the Harris County Department of Education.
- A proposal to remove the one semester (.5) credit Health class required for graduation for students enrolled in the Grad+ program at Tegeler.
- A contract for educational services at the Shiloh Treatment Center/Huntington Bayou site(s) to provide summer services for the 2011-2012 school year.
- Payment to Harris County Department of Education to provide extended school year services (ESYS) at the Academic and Behavior Center East for the 2011-2012 summer services.

• Acceptance of approximately \$40,000 in grant dollars from the Laura Bush Foundation for America's Libraries Grant for 11 district schools.

- Contracts with Ricoh for technology services technicians to expand the 1-to-1 netbook initiative to ParkView, Beverly Hills and Thompson Intermediate.
- An order authorizing the issuance, sale and delivery of Pasadena Independent School District Unlimited Tax Refunding Bonds, Series 2012-D; authorizing a pricing officer to approve the amount, interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto
 - An order authorizing the execution and delivery of a new standby bond purchase agreement relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2005-B; approving a remarketing agreement and appointing a new remarketing agent; and containing other provisions relating thereto
 - Authorization for the Superintendent of Schools to sign a contract accepting an energy price if one is forthcoming.
 - The design development phase for the new Keller Middle School, Middle School No. 11 and Tegeler Career Center additions projects.
 - Ongoing bond assessment projects for the district.
 - Change order No. 1 to Beynon Sports Surfaces for the Sam Rayburn and Dobie High track renovations.
 - Design services for an off-site utility package for the additions and renovations to the Veterans Memorial Sports Complex.
 - A construction contract to Collier Construction Inc. for the South Houston Elementary additions project in the amount of \$8,965,943.

PASADENA ISD BOARD OF TRUSTEES

Marshall Kendrick	President
Jack Bailey Jerry Speer	Vice President
Fred Roberts	Secretary
Mariselle Quijano-Lerma	Asst. Secretary
Vickie Morgan	Member
Fred Roberts	Member
Nelda Sullivan	Member
Dr. Kirk Lewis	Superintendent

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

Stephen Harding was named Principal at Pomeroy Elementary.

Jim Bob Jacobs was named Assistant Principal at Queens Intermediate, replacing Jatata Hutton who transferred to Sam Rayburn High.

Antonio Davila was named Assistant Principal at San Jacinto Intermediate.

NEXT REGULAR MEETING: July 24, 2012