



THE BOARD REPORT

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

Regular Meeting

August 28, 2012

BUSINESS ITEMS

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

- The interim reorganization of the Curriculum and Instruction Department with Karen Hickman serving as the Associate Superintendent for C&I (PK-12) and adding two interim directors for elementary and secondary curriculum.
- Two positions for district-wide campus bookkeepers for the 2012-2013 school year.
- An agreement between the district and Memorial Hermann Community Benefit Corporation to continue the W.A.V.E school-based health center housed on the Matthys Elementary campus.
- A partnership support agreement with Communities In Schools-Southeast Harris County for the 2012-2013 school year.
- Sole source purchases with NCS Pearson Inc.
- The School Health Advisory Committee (SHAC) report for the 2011-2012 school year.
- A contract with Tri-County East Regional Day School Program for the Deaf for the 2012-2013 school year.
- An agreement and payment to Shiloh Treatment Center to provide educational services at the center.
- The inter-agency agreement with Houston ISD and the district for the School Health and Related Services (SHARS) program for the 2012-2013 school year.
- A contract with Sharon Azar to provide specialized training for the district's Special Education Department.

- An agreement with Global Scholars/Spectrum K-12 School Solutions for the special education IEP system.
- Payment to the Harris County Department of Education to provide educational services at the Academic and Behavior Center-East for the 2012-2013 school year.
- The Texas ACE 21st Century Community Learning Centers Cycle 7, Year 2 grant evaluation contract with Juniper Educational Consulting for the ten Cycle 7 schools awarded to the district.
- The acceptance of \$589,450 in grant dollars from the Harris County Department of Education's 21st Century Community Learning Center and CASE Partnership programs.
- The acceptance of the second year of funding from the 21st Century Community Learning Center Cycle 7, Year 2 grant in the amount of \$2,046,608.
- The renewal of the Interlocal Agreement with the Texas Association of School Boards for unemployment compensation program.
- The renewal of the Interlocal Agreement with the Texas Association of School Boards as third party administrator for worker's compensation for the 2012-2013 school year.
- The Governmental Accounting Standards Board (GASB) 54 fund balance resolution.
- The adoption of the 2012-2013 budget as presented.
- A tax rate for Maintenance and Operations of \$1.070 and a tax rate for Interest and Sinking of \$.2800 for a total tax rate of \$1.3500.
- The schematic design phase for the South Shaver Elementary School project.
- The schematic design phase for the Gardens Elementary School project.
- A construction contract to Drymalla Construction Company Inc., for the Queens Intermediate School project in the amount of \$17,918,947.
- The revision of the 2011 Bond project schedule.
- An agreement with Brooks & Sparks for the clearing and earthwork phase for the CTE high school project in a not to exceed amount of \$58,700.
- Permission for administration to file a forcible detainer suit in the Justice of the Peace court.

PASADENA ISD BOARD OF TRUSTEES

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Jack Bailey	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

NEXT REGULAR MEETING: September 25, 2012