



THE BOARD REPORT

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

Regular Meeting
September 25, 2012

BUSINESS ITEMS

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

- Seven additional teaching units and 9 additional instructional aide units for the 2012-2013 school year due to student enrollment.
- A memorandum of understanding between AVID Center and the district for the 2012-2013 school year to participate in a college readiness initiative.
- The acceptance of a \$179,807 in grant dollars from the Texas Governor's Office of Criminal Justice division.
- The Texas Title 1 Priority Schools Grant Program (TTIPS) teacher incentive program at Pomeroy Elementary.
- Contractual services with School Improvement Resource Center (SIRC) to provide technical assistance and support of the Texas Title 1 Priority Schools Grant Program.
- Purchase of the Region IV materials from the Instructional Materials Allotment (IMA) budget.
- Permission for the Beverly Hills Intermediate students to travel to Washington, D.C. for an educational trip during spring break.

• Permission for the Jackson Intermediate history club to travel to Washington, D.C. and New York City, NY in June.

• Permission for the Sam Rayburn High and the Memorial High band to travel to Sulphur, LA to perform in the Sulphur High School and McNeese State Marching Festival in November.

• Permission for the South Houston High Jannette dance team to travel and perform at Disneyland in Los Angeles, CA in March as part of the Disney Performing Arts program.

• Permission for the Memorial High theater department to travel to New York City, NY for educational purposes and a performance in March.

• Permission for the district cosmetology students to travel to New York City, NY for educational purposes in March to participate in a Redken Exchange program.

• Permission for the Dobie High band to travel and perform at Disneyworld in May to participate in the Disney Experience program.

• The resale of foreclosed properties for delinquent taxes.

• The conveyance to the City of Houston of a right-of-way for a cul-de-sac located at the north end of Tousineau Street, and authorize the district General Counsel Ryan Leach to sign the appropriate documents.

• A construction contract to DYAD Construction, L.P. for the CTE high school site demolition, clearing and earthwork package.

• The civil engineering design services to Brooks & Sparks for the CTE high school and additional design services to Bay-IBI-Architects for Keller Middle.

• Change orders for assessment A and B bond projects.

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: October 23, 2012