



THE BOARD REPORT

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

Regular Meeting
October 23, 2012

BUSINESS ITEMS

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

- A memorandum of agreement between the Bay Area Council on Drugs and Alcohol and the district to provide comprehensive services to youth, adults and families.
- A maximum class size exemption for 15 district schools.
- The Strategic Learning for High School Mathematics course to be offered at all district high schools.
- A contract with Texas Southern University for the 2012-2013 school year to provide supplemental education services for students at Pomeroy Elementary and Miller Intermediate.
- A memorandum of agreement with the University of Houston-Clear Lake to allow graduate student assistantships to work with the district's special education department.
- An agreement for the Texas Department of State Health Services to provide dental services for Mae Smythe Elementary third grade students.
- A Sole Source purchase of iPads for student use at Pomeroy Elementary.

- Permission for the Park View Intermediate history students to travel to Washington, D.C. in June.
- Permission for the Sam Rayburn High Army JROTC to travel to Molena, Georgia to compete in the U.S. Army National Raider Championship in November.
- The purchase of 11 new school buses as approved in the passing of the 2011 Bond.
- A construction contract to DivisionOne Construction for the Veterans Memorial Stadium Sports Complex project.
- An agreement with Dura Pier Facilities Services LTD for abatement and demolition of 15 properties on the South Shaver Elementary school site.
- The design development phase of the South Shaver Elementary project.
- A sidewalk easement along Queens Road for the Queens Intermediate project.
- The sale and conveyance of a blanket easement to CenterPoint Energy for overhead and underground power for the Queens Intermediate project.
- Authorization to approve agreements for additional services of architects, engineers and other project consultants.
- HVAC testing and balancing for the new South Houston Elementary addition and renovations project.
- Permission for the Pasadena ISD Police department to join in the interlocal agreement for the use of the City of Houston Public Safety Radio System.

PASADENA ISD BOARD OF TRUSTEES

Marshall Kendrick	President
Jack Bailey	Vice President
Fred Roberts	Secretary
Mariselle Quijano-Lerma	Asst. Secretary
Vickie Morgan	Member
Jerry Speer	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

David Hoffman was named Director of Transportation for the remainder of the 2012-2013 school year.

Ilsa Garcia was named Counselor/Parent Coordinator at Freeman Elementary.

NEXT REGULAR MEETING: November 13, 2012