



THE BOARD REPORT

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

Regular Meeting
November 13, 2012

BUSINESS ITEMS

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

- A recommendation to approve the district pre-hire no more than 20 secondary science and/or secondary math teachers.
- The revised requirements for substitute teachers and an increase in pay for substitute teachers and instructional aides.
- The campus and district improvement plans for the 2012-2013 school year.
- A memorandum of understanding between the district and the Bay Area Council on Drugs & Alcohol to provide screenings and brief intervention and referral services to The Summit students.
- A standards-based report card for first grade students beginning in the 2013-2014 school year.
- A contractual agreement between the district and the Pasadena Community Resource Center for gang prevention and intervention services.
- A Texas Title I Priority Schools Grant (TTIPS) teacher incentive program at Pomeroy Elementary.

• Permission for the South Houston Intermediate students to travel to Washington, D.C. in June.

• Permission for the Thompson Intermediate students to travel to Keystone, Colorado to attend the Keystone Science School for educational purposes in October.

• Permission for the Sam Rayburn High art students to travel to the 2012 Get to Know You award ceremony in California to be recognized for their achievements in November.

• A resolution to declare district property as surplus property for the purpose of soliciting bids for sales.

• The sale and conveyance of a 10-foot wide easement to CenterPoint Energy to facilitate additional electrical needs for the area surrounding Melillo Middle School.

• A construction contract to Collier Construction Inc. for the Sam Rayburn and South Houston gymnasiums and renovations.

• The design development phase for the Gardens Elementary project.

• A change order to Collier Construction Inc. for the South Houston Elementary additions project.

• An agreement with Amtech Building Sciences Inc. for roof evaluation services for seven schools.

• Renewal of the consulting services contracts for the 2011 bond management team.

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

Kirby Anderson was named Assistant Principal at Southmore Intermediate.

Jamie Burt was named Director of Student Services, replacing Bob Fawcett who will be retiring.

NEXT REGULAR MEETING: January 22, 2013