

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 25, 2011, at 5:30 P.M.

AGENDA

The Pasadena Independent School District Board of Trustees Personnel Committee will meet in Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, January 25, 2011, at 5:30 P.M.

- I. Convene in a Quorum and Call to Order; Invocation; Pledge of Allegiance
- II. Adjournment to closed session pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
- III. Reconvene in Open Session
- IV. Adjourn

The Pasadena Independent School District Board of Trustees Policy Committee will meet in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, January 25, 2011, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding proposed policies
- III. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at the conclusion of any committee meetings on Tuesday, January 25, 2011, in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas. A copy of items on the agenda is attached.

I. Convene in a Quorum and Call to Order

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MIGHT BE TAKEN ARE AS FOLLOWS:

II. First Order of Business

Section II

1. Adjournment to closed session pursuant to Texas Government Code Sections:

551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;

551.071 to consult with district's attorneys:

- concerning matters on which the attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act
- when the District seeks the advice of its attorney about pending or contemplated litigation or a settlement offer

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

- | | | |
|----|--|------------|
| 2. | Reconvene in Open Session | 7:00 P.M. |
| 3. | Special Recognition | 30 minutes |
| 4. | Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

- | | | |
|----|---|---------------|
| 1. | Minutes of Meetings on November 16 and December 8, 2010 | pages 7-27 |
| 2. | Informational Pages | pages 28-184 |
| 3. | Bid Items | pages 185-189 |
| | a. Competitive Bids and Request for Proposals: | |
| | • ERATE – Web Hosting, RFP #09-012 | |

- ERATE – Email and Elocker, RFP #09-013
 - Hardware and Related Supplies, CSP #09-018
 - Fasteners and Related Supplies, CSP #09-019
 - Radios – 2-way, Handheld, and Mobile;
Accessories and Service, CSP #09-020
- b. Contract Renewals
- November 1, 2010 thru November 30, 2010
 - December 1, 2010 thru December 31, 2010
- c. Information Summary of Purchase Orders
over \$10,000

4. Donations pages 190-196

IV. Personnel Section Section IV 10 minutes

1. Consideration and Possible Approval of
Administrative Personnel

2. **Information Only** pages 197-202
Report of Progress in Meeting
High Qualified Teacher Requirements

3. Consideration and Possible Approval of
Stop Loss Insurance Recommendation page 203

4. Consideration and Possible Approval of
2011-2012 School Calendar pages 204-205

5. Certified Personnel page 206

6. Classified Personnel page 207

V. Educational Section Section V

1. Consideration and Possible Approval of
Campus Improvement Plans for the
2010-2011 School Year page 208 2 minutes

2. Consideration and Possible Approval of
District Improvement Plan for 2010-2011 page 209 2 minutes

3. Consideration and Possible Approval of
Amendment to the Interlocal Agreement with
Harris County Department of Education page 210 2 minutes

	4. Consideration and Possible Approval of Collaborative Dropout Reduction Pilot, Cycle 2 Continuation 2010-2013 Memorandum of Understanding	page 211	2 minutes
	5. Consideration and Possible Approval of Acceptance of Multiple Grant Awards	pages 212-213	2 minutes
	6. Consideration and Possible Approval for Thompson Intermediate to Attend the Keystone Science School from October 8-14, 2011	page 214	2 minutes
VI.	Student Achievements None	Section VI	
VII.	Policy Update and Review Interim Update 1-25-11 DBE (Local), FEB (Local), DC (Local), DFBB (Local)	Section VII pages 215-227	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 228-238	2 minutes
	2. Consideration and Possible Approval of Annual Financial Report for 2009-2010 School Year	page 239	2 minutes
	3. Consideration and Possible Approval of Annual Investment Policy Review	pages 240-256	2 minutes
	4. Consideration and Possible Approval of Investment Broker/Dealer	page 257	2 minutes
	5. Athletic Facilities Lease Agreement with University of Houston for 2011 High School Graduation	page 258	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 09 for the Carmen Orozco Professional Development Complex	page 259	2 minutes

- | | | | |
|-----|--|----------------------------|------------|
| 2. | Consideration and Possible Approval of Testing Services for the Veteran Memorial Stadium Parking Lot Renovations | page 260 | 2 minutes |
| 3. | Consideration and Possible Approval of Construction Contract for the Veterans Memorial Stadium Parking Lot Renovations | pages 261-262 | 2 minutes |
| 4. | Consideration and Possible Approval of Surveying Services at the Old Kruse Elementary School Site | page 263 | 2 minutes |
| X. | Construction Update | Section X
pages 264-266 | 5 minutes |
| XI. | Miscellaneous Section | Section XI | |
| 1. | Communications
NONE | | |
| 2. | Public Comments
(continuation if necessary) | | 10 minutes |
| 3. | Consideration and Possible Approval of Election Order and Notice of the 2011 Pasadena ISD Trustee Election | pages 267-273 | 2 minutes |
| 4. | Consideration and Possible Approval of Joint Election Agreement Between the Pasadena Independent School District and the City of South Houston | pages 274-283 | 2 minutes |
| 5. | Consideration and Possible Approval of Joint Election Agreement Between the Pasadena Independent School District and San Jacinto Community College District | pages 284-292 | 2 minutes |
| 6. | Set date for next regular meeting
suggest Tuesday, February 22, 2011 | | 1 minute |
| 7. | Adjournment to closed session pursuant to Texas Government Code Sections:

551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee; | | |

551.071 to consult with district's attorneys:

- concerning matters on which the attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act
- when the District seeks the advice of its attorney about pending or contemplated litigation or a settlement offer

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

8. Reconvene in Open Session

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

9. Adjournment

9:09 P.M.