

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 22, 2011, at 6:00 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, February 22, 2011, at 6:00 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, February 22, 2011, at 6:00 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, February 22, 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.

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| 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 Meeting on January 20 and 25, 2011

pages 7-40

2. Informational Pages pages 41-127
3. Bid Items pages 128-146
- a. Competitive Sealed Bids and/or Request for Sealed Proposals:
- Internet Access (ERATE), RFP #11-019
 - Internet Access – Wireless Service: Cellular Voice, Messaging, Push to Talk, Mobile Internet and Wireless Internet Access (ERATE), RFP #11-020
 - PSTN Access Lines for VOIP PBX System (ERATE), RFP #11-021
 - Network Electronics Cabling Servers (ERATE), RFP #11-025
 - HVAC – Supplies, Equipment, Service and Parts, CSP #11-028
- b. Contract Renewals:
- Secondary School PE Uniforms, CSP #09-023
 - Screen Printing and Embroidery, CSP #09-024
 - Signs, Sign Materials, Sign Making Equipment, and Related Supplies/Services, CSP #09-027
 - Award Jackets, Sweaters, Blankets, and Accessories, CSP #10-020
 - Music Instrument Repairs and Supplies, CSP #10-024
 - Service Department Uniforms, CSP #10-025
 - Party Rental Equipment and Supplies, RFP #10-026
 - A/C Compressor Overhaul and Related Items, RFP #10-027
 - Electric Motors and Parts, RFP #10-028
- c. Information Summary of Purchase Orders over \$10,000
- d. Report on Cooperative Fees Paid by Pasadena ISD

4. Donations pages 147-151

IV. Personnel Section Section IV

10 minutes

1. Consideration and Possible Approval of Administrative Personnel

	2. Consideration and Possible Approval of Revisions to Teacher and Administrator Contracts	pages 152-176	
	3. Certified Personnel	page 177	
	4. Classified Personnel	page 178	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of 2011-2012 Student Code of Conduct	pages 179-184	2 minutes
	2. Consideration and Possible Approval of 2011-2012 High School Graduation Dates, Locations and Times	page 185	2 minutes
	3. Consideration and Possible Approval of Primary and Elementary 2011 Gifted/Talented Summer Exploration Camps	pages 186-187	2 minutes
	4. Consideration and Possible Approval of Textbook Adoption – Proclamation 2011	pages 188-190	2 minutes
	5. Consideration and Possible Approval of Acceptance of The Texas McKinney-Vento Program Grant	page 191	2 minutes
	6. Consideration and Possible Approval of a Resolution for the “Make Education a Priority” Campaign	pages 192-193	2 minutes
	7. For Your Information Only Report on Impact of EOC Implementation on Freshmen Who Fail to Earn Enough Credits to Promote		15 minutes
VI.	Student Achievements	Section VI pages 194-213	
VII.	Policy Update and Review NONE	Section VII	

VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 214-220	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Land Lease for the Pasadena ISD Pansy Street Property North of Fairmont Parkway to JFT Construction, Inc.	page 221	2 minutes
	2. Consideration and Possible Approval of a Resolution Seeking an Exemption from New Drainage Fees Imposed by City of Houston	pages 222-223	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X pages 224-226	5 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Consideration and Possible Approval of Revised Attachment "A" for the Pasadena Independent School District Trustee Election to be Held on Saturday, May 14, 2011	pages 227-230	2 minutes
	4. Consideration and Possible Approval of Renewal of TASB Membership for 2011	page 231	2 minutes
	5. Set date for next regular meeting suggest Tuesday, March 29, 2011		1 minute

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.

6. Adjournment

9:08 P.M.