

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 29, 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, March 29, 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, March 29, 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, March 29, 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
February 8 & 22, March 1 & 21, 2011

pages 7-26

- 2. Informational Pages pages 27-105
- 3. Bid Items pages 106-115
 - a. Competitive Sealed Bids and/or Request for Sealed Proposals:
 - Sheet Music, CSP #11-023
 - Trophies, Awards, and Incentive Items, CSP #11-024
 - Kitchen Equipment Replacement Parts, Related Items, and Services, CSP #11-029
 - Printing Calendar/Menus, CSP #11-030
 - b. Contract Renewals:
 - Rental of Treated Floor Mops, CSP #09-031
 - c. Information Summary of Purchase Orders over \$10,000
- 4. Donations pages 116-117

IV. Personnel Section Section IV 10 minutes

- 1. Consideration and Possible Approval of Administrative Personnel
- 2. Consideration and Possible Approval of Elimination of the Districts Performance Pay Program. page118
- 3. Consideration and Possible Approval of Elimination of Employment Positions for the 2011-2012 School Year page 119
- 4. Consideration and Possible Approval of 2011-2012 Special Education Positions – Request to Reallocate Special Education Positions page 120
- 5. Consideration and Possible Approval of 2011-2012 Special Education Program at High School Level page 121
- 6. Certified Personnel
NONE
- 7. Classified Personnel page 122

V.	Educational Section	Section V	
	1. Consideration and Possible Approval of Extended Year Programs – Summer 2011	pages 123-127	2 minutes
	2. Consideration and Possible Approval of 2011 Gifted/Talented Summer Exploration Camp	page 128	2 minutes
	3. Consideration and Possible Approval of Memorandum of Understanding between the Pasadena Independent School District and the San Jacinto College District for the Pasadena Early College High School	page 129	2 minutes
	4. Consideration and Possible Approval of Renewal Agreement with Blackboard Learning Management System for April 2011 through April 2012	page 130	2 minutes
	5. Consideration and Possible Approval of The HEB Excellence in Education Fit Campus Award	page 131	2 minutes
	6. Consideration and Possible Approval of The Texas McKinney-Vento Program Grant	page 132	2 minutes
	7. Approval for Career and Technical Education Students to Participate in National Competitions	page 133	2 minutes
VI.	Student Achievements	Section VI pages 134-147	2 minutes
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 148-154	2 minutes
	2. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 155-161	2 minutes

IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Construction Services to KBR Construction for Renovations at the PISD Administration Building to Accommodate the Accountability and Compliance Department	pages 162-163	2 minutes
	2. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 12 and (AEA) No. 14 for the Carmen Orozco Professional Development Complex	page 164	2 minutes
	3. Consideration and Possible Approval of Testing Services for the Freeman Sparks Park Project	page 165	2 minutes
X.	Construction Update	Section X pages 166-167	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Consideration and Possible Approval of Certification of Unopposed Candidates for the Pasadena Independent School District Board of Trustees Election of May 14, 2011	page 168	2 minutes
	4. Consideration and Possible Approval of Order Declaring Each Unopposed Candidate for the Pasadena Independent School District Board of Trustees Elected for the May 14, 2011 Election	pages 169-170	2 minutes
	5. Consideration and Possible Approval of Order of Cancellation of the Pasadena Independent School District Board of Trustees Election of May 14, 2011	pages 169-170	2 minutes
	6. Set date for next regular meeting suggest Tuesday, April 26, 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.

7. Adjournment

8:58 P.M.