

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 26, 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, April 26, 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, April 26, 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, April 26, 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. Public Hearing on Community School | 5 minutes |
| 4. Special Recognition | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meeting on
March 29 and April 5, 2011

pages 8-35

	2. Informational Pages	pages 36-120	
	3. Bid Items	pages 121-125	
	a. Competitive Sealed Bids and/or Request for Sealed Proposals:		
	• Private Transportation Service – Special Transport Needs, CSP #11-034		
	b. Contract Renewals:		
	• Reprographic Services, CSP #07-031		
	• Advertising Consultation Services, CSP #09-005		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 126-127	
IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval to Revise the 2011-2012 Pasadena ISD School District School Year Calendar	page 128	
	3. Consideration and Possible Approval of Contract Corrections	page 129	
	4. Certified Personnel	page 130	
	5. Classified Personnel	page 131	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of Contract to Continue our Relationship with the International Center for Leadership in Education (ICLE) for the 2011-2012 School Year	page 132	2 minutes
	2. Consideration and Possible Approval of Contract between Miller Intermediate and the International Center for Leadership in Education (ICLE) for the 2011-2012 School Year	page 133	2 minutes

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| 3. | Consideration and Possible Approval of Application for TEA Low Attendance Waivers for Missed Instructional Days for Pasadena ISD Schools | page 134 | 2 minutes |
| 4. | Consideration and Possible Approval of a Three Year Contract between Miller Intermediate and Apangea Learning, Inc. | page 135 | 2 minutes |
| 5. | Consideration and Possible Approval of the Revised Shared Service Agreement (SSA) for the Tri-County East Regional Day School Program for the Deaf and 2011-2012 Contracted Services | page 136 | 2 minutes |
| 6. | Consideration and Possible Approval of the Texas English Language Learners Achieving in Science (TELLAS) | page 137 | 2 minutes |
| 7. | Consideration and Possible Approval of the Pasadena Memorial High School Scholastic Gold Medal Awards Trip to NYC | page 138 | 2 minutes |
| 8. | Consideration and Possible Approval for the J. Frank Dobie High School Debate Team Members to Travel to the National Catholic Forensics League Competition in Washington D.C. May 26-30, 2011 | page 139 | 2 minutes |
| 9. | Consideration and Possible Approval for the Pasadena Memorial High School Debate Team Members to Travel to the National Catholic Forensics League Competition in Washington D.C. May 26-30, 2011 | page 140 | 2 minutes |
| 10. | Consideration and Possible Approval for the Sam Rayburn High School Texan Army JROTC Leadership Team to Travel to Fairfax, VA., June 24-28, 2011 for the Army Leadership Symposium and Academic Bowl (JLAB) held at George Mason University | page 141 | 2 minutes |
| 11. | Consideration and Possible Approval for the Bondy Intermediate National Academic League Team to Travel to New Orleans, LA on May 27-31, 2011 to Participate in the Junior National Academic Championship | page 142 | 2 minutes |

	12. Consideration and Possible Approval for the Sam Rayburn High School 21 st Century Afterschool CASE Ambassador Students to Travel to Washington D.C., May 15-18, 2011 for the Afterschool for All Challenge held at the Marriott Wardmark Park, Washington D.C.	page 143	2 minutes
	13. Consideration and Possible Approval for a South Houston High School 21 st Century Afterschool CASE Ambassador Student to Travel to Washington D.C., May 15-18, 2011 for the Afterschool for All Challenge held at the Marriott Wardmark Park, Washington D.C.	page 144	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review <ul style="list-style-type: none"> • Update 89 • Interim Update 4-26-11 CKB (Local), EEJA (Local), EEKJB (Local), EEJC (Local), EHDB (Local), EHDC (Local), EHDD (Local), EHDE (Local), FD (Local) • Regulation Review 4-26-11 DEA (R), DL (R), FBA (R), FD (R) 	Section VII pages 145-162 pages 163-170 pages 171-189	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 190-194	2 minutes
	2. Consideration and Possible Approval of Independent Auditor for the 2010-2011 School Year	page 195	2 minutes
	3. Consideration and Possible Approval of Property & Casualty Insurance Program for 2011-2012	pages 196-197	2 minutes

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| IX. | Operations Section | Section IX | |
| | 1. Consideration and Possible Approval of Construction Services to KBR Construction for Renovations at Pasadena High School to Accommodate the Pasadena High School College Bound Program. | page 198 | 2 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X
pages 199-200 | 2 minutes |
| XI. | Miscellaneous Section | Section XI | |
| | 1. Communications -NONE | | |
| | 2. Public Comments (continuation if necessary) | | 10 minutes |
| | 3. Consideration and Possible Approval of Resolution to the Texas Association of School Boards for Superintendent of the Year | page 201 | 2 minutes |
| | 4. Set date for next regular meeting suggest Tuesday, May 24, 2011 | | 1 minute |
| | 5. 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; | | |
| | <ul style="list-style-type: none"> • conduct the superintendent's evaluation | | |
| | 551.071 to consult with district's attorneys: | | |
| | <ul style="list-style-type: none"> • 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 | | |
| | 6. 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.

7. Adjournment

9:11 P.M.