

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 24, 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, May 24, 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, May 24, 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, May 24, 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. Informational Pages

pages 9-104

2. Bid Items pages 105-118
- a. Competitive Bids and/or Request for Sealed Proposals:
 - Art Materials and Supplies, CSP #11-032
 - Athletic/PE Equipment, Supplies, and Clothing, CSP #11-033
 - Plumbing Parts and Supplies, CSP #11-035
 - Sealing and Restriping of Parking Lots/Hard Top Play Areas, and Related Services CSP #11-036
 - Kitchen Exhaust Hood System Cleaning Service, Supplies, and Related Items, CSP #11-037
 - Concessionaire Service, CSP #11-038
 - Painting Murals, CSP #11-040
 - b. Contract Renewals:
 - School Enrichment Programs, RFP #08-056
 - Carpet/Vinyl Composition Title (VCT) Flooring Installation, RFP #09-029
 - c. Information Summary of Purchase Orders over \$10,000

3. Donations pages 119-120

IV. Personnel Section Section IV 10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Superintendent's Contract
3. Consideration and Possible Approval of Texas Title I Priority Schools - Grant Funded Positions page 121

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| 4. | Consideration and Possible Approval of Terminating the Employment Contract of Cynthia Broom, Gabrielle Cockrell, Benetta Ernestine, Claudia Flores, Lisa LeValley, Diane Marsalis, Brandon Michalek, Lillian Mokarzel, and Diana Wolfe | page 122 |
| 5. | Consideration and Possible Approval of Non-Renewing the Employment Contract of Vernon Armstead, Gloria Flores, Robert Hausmann, Sherilyn Reynolds, Linda Shippey, Angela Soliz, Iris Lai-Zayas, Valerian Gurka, and Jeffery Hockett. | page 123 |
| 6. | Certified Personnel | pages 124-125 |
| 7. | Classified Personnel | page 126 |

V.	Educational Section	Section V
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| 1. | Consideration and Possible Approval of PSAT/NMSQT Early Participation Program | pages 127-128 | 2 minutes |
| 2. | Consideration and Possible Approval of Acceptance of the Texas McKinney-Vento Program Grant | page 129 | 2 minutes |
| 3. | Consideration and Possible Approval of Harris County Protective Services – Community Youth Services Program | page 130 | 2 minutes |
| 4. | Consideration and Possible Approval of the Application for General TEA Waivers for Early Release, Staff Development, and a Modified Schedule on State Testing Days | page 131 | 2 minutes |
| 5. | Consideration and Possible Approval of The Laura Bush Foundation for America's Libraries Grant | page 132 | 2 minutes |
| 6. | Consideration and Possible Approval of the 2010-2011 Contract for Education Services at the Academic and Behavior Center– East Between Harris County Department of Education and Pasadena Independent School District | page 133 | 2 minutes |

7.	Consideration and Possible Approval of Amendment to previous Agreement between Pasadena ISD and Spectrum K12 School Solutions, Inc. for Special Education IEP Software System	page 134	2 minutes
8.	Consideration and Possible Approval of the 2010-2011 Contract for Education Services at the Shiloh Treatment Center/Huntington Bayou site(s) Between Shiloh Treatment Center and Pasadena Independent School District	page 135	2 minutes
9.	Consideration and Possible Approval of the Addendum to 2010-2011 Agreement for Education Services at Shiloh Treatment Center Between Shiloh Treatment Center and Pasadena Independent School District	page 136	2 minutes
10.	Consideration and Possible Approval of the Purchase of Teaching Strategies System for Pre-K, Texas Edition	page 137	2 minutes
VI.	Student Achievements	Section VI pages 138-154	2 minutes
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
1.	Consideration and Possible Approval of Budget Amendments	pages 155-162	2 minutes
2.	Consideration and Possible Approval of Salary Schedules for All Employees for 2011-2012 School Year	page 163	2 minutes
3.	Consideration and Possible Approval of Student Accident / UIL Insurance for 2011-2012 School Year	page 164	2 minutes
4.	Consideration and Possible Approval of Meal Price Increase for 2011-2012	page 165	2 minutes

	5. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 166-175	2 minutes
	6. Consideration and Possible Approval of Resale of Foreclosed Property for Delinquent Taxes at Private Sale	pages 176-180	2 minutes
	7. Consideration and Possible Approval of Purchase of interest from City of Pasadena, Harris County and All Taxing Entities it Represents, Including San Jacinto College, in Tax Foreclosure Property Described as Tract 4B-1, Blk 2, Ross, J.O.	page 181	2 minutes
	8. Consider Award of Depository Contract for the Period of September 1, 2011 to August 31, 2013	page 182	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Funding for Foundation Repairs and Miscellaneous Renovations to the PISD Administration Building	pages 183-184	2 minutes
	2. Consideration and Possible Approval of Funding for the Replacement of HVAC Chillers at Burnett, Frazier, South Houston Elementary, and the PISD Administration Building	page 185	2 minutes
	3. Consideration and Possible Approval of PISD Unit Price Bid for ACM / Mold Remediation, and Demolition Services to the "Best Value Contractor" NCM Demolition and Remediation, LP.	page 186	2 minutes
	4. Consideration and Possible Approval of Funding for Partial Roof Replacement at Mae Smythe Elementary	page 187	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X page 188	2 minutes

XI.	Miscellaneous Section	Section XI
	1. Communications NONE	
	2. Public Comments (continuation if necessary)	10 minutes
	3. Consideration and Possible Approval of Education Foundation Affiliation Agreement Changes	page 189 2 minutes
	4. Swearing In of Newly Elected Board Members	2 minutes
	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"> • to deliberate the appointment of a public officer/officers 	
	6. Selection of Officers	2 minutes
	7. Set date for next regular meeting suggest Tuesday, June 21, 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.

8. Adjournment

9:20 P.M.