

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 21, 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, June 21, 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, June 21, 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, June 21, 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  
April 26, May 17 & 24, 2011

pages 7-48

2.	Informational Pages	pages 49-131	
3.	Bid Items	pages 132-139	
	a. Competitive Sealed Bids and/or Request for Sealed Proposals:		
	• Floor Machines, Accessories, Replacement Parts, Related Items and Services, CSP #11-045		
	b. Contract Renewals		
	• Integrated Online Professional Development, Curriculum Management, Student Data Analysis, and Staff Appraisal System, CSP #07-027		
	• Electrical Contractor, RFP #09-033		
	• Plumbing Contractor, RFP #09-034		
	• Fire Protection System-Maintenance/Service/ Inspections, Equipment and Parts, RFP #09-035		
	• In-Store Purchases of School Materials, Supplies, and Miscellaneous Items, CSP #10-029		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 140-143	
IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval of 21 <sup>st</sup> Century Community Learning Center, Cycle 7 Grant Funded Positions	page 144	
	3. Consideration and Possible Approval of Rescission of Proposed Termination of the Professional Employment Contract of LaVail Washington. Contingent Upon Receipt of Letter of Resignation by Mr. Washington	page 145	

- 4. Discussion and Possible Action to Approve a Medical ASO (Administration Services Only) Company for 2012 pages 146-147
- 5. Consideration and Possible Approval on Additional Personnel and Other Payroll Changes for 2011-2012 School Year pages 148-149
- 6. Certified Personnel pages 150-151
- 7. Classified Personnel page 152

V. Educational Section Section V

- 1. Consideration and Possible Approval to Continue Participation in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education pages 153-157 2 minutes
- 2. Consideration and Possible Approval of Contract with Forde and Ferrier page 158 2 minutes
- 3. Consideration and Possible Approval of Contract with Learning Together page 159 2 minutes
- 4. Consideration and Possible Approval of Community School Calendar 2011-2012 pages 160-161 2 minutes
- 5. Consideration and Possible Approval of Acceptance of 21<sup>st</sup> Century Community Learning Center, Cycle 7 Grant page 162 2 minutes
- 6. Consideration and Possible Approval for Carol Tran, a Rising Senior at J. Frank Dobie High School, to Travel to San Francisco, California on July 16 – 20, 2011 for the Youth Leadership Summit at the NCCEP/GEAR UP Annual Conference page 163 2 minutes
- 7. For Information Only Report on Pilot Program for Student Use of Personal Technology 10 minutes
- 8. For Information Only Report on Effectiveness of Dobie East Program 10 minutes

VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 164-171	2 minutes
	2. Consideration and Possible Approval of an Order Amending Standby Bond Purchase Agreements Relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2000-A and Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2005-B; and Enacting Other Provisions Relating Thereto	pages 172-173	2 minutes
	3. Consideration and Possible Approval of Contract for Delinquent Tax Collection Attorney	page 174	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of the Future Facilities Committee Recommendation	page 175	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X page 176	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Thursday, July 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.

4. Adjournment

9:06 P.M.