

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 23, 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, August 23, 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, August 23, 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, August 23, 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. | Discussion of Budget and Proposed Tax Rate | 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

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| 1. | Minutes of Meeting on
June 21 and July 14, 2011 | pages 12-35 |
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2. Informational Pages pages 36-79
3. Bid Items pages 80-97
 - a. Competitive Bids and/or Request for Sealed Proposals:
 - Instructional Materials and Teaching Supplies, CSP #11-022
 - Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #11-039
 - Library/Archival Equipment, Machines, and Supplies, CSP #11-041
 - Books, Textbooks, Publications, and Audio visual materials, CSP #11-042
 - b. Information Summary of Purchase Orders over \$10,000

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| IV. | Personnel Section | Section IV | |
| | | | 10 minutes |
| | 1. Consideration and Possible Approval of Administrative Personnel | | |
| | 2. Consideration and Possible Approval of Medical Monthly Premiums and Plan Design for 2012 | page 98 | |
| | 3. Consideration and Possible Approval of Changes to the Dental Insurance Portion of the Alternate Plan for 2012 | page 99 | |
| | 4. Consideration and Possible Approval of Texas Title I Priority Schools – Grant Funded Position | page 100 | |
| | 5. Certified Personnel | pages 101-102 | |
| | 6. Classified Personnel | page 103 | |
| V. | Educational Section | Section V | |
| | 1. Consideration and Possible Approval of the 2011-12 Memorandum of Understanding Between PISD and the Harris County Juvenile Board | page 104 | 2 minutes |

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| 2. | Consideration and Possible Approval of Partnership Support Agreement with Communities In Schools – Southeast Harris County for the 2011-2012 School Year | pages 105-112 | 2 minutes |
| 3. | Consideration and Possible Approval of Sole Source Purchases with APANGEA Learning Systems | page 113 | 2 minutes |
| 4. | Consideration and Possible Approval of High School Science Supplemental Curriculum Materials | page 114 | 2 minutes |
| 5. | Consideration and Possible Approval of Sole Source Purchases with NCS Pearson, Inc. | page 115 | 2 minutes |
| 6. | Consideration and Possible Approval of Sole Source Purchases with Riverside Publishing Company | page 116 | 2 minutes |
| 7. | Consideration and Possible Approval of Agreement Between PISD and Memorial Hermann Community Benefit Corporation for W.A.V.E. School Based Health Center Housed on Matthys Elementary School Campus | pages 117-118 | 2 minutes |
| 8. | Consideration and Approval of Waterford Enhanced Early Intervention Program for Grades K-2 | page 119 | 2 minutes |
| 9. | Consideration and Possible Approval of 21 st Century Community Learning Center Grants | page 120 | 2 minutes |
| 10. | Consideration and Possible Approval of Houston Metro Internet Crimes Against Children Task Force – ICAC | page 121 | 2 minutes |
| 11. | Consideration and Possible Approval for the J. Frank Dobie High School Lariattes Dance/Drill Team to Travel to New York City for Educational Purposes April 13-16, 2012 | page 122 | 2 minutes |

VI. Student Achievements
NONE

Section VI

VII.	Policy Update and Review Update 90 Interim Update 8-23-11 CE (Local), FD (Local), DEC (Local)	Section VII pages 123-145 pages 146-160	1 minute 1 minute
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 161-171	2 minutes
	2. Consideration and Possible Approval of Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2011-2012	pages 172-175	2 minutes
	3. Consideration and Possible Approval of Renewal of Interlocal Agreement with TASB for Unemployment Compensation Program for the 2011-2012 School Year	page 176	2 minutes
	4. Consideration and Possible Approval of Resale of Foreclosed Property for Delinquent Taxes at Private Sale	pages 177-191	2 minutes
	5. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 192-195	2 minutes
	6. Consideration and Possible Approval of GASB 54 Fund Balance Resolutions	pages 196-200	2 minutes
	7. Consideration and Possible Approval of Adoption of 2011-2012 Budget	page 201	2 minutes
	8. Consideration and Possible Approval of Adoption of the 2011 Tax Rate	pages 202-203	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of an Annual Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Laura Bush Elementary School	page 204	2 minutes

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| 2. | Consideration and Possible Approval of an Annual Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Milstead Middle School | page 205 | 2 minutes |
| 3. | Consideration and Possible Approval of an Annual Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Rick Schneider Middle School | page 206 | 2 minutes |
| 4. | Consideration and Possible Approval of a Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Laura Bush Elementary School | page 207 | 2 minutes |
| 5. | Consideration and Possible Approval of a Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Milstead Middle School | page 208 | 2 minutes |
| 6. | Consideration and Possible Approval of a Contract to Runoff Management Group, Inc. for Civil Engineering Services for Storm Water Quality Maintenance at Rick Schneider Middle School | page 209 | 2 minutes |
| 7. | Consideration and Possible Approval of a proposed 150' radius water well easement for the City of Pasadena at 4500 Spencer Hwy (Gilley's Property) | page 210 | 2 minutes |
| X. | Construction Update | Section X
Pages 211-212 | 2 minutes |
| XI. | Miscellaneous Section | Section XI | |
| | 1. Communications (NONE) | | |
| | 2. For Information Only
Discussion of a Possible Change in Board Member Term Lengths from Three to Four Years and Discussion of a Possible Change of the Board Election Dates to May of ODD Numbered Years | page 213 | 5 minutes |

3. Approval of Endorsement of Candidacy
for the Texas Association of School Boards,
Board of Trustees 1 minute
4. Public Comments
(continuation if necessary) 10 minutes
5. Set date for next regular meeting
suggest Tuesday, September 27, 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

9:33 P.M.