

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 22, 2009, at 5:30 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, September 22, 2009, 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, September 22, 2009, 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, September 22, 2009, 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 Only-No Action Required
Discussion of State Financial Accountability
Rating for 2007-2008 | pages 8-34 | 2 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 Meetings on August 18 and August 25, 2009

pages 35-69

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| 2. | Informational Pages | pages 70-141 |
| 3. | Bid Items | pages 142-148 |
| | a. Competitive Bids and Request for Proposals: | |
| | <ul style="list-style-type: none"> • Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #09-041 | |
| | b. Contract Renewals | |
| | <ul style="list-style-type: none"> • Electrical Supplies and Lamps, CSP #06-MA-626 • Integrated Online Professional Development, Curriculum Management, Student Data Analysis and Staff Appraisal System, CSP #07-027 • Service Awards/Recognition Items/Catalog Discount, CSP #08-002 • Library/Archival Equipment, Machines, and Supplies, CSP #09-002 • Beauty/Barber Shop, Grooming/ Personal Hygiene Equipment and Supplies, CSP #09-003 | |
| | c. Information Summary of Purchase Orders over \$10,000 | |

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| IV. | Personnel Section | Section IV | 10 minutes |
| | 1. Approve Administrative Personnel | | |
| | 2. Approval of Modifying the Approved Appraisers List | page 149 | |
| | 3. Approval of Additional Personnel In the Employee Benefits Office/HR | pages 150-151 | |
| | 4. Approve Professional Services Contract with Stephanie Wright for Collaborative Dropout Reduction Pilot Program | page 152 | |

5.	Approval of Amendment to Superintendent's Contract		
6.	Certified Personnel	page 153	
7.	Classified Personnel	pages 154-155	
V.	Educational Section	Section V	
1.	Presentation on HARC		10 minutes
2.	Approval of Acceptance of Multiple Grants	page 156	2 minutes
3.	Approval of Grant Awarded Vehicle Purchase for Mobile Van Command Unit for PISD Police Department	page 157	2 minutes
4.	For Your Information: Reading for Understanding Research Initiative Grant	page 158	2 minutes
5.	Approval of the 22:1 Class Size Waivers for Fall 2009	page 159	2 minutes
6.	Approval of South Houston High School Jannette Dance Team to Travel to Orlando and Perform at Disney Magic Music Days at Disneyworld in Orlando, Florida on March 14-17, 2010	page 160	2 minutes
7.	Approval of Pasadena Memorial High School Choir to Travel to and Perform in New York City on January 14-18, 2010	page 161	2 minutes
8.	Approval of Pasadena Memorial High School Side Kicks to Travel to New York City to Perform and Take Dance Classes at Steps on Broadway	page 162	2 minutes
9.	Approval for Sam Rayburn High School Texan Band to Travel to Florida in the Spring of 2010 to Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	page 163	2 minutes

	10. Approval of Recommendation to Contract with Medicaid Finance and Consulting Services (MCFS) to Assist PISD in Maximizing Medicaid Reimbursement by Utilizing their Web Based e-SHARS Program	page 164	2 minutes
	11. Approval of Knowledge Learning Corporation School Partnerships or KLCSP to Continue the Existing After School Enrichment Program at Burnett, Laura Bush, Fisher, Genoa, Jensen, Jessup, Matthys, Moore, L. F. Smith, South Belt, Stuchbery Elementary Schools and Lomax Middle School.	pages 165-166	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review Interim Update 9-22-09 EIA (Local) & DEA (Local)	Section VII pages 167-176	2 minutes
VIII.	Financial Section	Section VIII	
	1. Information Only: Budget Amendments	pages 177-179	2 minutes
	2. Information Only: Discussion of Qualified School Construction Bonds (QSCB)	page 180	2 minutes
	3. Approval of 2009 Appraisal Roll	pages 181-183	2 minutes
	4. Approval of Adoption of the 2009 Tax Rate	pages 184-185	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of a One Year Lease Extension to Kellogg Brown and Root (KBR) at the Summit Center Complex	page 186	2 minutes
	2. Approval of Jacobs Contract Extension for the PISD Bond 2004 Program	page 187	2 minutes

3.	Approval of Design Services for the Staff Development Center at the Summit Center Complex	page 188	2 minutes
4.	Approval of Change Order No. 14 for BP10 Shaw Middle School Project	page 189	2 minutes
5.	Approval of Consulting Services Agreement for the South Houston High School Track Repair Project	page 190	2 minutes
6.	Approval of the Transfer of 2004 Bond Program Project Funds to the Bond Contingency Pool	page 191	2 minutes
7.	Approval of Bond Pool Transfer for South Houston High School Track Project	page 192	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications NONE		
2.	Public Comments (continuation if necessary)		10 minutes
3.	For Your Information: Quarterly Report from Internal Auditor		15 minutes
4.	Set date for next regular meeting suggest Tuesday, October 20, 2009		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.

5. Adjournment

9:37 P.M.