

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 19, 2010, 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, January 19, 2010, 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, January 19, 2010, 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, January 19, 2010, 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.

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 Meetings on  
November 17 and December 16, 2009

pages 7-28

2. Informational Pages

pages 29-184

3. Bid Items pages 185-200
- a. Competitive Bids and Request for Proposals:
    - Lawn Care Equipment, Repair Parts, Related Items and Services, CSP #10-015
    - Sweeping of Parking Lots, CSP #10-016
    - ERATE - Filtering, RFP #10-019
    - ERATE - Internet Access – Wireless Service, RFP #10-021
    - ERATE - Session Initiation Protocol (SIP) Trunking, RFP #10-022
  - b. Contract Renewals
    - Environmental Abatement and Demolition Services, CSP #06-MA-600
    - Rental of Property for Auxiliary Transportation Site, CSP #07-021TR
    - Spanish Translation Services, CSP #08-001
    - Motor Coach/Charter Bus Transportation Services, CSP #08-022
    - Diploma Inserts/Certificates, Covers/Catalog Discount for Miscellaneous Graduation Items, CSP #08-033
    - ERATE - Web Hosting, RFP #09-012
    - ERATE – Email and Elocker, RFP #09-013
    - Hardware and Related Supplies, CSP #09-018
    - Fasteners and Related Supplies, CSP #09-019
    - Secondary School PE Uniforms, CSP #09-023
  - c. Information Summary of Purchase Orders over \$10,000
    - November 1, 2009 thru November 30, 2009
    - December 1, 2009 thru December 31, 2009

4. Donations pages 201-205

IV. Personnel Section Section IV  
10 minutes

1. Approve Administrative Personnel
2. Approval of 2010-2011 School Calendar pages 206-207
3. Approval of Secretary to ICAC Program, PISD Police Department page 208
4. For Information Only: Finger Print Blitz Presentation page 209
5. For Information Only: Report of Progress in Meeting Highly Qualified Teacher Requirements page 210

	6. Certified Personnel	page 211	
	7. Classified Personnel	page 212	
V.	Educational Section	Section V	
	1. Approval of Great Stories CLUB Round III	page 213	2 minutes
	2. Approval of Addendum #2 to Master Interlocal Agreement with Harris County Department of Education	page 214	2 minutes
	3. Approval of Contract with International Center for Leadership in Education for 2010-2011	page 215	2 minutes
	4. Approval of The New Teacher Center at University of California, Santa Cruz as a Training Provider for Pasadena ISD	page 216	2 minutes
	5. Approval of a Contract with Rice University to Provide Consulting Work to Revise the PISD Algebra I Curriculum and Provide Training to Teachers in the Teaching of Revised Curriculum	page 217	2 minutes
	6. Approval of Classroom Coaching/Modeling Contract for South Houston High School with Trice Education Resources for the Spring Semester of 2010	page 218	2 minutes
	7. Approval for Three South Houston High School Fencers to Travel to Memphis, Tennessee on February 11-15, 2010	page 219	2 minutes
VI.	Student Achievements	Section VI pages 220-230	
VII.	Policy Update and Review Update 86 Interim Update 1-19-10 CFD (Local), CH (Local), EIA (Local)	Section VII pages 231-263 pages 264-271	

VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 272-289	2 minutes
	2. Approval of Annual Financial Report for 2008-2009 School Year	page 290	2 minutes
	3. Approval of Annual Investment Policy Review	pages 291-307	2 minutes
	4. Approval of Investment Broker/Dealer	page 308	2 minutes
	5. Approval of Award of RFP #10-023 Sale of Land	page 309	2 minutes
	6. Approval of Lease Agreement for the Property at 7265 Old Galveston Road	page 310	2 minutes
	7. Resale of Foreclosed Property for Delinquent Taxes	pages 311-315	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Construction Contract for the Beverly Hills Intermediate School Replacement Building	page 316	2 minutes
	2. Approval of the Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool and Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) at a Bond Project	page 317	2 minutes
X.	Construction Update NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 318	1 minute
	2. Approve Joint Election Agreement Between the Pasadena Independent School District and the City of South Houston	pages 319-328	2 minutes

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| 3. Approve Election Order and Notice for the Pasadena ISD Trustee Election | pages 329-335 | 2 minutes  |
| 4. Public Comments (continuation if necessary)                             |               | 10 minutes |
| 5. Set date for next regular meeting<br>suggest Tuesday, February 23, 2010 |               | 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.

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| 6. Adjournment | 9:03 P.M. |
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