

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 26, 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, October 26, 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, October 26, 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, October 26, 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 Meeting on September 21 and 28, and October 12, 2010

pages 9-36

2. Informational Pages

pages 37-117

3. Bid Items pages 118-125
 - a. Competitive Bids and Request for Proposals:
 - Preventative Maintenance, Inspection, and Repair of Emergency Generators, CSP #11-008
 - b. Contract Renewals
 - Computerized Point-of-Sale Accountability System and Meal Application Software for USDA National School Meals Program, CSP #08-018
 - Refuse Collection Services, CSP #09-025
 - c. Information Summary of Purchase Orders over \$10,000
 - September 1, 2010 thru September 30, 2010

4. Donations pages 126-128

IV. Personnel Section Section IV 10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Additional Kitchen Positions and Increased Hours for Existing Employees page 129
3. **For Information Only** EOS Health Mobile Diabetes Management Program page 130
4. Consideration and Possible Approval of Dependent Eligibility Audit for Medical Insurance by BMI Audit Services page 131
5. Consideration and Possible Approval of the Alternate PDAS Instrument Designed for Special Education Itinerant Staff page 132
6. Consideration and Possible Approval of the Reclassification of a Transportation Department Position page 133

	7. Certified Personnel	page 134	
	8. Classified Personnel	pages 135-136	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of an Early College High School Program at Pasadena High School	page 137	2 minutes
	2. Consideration and Possible Approval of the Innovative Eighth Grade Social Studies Elective (Facing History and Ourselves: Holocaust and Human Behavior)	page 138	2 minutes
	3. Consideration and Possible Approval of Proclamation 2011 Textbook Adoption Committee Members	pages 139-142	2 minutes
	4. Consideration and Possible Approval of Spanish I and II Credits for Students in the Dual Language Program Who Received Spanish Instruction in Elementary and Middle School	page 143	2 minutes
	5. Consideration and Possible Approval of Acceptance of Houston-Galveston Area Clean School Bus Grant	page 144	2 minutes
	6. Consideration and Possible Approval of Dobie High School Choral Department to Travel to Branson, Missouri April 8-11, 2011	page 145	2 minutes
	7. Consideration and Possible Approval for the Pasadena High School Orchestra and Choir to travel to Florida on March 12 – 17, 2011 to perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	pages 146-147	2 minutes
	8. Consideration and Possible Approval of Pasadena Memorial High School's Audio Video Production Class, MAVision to Travel to Travel to Los Angeles to Attend a Filmmaking Workshop and Visit Production Sets on March 10-13, 2011	page 148	2 minutes

9.	Consideration and Possible Approval of Pasadena Memorial High School Theatre Arts and Choir Students to Travel to New York, NY from March 14-18, 2011	page 149	2 minutes
10.	Consideration and Possible Approval of Pasadena Memorial High School Varsity Softball Team to Travel to Orlando, Florida from March 14-19, 2011	page 150	2 minutes
11.	Consideration and Possible Approval of Sam Rayburn High School Choral and Orchestra Departments to Travel to Orlando, Florida May 27-June 1, 2011	page 151	2 minutes
12.	Consideration and Possible Approval of Close Up Trip to Washington, D.C. for Sam Rayburn High School Students on May 15-20, 2011	page 152	2 minutes
13.	Consideration and Possible Approval of South Houston High School Choir to Travel to Florida on March 12-17, 2011 to Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	pages 153-154	2 minutes
14.	Consideration and Possible Approval of South Houston High School Orchestra to Travel to Florida on March 12-17, 2011 to Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	pages 155-156	2 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 157-163	2 minutes

	2. Consideration and Possible Approval of Resolution Declaring Intention to Reimburse Project Expenditures	page 164-168	2 minutes
	3. Consideration and Possible Approval of Order Delegating Authority to Terminate Interest Rate Swap Agreement; and Providing Other Provisions Related Thereto	page 169	5 minutes
	4. Consideration and Possible Approval of Property Exchange with the City of Pasadena and Authorization of the Superintendent to Sign the Appropriate Documents	page 170	2 minutes
	5. Consideration and Possible Approval of Technology Consultants for PISD E-Rate Process Coordination and Technology Planning	page 171	2 minutes
	6. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 172-175	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Design Development Phase for the Veterans Memorial Stadium Parking Project	page 176	2 minutes
	2. Consideration and Possible Approval of a Sign for the Frank Braden Center for Educational Support	page 177	2 minutes
	3. Consideration and Possible Approval of Bleacher Repairs at the Auxiliary Stadium and Baseball Field	page 178	2 minutes
	4. Consideration and Possible Approval of Structural Repairs at Veterans Memorial Stadium	pages 179	2 minutes
	5. Consideration and Possible Approval of Change Order No. 1 for the Beverly Hills Intermediate School Replacement Building Project	page 180	2 minutes

6.	Consideration and Possible Approval of Geotechnical Engineering Services for the Veterans Memorial Stadium Parking Project	page 181	2 minutes
7.	Consideration and Possible Approval of the Trash Collection Vendor for the City of Pasadena Schools	page 182	2 minutes
8.	Consideration and Possible Approval of a Lease Agreement Renewal with the St. Francis Cabrini Catholic Community Church.	page 183	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X pages 184-186	2 minutes
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 187	1 minute
2.	Public Comments (continuation if necessary)		10 minutes
3.	Set date for next regular meeting suggest Tuesday, November 16, 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.

4. Adjournment

9:28 P.M.