

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 23, 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, February 23, 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, February 23, 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, February 23, 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;

- discussion on the administrations recommendation regarding Misti Holmes

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

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| 1. | Minutes of Meetings on January 11 and 19, 2010 | pages 9-30 |
| 2. | Informational Pages | pages 31-114 |

3. Bid Items pages 115-125
- a. Competitive Bids and Request for Proposals:
 - Award Jackets, Sweaters, Blankets, and Accessories, CSP #10-020
 - b. Contract Renewals
 - HVAC-Supplies and Equipment, Service, and Replacement Parts, CSP #08-032
 - Sheet Music, CSP #08-036
 - Trophies, Awards, and Incentive Items, CSP #08-039
 - Kitchen Equipment Replacement Parts, CSP #08-041
 - Radios-2 Way, Handheld, and Mobile; Accessories and Service, CSP #09-020
 - Screen Printing and Embroidery, CSP #09-024
 - Refuse Collection Service, CSP #09-025
 - Signs, Sign Materials, Sign Making Equipment, and Related Supplies/Services, CSP #09-027
 - c. Information Summary of Purchase Orders over \$10,000
 - d. Report on Cooperative Fees Paid by PISD

4. Donations pages 126-127

IV. Personnel Section Section IV

10 minutes

1. Approve Administrative Personnel
2. Consideration and Possible Action on the Administration's Recommendation that the Board Vote to Propose the Termination of the Probationary Teaching Contract of Misti Holmes page 128
3. Certified Personnel page 129
4. Classified Personnel page 130

V.	Educational Section	Section V	
1.	Approval of Challenger Redesign for the 2010-2011 School Year	page 131	2 minutes
2.	Approval of Tegeler Learning Center Restructure	pages 132-133	2 minutes
3.	Approval of Community Evening School Redesign for the 2010-2011 School Year	page 134	2 minutes
4.	Approval of Boundary Changes from Jessup to South Houston Elementary and from Shaw to DeZavala, Jackson and PHS	page 135	2 minutes
5.	Approval of Additional Teaching Staff to Satisfy the High School 4X4 Requirement -Four Mathematics Credits and Four Science Credits Required for Graduation Under the Recommended and Distinguished Graduation Plans	page 136	2 minutes
6.	Approval of Purchase of Musical Instruments not to Exceed \$250,000	page 137	2 minutes
7.	Approval of the Affiliation Agreement between PISD and Bayshore Medical Center Providing Health Care Learning Experiences to High School Students	page 138	2 minutes
8.	Approval of a Contract with the International Center for Leadership in Education (ICLE) for the 2010-2011 School Year	page 139	2 minutes
9.	Approval of Renewal Agreement with Blackboard Learning Management System for April 2010 Through April 2011	page 140	2 minutes
10.	Approval of the 2010 Primary and Elementary G/T Summer Exploration Camps	pages 141-142	2 minutes
11.	Approval of the 2010 Intermediate G/T Summer Exploration Camps	page 143	2 minutes
12.	Approval of Textbook Adoption Proclamation 2010	pages 144-145	2 minutes

	13. Approval of Accept Texas Fitness Now Grant	page 146	2 minutes
	14. Approval of Budget Amendment for the Purchase of Supplies and Materials for the State Mandated 4X4 Math and Science High School Graduation Requirements	page 147	2 minutes
	15. Approval for the Pasadena Memorial High School Maverick Orchestra to Travel to Florida and Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	page 148	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 149-156	2 minutes
	2. Approval of an Order Authorizing the Issuance, Sale, and Delivery of PISD Unlimited Tax Refunding Bonds, Series 2010, Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto	page 157	10 minutes
	3. Approval of an Order Delegating Authority to Terminate Interest Rate Swap Agreements; and Providing Other Provisions Related Thereto	page 158	10 minutes
	4. Approval of an Order Authorizing the Amendment of Certain Interest Rate Swap Agreement Confirmations; Delegating Authority to Enter into Such Amended Interest Rate Swap Agreement Confirmations and to Approve Certain Other Procedures and Provisions Related Thereto; and Providing Other Provisions Relating Thereto	page 159	10 minutes

	5. Consideration and Possible Action on Designating Funds for E-rate Projects	pages 160-161	2 minutes
	6. Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 162-168	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for the Staff Development Center to be Located in the Summit Center Complex	page 169	10 minutes
	2. Approval of A/E Services for the Demolition of the Old Kruse Elementary School Building	page 170	2 minutes
	3. Approval of Additional Design Services for the BP06, South Belt Elementary School Project	page 171	2 minutes
	4. Approval of Projects for the 2010-2011 School Year	page 172	2 minutes
	5. Approval of Change Order No. 1 for the Gear Up Offices Project at the Summit Center	page 173	2 minutes
	6. Approval of Change Order No. 2 for the Garfield Elementary School Spark Park Project	page 174	2 minutes
	7. Approval of the Benchmark4Excellence Agreement	page 175	2 minutes
	8. Approval of Materials Testing Services Agreements for the South Houston High School Cafeteria/Kitchen and Beverly Hills Intermediate Replacement Building Projects	page 176	2 minutes
X.	Construction Update NONE	Section X	

XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Approve Revised Election Order and Notice for the 2010 Pasadena ISD Trustee Election	pages 177-183	2 minutes
	3. Announce Board of Trustees Continuing Education Credits		2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, March 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.

6. Adjournment

9:30 P.M.