

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 25, 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, October 25, 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, October 25, 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, October 25, 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. 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 Meeting on
August 23 and September 8, 2011 | pages 8 -43 |
| 2. Informational Pages | pages 44-113 |

3. Bid Items pages 114-128
- a. Competitive Sealed Bids and/or Request for Sealed Proposals:
 - Herbicide, Pesticide, Fungicide, Turf Chemicals, and Irrigation System Supplies, CSP #12-002
 - b. Contract Renewals
 - Grease Trap Services, RFP #10-011
 - Chain Link Fencing Material, RFP #10-013
 - Award Jackets, Sweaters, Blankets, and Accessories, CSP #10-020
 - Service Awards/Recognition Items, CSP #10-040
 - Formal Attire and Accessory Items, CSP #10-041
 - Cosmetology Equipment, Supplies, and Accessories, CSP #10-045
 - Diploma Inserts/Certificates, Covers/Miscellaneous Graduation Items, CSP #11-003
 - Clinic/Athletic Training Supplies, Equipment, Related Items, and Services, CSP #11-005
 - Science Materials, Equipment, Related Items, and Services, CSP #11-006
 - Elevator Maintenance Services, CSP #11-011
 - Monitoring of Fire Alarm System, CSP #11-012
 - Welding Gases and Supplies, CSP #11-015
 - c. Information Summary of Purchase Orders over \$10,000

4. Donations pages 129-130

IV. Personnel Section Section IV
10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Additional Positions and Additional Hours for Child Nutrition Services pages 131-132
3. Certified Personnel page 133
4. Classified Personnel page 134

V. Educational Section Section V

1. Consideration and Possible Approval of Campus Improvement Plans for the 2011-2012 School Year page 135 2 minutes

2.	Consideration and Possible Approval of District Improvement Plan for 2011-2012	page 136	2 minutes
3.	Consideration and Possible Approval of Changes to the Science Course Requirements for the PISD Minimum High School Graduation Plan	pages 137-138	2 minutes
4.	For Information Only Responsible Use Policy (RUP) Technology Resources	page 139	2 minutes
5.	For Information Only Proclamation 2011-MidYear Adoption	page 140	2 minutes
6.	Consideration and Possible Approval of the Pasadena ISD Concussion Management Protocol in Coordination with H.B. 2038	pages 141-142	2 minutes
7.	Consideration and Possible Approval of the PISD High School Learning Plans for Students in Grades 7-12	page 143	2 minutes
8.	Consideration and Possible Approval of the Sole Source Purchase from Pearson Digital Learning	page 144	2 minutes
9.	Consideration and Possible Approval of the 21 st CCLC Cycle 7 Grant Evaluator Contract with Juniper Educational Consulting for the Ten Cycle 7 Schools Awarded to PISD	page 145	2 minutes
10.	Consideration and Possible Approval of the Dobie High School Chamber Choir (Varsity Ensemble Plus all Junior and Senior Choir Members) to Travel to New Orleans, Louisiana to Perform at the D-Day Museum April 12-15, 2012	page 146	2 minutes
11.	Consideration and Possible Approval of the Beverly Hills Intermediate Students to Travel to Washington, D.C. June 12-16, 2012	page 147	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 148-151	2 minutes
	2. Public Hearing on Whether to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253	page 152	2 minutes
	3. Consideration and Possible Approval of Resolution to Tax Tangible Personal Property in Transit	pages 153-154	2 minutes
	4. Consideration and Possible Approval of Purchase of Property at 116 West Avenue South Shaver	page 155	2 minutes
	5. Consideration and Possible Approval of Adoption of Resolution to Participate in School Finance Litigation and to Engage Thompson & Horton LLP Regarding Same	pages 156-158	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Geotechnical Investigation Services to Terracon Consultants, Inc. for Geotechnical Investigation of the South Houston Elementary Property and the PISD property between Queens Road and South Richey Avenue on the West Side of the Softball Complex (Queens Road Property)	page 159	2 minutes
	2. Consideration and Possible Approval of Surveying Services to West Belt Surveying, Inc. for Surveying of the South Houston Elementary Property and the PISD Property between Queens Road and South Richey Avenue on the West Side of the Softball Complex (Queens Road Property)	page 160	2 minutes
	3. Consideration and Possible Approval of Construction Change Order No. 1 for the Carmen Orozco Professional Development Complex Project	page 161	2 minutes

	4. Consideration and Possible Approval of the New Prevailing Wage Rates	pages 162-165	2 minutes
X.	Construction Update	Section X pages 166-167	2 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Consideration and Possible Approval of Resolution Changing Board Trustee Term Lengths from Three to Four Years	pages 168-174	2 minutes
	4. Consideration and Possible Approval of Resolution Canceling the Regularly Scheduled May 2012 Trustee Election	pages 175-178	2 minutes
	5. For Your Information: Quarterly Report from Internal Auditor		15 minutes
	6. Set date for next regular meeting suggest Tuesday, November 29, 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.

7. Adjournment

9:27 P.M.