

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 29, 2011, 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, November 29, 2011, at 5:30 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, November 29, 2011, at 5:30 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, November 29, 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
- school finance litigation

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 September 27, October 5, 11, 18, 25, November 8, 2011 | pages 8-53 |
| 2. | Informational Pages | pages 54-132 |

3. Bid Items pages 133-141
 - a. Competitive Bids and Request for Proposals:
 - Fundraising Items, CSP #12-003
 - Yearbooks, CSP #12-004
 - Telecommunications Cabling Service (Supplies, Equipment, and Installation), CSP #12-005
 - b. Contract Renewals:
 - Purchase and Installation of Steel Shelving, CSP #11-004
 - Motor Coach/Charter Bus Transportation Services, CSP #11-007
 - Sweeping of Parking Lots, CSP #013
 - Paint and Related Items, CSP #11-014
 - c. Information Summary of Purchase Orders over \$10,000

4. Donations pages 142-143

IV. Personnel Section Section IV
10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Voluntary Products for our Dental and Vision Insurance, CSP#08-060 page 144
3. Consideration and Possible Approval of Voluntary Product for Term Life Insurance, CSP#08-044 page 145
4. Consideration and Possible Approval of a Service Agreement with EOS Health, Inc. thru Aetna, our Medical Insurance Third Party Administrator page 146
5. Consideration and Possible Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan, CSP#11-010 page 147

	6. Consideration and Possible Approval to Renew Contract with H2U Wellness CSP#10-035	page 148	
	7, Consideration and Possible Approval of the Position of Associate Superintendent for Facilities and Construction	page 149	
	8. Certified Personnel	page 150	
	9. Classified Personnel	page 151	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval to Setting the Passing Standard for Credit by Examination at 70%	page 152	2 minutes
	2. Consideration and Possible Approval of District Created Exams to be Administered for Credit by Examination when Appropriate	page 153	2 minutes
	3. Consideration and Possible Approval of Sole Source Purchase from NCS Pearson, Inc.	page 154	2 minutes
	4. Consideration and Possible Approval of Acceptance of Multiple Grant Awards to Gardens Elementary	page 155	2 minutes
	5. Consideration and Possible Approval for Thompson Intermediate to Attend the Keystone Science School from October 6-12, 2012	page 156	2 minutes
VI.	Student Achievements	Section VI pages 157-169	1 minute
VII.	Policy Update and Review	Section VII	2 minutes
	• Update 91	pages 170-213	
	• Interim Update 11-29-11 FEB (Local) & EIA (Local)	pages 214-219	
	• Regulation Reviews: CLA-R & DEC-R	pages 220-224	

VIII.	Financial Section	Section VIII	
1.	Consideration and Possible Approval of Budget Amendments	pages 225-231	2 minutes
2.	Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes (232 Tilden Dr)	pages 232-235	2 minutes
3.	Report on Financial Status of PISD Health Insurance Fund	pages 236-238	10 minutes
4.	Consideration and Possible Adoption of Resolution to Participate in School Finance Litigation and to Engage Thompson & Horton LLP Regarding Same	pages 239-241	2 minutes
5.	Consideration and Possible Approval of an Order Authorizing the Issuance of Pasadena Independent School District Limited Tax School Building Bonds, Taxable Series 2012Q; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto	pages 242-243	2 minutes
6.	Consideration and Possible Approval of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax School Building Bonds, Series 2012; 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	pages 244-245	2 minutes
7.	Consideration and Possible Approval of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax Refunding Bonds, Series 2012; Authorizing a Pricing Officer to Approve the Amount, Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto	pages 246-247	2 minutes

IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Proposed Architects for Three Projects in the New 2011 Bond Program	pages 248-249	2 minutes
	2. Consideration and Possible Approval of Funding to Move an Existing Portable from the Beverly Hills Campus to Sam Rayburn High School and Renovate the Portable for Staff and Student Restrooms	page 250	2 minutes
	3. Consideration and Possible Approval of the Creation of a Project Management Team for the Administration of the 2011 Bond Program	page 251	2 minutes
	4. Consideration and Possible Approval of Consulting Contract with JG & Associates as Senior Project Manager	page 252	2 minutes
X.	Construction Update	Section X pages 253-254	2 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Announce Board Member Credits		2 minutes
	4. Set date for next regular meeting suggest Tuesday, January 24, 2012		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

9:13 P.M.