

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 27, 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, April 27, 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, April 27, 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, April 27, 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.

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| 2. Reconvene in Open Session | 7:00 P.M. |
| 3. Special Recognition | |
| 4. Public Hearing on Community School | 5 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on February 8 and 23, 2010, March 23, 2010

pages 9-58

2. Informational Pages pages 59-139

3. Bid Items pages 140-150

a. Competitive Bids and Request for Proposals:

- ERATE – Filtering, RFP #10-019
(Rescind Award, Amend Recommendation)
- Electric Motors and Parts, RFP #10-028

b. Contract Renewals

- Reprographic Services, CSP #07-031
- Art Materials and Supplies, CSP #08-037
- Athletic/PE Equipment, Supplies, and Clothing, CSP #08-038
- Plumbing Parts and Supplies, CSP #08-*043
- Printing Calendar/Menus, CSP #08-045
- Concessionaire Service, CSP #08-047
- Exhaust Hood System Cleaning/Related Services, CSP #08-048
- Sealing and Restriping of Parking Lots/Hard Top Play Areas and Related Services, CSP #085-049
- Live Production Studio Equipment, Support, and Services, CSP #08-052
- Produce, CSP #08-057
- Floor Machines, Accessories, Replacement Parts, and Related Items, CSP #08-058
- Advertising Consultation Services, CSP #09-005
- Carpet/Vinyl Composition Tile (VCT) Flooring Installation, RFP #09-029
- Rental of Treated Floor Mops, CSP #09-031

c. Information Summary of Purchase Orders over \$10,000

4. Donations pages 151-152

IV. Personnel Section Section IV

10 minutes

1. Consideration and Possible Approval of Administrative Personnel

2. Consideration and Possible Approval of the Department of Accountability and Compliance Beginning with the 2010-11 School Year pages 153-154

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| 3. | Consideration and Possible Approval of Additional Certified Positions for the 2010-2011 School Year | pages 155-156 |
| 4. | Consideration and Possible Approval of Reorganization of Technology Services Department | pages 157-158 |
| 5. | Consideration and Possible Approval of Reclassification of Printer Helper (N02) to Equipment Operator 1 (NO4) | page 159 |
| 6. | Consideration and Possible Approval of Contract Corrections | page 160 |
| 7. | Certified Personnel | page 161 |
| 8. | Classified Personnel | page 162 |

V.	Educational Section	Section V
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| 1. | Consideration and Possible Approval of the Pasadena ISD Strategic Plan | pages 163-164 | 2 minutes |
| 2. | Consideration and Possible Approval of TEA Waiver for Missed Instructional Days for Pasadena ISD Schools | pages 165-166 | 2 minutes |
| 3. | Consideration and Possible Approval of an Agreement with the AVID Center for the 2010-2011 School Year | page 167 | 2 minutes |
| 4. | Consideration and Possible Approval of a Contract with the Writing Academy | page 168 | 2 minutes |
| 5. | Consideration and Possible Approval of a Contract with Pearson Digital Learning | page 169 | 2 minutes |
| 6. | Consideration and Possible Approval of Staff Development Contract with Math Perspectives | page 170 | 2 minutes |
| 7. | Consideration and Possible Approval of a Contract with Joshua Horton | page 171 | 2 minutes |

8.	Consideration and Possible Approval of the Acceptance of Grant Funds from KaBoom Foundation	page 172	2 minutes
9.	Consideration and Approval of the Jackson Intermediate History Club Trip to Washington, D.C. and New York City, NY June 10-13, 2010	page 173	2 minutes
10.	Consideration and Approval for Pasadena Memorial High School Speech and Debate Team Members to Travel to Washington, D.C. on June 21-25, 2010	page 174	2 minutes
VI.	Student Achievements	Section VI pages 175-188	
VII.	Policy Update and Review Policy Update 87	Section VII pages 189-212	2 minutes
VIII.	Financial Section	Section VIII	
1.	Consideration and Possible Approval of Budget Amendments	pages 213-218	2 minutes
2.	Consideration and Possible Approval of Independent Auditor for the 2009-2010 School Year	page 219	2 minutes
3.	Consideration and Possible Approval of Interlocal Agreement with Fort Worth ISD for Purchasing Card Services	pages 220-221	2 minutes
4.	Consideration and Possible Approval of Property and Casualty Insurance Program for 2010-2011	pages 222-223	2 minutes
5.	Consider Recommendation for Beverage Vending Machine CSP #10-002	pages 224-225	2 minutes

IX.	Operations Section	Section IX	
	1. For Information Only: Solar Energy Projects for Sam Rayburn High School and South Houston High School.	page 226	2 minutes
	2. Consideration and Possible Approval of Change Order No. 1 for the South Houston High School Cafeteria/Kitchen Renovation Project	page 227	2 minutes
	3. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) for Owner Construction contingency (OCC) for the Beverly Hills Intermediate School Replacement Building	page 228	2 minutes
	4. Consideration and Possible Approval of Funding for Portable Buildings for Projected Student Growth	page 229	2 minutes
	5. Facilities & Construction Update	pages 230-231	2 minutes
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Consideration and Possible Approval of NSBA Membership Renewal 2010-2011	page 232	2 minute
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, May 25, 2010		1 minute

5. 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;

- conduct the superintendent's evaluation

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.

6. Reconvene in Open Session

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

8:45 P.M.