

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 25, 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, May 25, 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, May 25, 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, May 25, 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 | 30 minutes |
| 4. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

2. Informational Pages

pages 8-103

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| 3. | <ul style="list-style-type: none"> Bid Items a. Competitive Bids and Request for Proposals: <ul style="list-style-type: none"> • Service Department Uniforms, CSP #10-025 b. Contract Renewals: <ul style="list-style-type: none"> • Painting Murals, CSP #08-055 • On-Site Wellness Screenings, CSP #08-061 • Electrical Contractor, RFP #09-033 • Plumbing Contractor, RFP #09-034 • Fire Protection System-Maintenance/Service/ Inspections, Equipment and Parts, RFP #09-035 c. Information Summary of Purchase Orders over \$10,000 <ul style="list-style-type: none"> • April 1, 2010 thru April 30, 2010 | pages 104-110 | |
| | 4. Donations | pages 111-112 | |
| IV. | Personnel Section | Section IV | 10 minutes |
| | <ul style="list-style-type: none"> 1. Consideration and Possible Approval of Administrative Personnel 2. Consideration and Possible Approval of Superintendent's Contract 3. Consideration and Possible Approval of Additional Personnel for 2010-2011 School Year 4. Consideration and Possible Approval of Technical Correction to Reorganization of Technology Services Department 5. Certified Personnel 6. Classified Personnel | <ul style="list-style-type: none"> pages 113-115 page 116 pages 117-118 page 119 | |
| V. | Educational Section | Section V | |
| | <ul style="list-style-type: none"> 1. Consideration and Possible Approval of Facility Name Changes | page 120 | 2 minutes |

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| 2. | Consideration and Possible Approval of Advanced Placement Incentive School Partnership with Michael and Susan Dell Foundation and Advanced Placement Strategies, Inc
(School Years 2010-2011 through 2014-2015) | page 121-122 | 2 minutes |
| 3. | Consideration and Possible Approval of TEA Waiver Requests for Staff Development Days, Early Release/Dismissal Days, and Modified TAKS Testing Days for the 2010-2011 School Year | page 123 | 2 minutes |
| 4. | Consideration and Possible Approval of 2010-2011 PK-8 th Grade Student Handbook | page 124 | 2 minutes |
| 5. | Consideration and Possible Approval of 2010-2011 High School Handbook | page 125 | 2 minutes |
| 6. | Consideration and Possible Approval of Contract with the New Teacher Center | page 126 | 2 minutes |
| 7. | Consideration and Possible Approval of PSAT/NMSQT Early Participation Program | pages 127-128 | 2 minutes |
| 8. | Consideration and Possible Approval of Pasadena ISD Sex Education Curriculum for Middle, Intermediate, and High School | pages 129-130 | 2 minutes |
| 9. | Consideration and Possible Approval of Contract with Pearson Digital Learning | page 131 | 2 minutes |
| 10. | Consideration and Possible Approval of 2009-2010 Contract for Education Services at the Academic and Behavior Center-East between Harris County Harris County Department of Education and PISD | page 132 | 2 minutes |
| 11. | Consideration and Possible Approval of 2009-2010 contract for Education Services at the Shiloh Treatment Center/Huntington Bayou Site(s) between Shiloh Treatment Center and PISD | page 133 | 2 minutes |

	12. Consideration and Possible Approval of Contracts with Region 4 to Provide Staff Development to Develop Students' Mathematical Skills at the Middle School Level	page 134	2 minutes
	13. Consideration and Possible Approval of Dropout Recovery Pilot Program Grant	page 135	2 minutes
	14. Consideration and Possible Approval of Pasadena Memorial High School's Thespian Troupe to attend the 2010 National Thespian Competition from June 21, 2010 through June 27, 2010 at the University of Nebraska-Lincoln	page 136	2 minutes
	15. Consideration and Possible Approval of Tango Software for TPRI/Tejas Lee Assessment Program	page 137	2 minutes
VI.	Student Achievements	Section VI pages 138-141	
VII.	Policy Update and Review Interim Update 5-25-10 FNG (Local)	Section VII	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approve of Budget Amendments	pages 142-148	2 minutes
	2. Consideration and Possible Approval of Funding for Early Purchase of Vehicles and Start Up Costs	page 149	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Agreement with the Electric Reliability Council of Texas (ERCOT)	page 150	2 minutes
	2. Consideration and Possible Approval of Funding for Special Projects	page 151	2 minutes

	3. Consideration and Possible Approval of Surveying and Engineering Services.	page 152	2 minutes
	4. Consideration and Possible Approval of H-GAC Clean Fleets Initiative Project Grant	page 153	2 minutes
X.	Construction Update	Section X Pages 154-155	2 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 156	1 minute
	2. Swearing In of Newly Elected Board Members		2 minutes
	3. 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 • to deliberate the appointment of a public officer/officers		
	4. Reorganization of Board		2 minutes
	5. Public Comments (continuation if necessary)		10 minutes
	6. Set date for next regular meeting suggest Tuesday, June 22, 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.

7. Adjournment

9:17 P.M.