

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Thursday, July 21, 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 Thursday, July 21, 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 Thursday, July 21, 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 Thursday, July 21, 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 May 26, 2011 | pages |
| 2. | Informational Pages | pages |
| 3. | Bid Items | pages |
| a. | Competitive Sealed Bids and/or Request for Sealed Proposals: | |

- Accommodations for Events such as Banquets, Proms, Team Building, and Meeting Facilities, Etc., CSP #11-044
- b. Contract Renewals:
- Snack Trays, Food Trays, and Catering Services, CSP #09-040
 - Vehicle After Market/OEM Parts, Equipment, and Services, CSP #09-036
 - Bus/Vehicle Repairs, Overhauled and Rebuilt Parts and Related Services, CSP #10-038
 - Computer Parts, Supplies, and Related Items, SP #10-039
 - Snack Trays, Food Trays, and Catering Services, CSP #10-044
 - Lumber/Building Supplies and Related Products, CSP #10-046
- c. Information Summary of Purchase Orders over \$10,000

4. Donations pages

IV. Personnel Section Section IV 10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Rescission of Termination of the Professional Employment Contract of Steven Dockan page
3. Consideration and Possible Approval of Rescission of the Non-Renewal of the Professional Employment Contract of Deborah Sawyer page
4. Consideration and Possible Approval of PDAS Teacher Appraisal Calendar 2011-12 and Local Procedures pages
5. Certified Personnel pages
6. Classified Personnel pages

V.	Educational Section	Section V	
1.	Consideration and Possible Approval of Additional Revisions for 2011-2012 Student Code of Conduct	page	2 minutes
2.	Consideration and Possible Approval of TIPPS Grant Evaluator Contract with BA Associates, LLC for Miller Intermediate School and Pomeroy Elementary School	page	2 minutes
3.	Consideration and Possible Approval to Purchase Instructional Materials from Heinemann to Support the Revised Elementary Language Arts Curriculum	page	2 minutes
4.	Consideration and Possible Approval of the Cooperative After-School Enrichment Program Grant Award (CASE)	page	2 minutes
5.	Consideration and Possible Approval of the Interlocal Agreement with Region XI Education Service Center	page	2 minutes
6.	Consideration and Possible Approval of Contract with ESC Region XI for 2011-12 for the Subscription Renewal of Discovery Education Streaming	page	2 minutes
7.	Consideration and Possible Approval of 2011-2012 Agreement for Education Services at the Academic and Behavior Center – East between Harris County Department of Education and Pasadena Independent School District	page	2 minutes
8.	Consideration and Possible Approval of 2011-2012 Agreement between Avondale House and Pasadena Independent School District for Education Services	page	2 minutes
9.	Consideration and Possible Approval of the 2011-2012 Agreement between Sharon Azar and Pasadena Independent School District	page	2 minutes
10.	Consideration and Possible Approval of the 2011-2012 Agreement for Education Services at Shiloh Treatment Center between Shiloh Treatment Center and PISD	page	2 minutes

	11. Consideration and Possible Approval of the 2011-2014 District Technology Plan	page	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	2 minutes
	2. Consideration and Possible Approval of PISD Matching Funds for Bus Purchase	pages	2 minutes
	3. Consideration and Possible Approval of Salary Schedule Book for the 2011-2012 School Year	page	2 minutes
	4. Consideration and Possible Approval of Contract with Video Insights Security Camera Recording System	page	2 minutes
	5. Consideration and Possible Approval of Contract for the Renewal of the Mizuni Application Maintenance	page	2 minutes
IX.	Operations Section NONE	Section IX	
X.	Construction Update	Section X pages	5 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes

3. Set date for next regular meeting
suggest Tuesday, August 23, 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.

4. Adjournment

9:03 P.M.