

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

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

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meeting on June 22, 2010

pages 8-29

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| 2. | Informational Pages  | pages 30-116  |
| 3. | Bid Items  | pages 117-124 |
|    | a. Competitive Bids and Request for Proposals:   |               |
|    | <ul style="list-style-type: none"> <li>• Accommodations for Events such as Banquets, Proms, Luncheons, and Meeting Facilities, Etc., CSP #10-042</li> <li>• Snack Trays, Food Trays, and Catering Services, CSP #10-044</li> </ul> |               |
|    | b. Contract Renewals   |               |
|    | <ul style="list-style-type: none"> <li>• Snack Trays, Food Trays, and Catering Services, CSP #08-051</li> <li>• Snack Trays, Food Trays, and Catering Services, CSP #09-040</li> </ul>   |               |
|    | c. Information Summary of Purchase Orders over \$10,000  |               |
|    | <ul style="list-style-type: none"> <li>• June 1, 2010 thru June 30, 2010</li> </ul>  |               |

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| IV. | Personnel Section  | Section IV    | 10 minutes |
|     | 1. Consideration and Possible Approval of Administrative Personnel   |               |            |
|     | 2. Consideration and Possible Approval of PDAS Teacher Appraisal Calendar for 2010-2011 and Local Procedures                     | pages 125-131 |            |
|     | 3. Consideration and Possible Approval of Pasadena Performance Pay Plan 2010-2011  | pages 132-137 |            |
|     | 4. Consideration and Possible Approval of Request for Professional Development Leave (DEC-Local)                                 | pages 138-139 |            |
|     | 5. <b>For Information Only</b><br>Four of the Voluntary Products: Cancer, Disability, Long Term Care, and Whole (Universal) Life | page 140      |            |
|     | 6. Consideration and Possible Approval of Medical Health Plan Changes for 2011   | pages 141-143 |            |

7.	Consideration and Possible Approval on the Administration's Recommendation that the Board Vote to Propose the Termination of the One Year Term Teaching Contract of Vetarolyn Davis.	page 144	
8.	Consideration and Possible Approval of a Waiver of Board Policy DED (Local).	page 145	
9.	Certified Personnel	pages 146-147	
10.	Classified Personnel	page 148	
V.	Educational Section	Section V	
1.	Consideration and Possible Approval of Partnership Support Agreement with Communities In Schools – Southeast Harris County for the 2010-2011 School Year	pages 149-157	2 minutes
2.	Consideration and Possible Approval of Professional Service Agreements between Contracted Speech Language Pathologists (Susan Buckley and 360 Degree Therapy) and PISD	page 158	2 minutes
3.	Consideration and Possible Approval of the 2010-2011 Agreement for Education Services at the Academic and Behavior Center–East between Harris County Department of Education and PISD	page 159	2 minutes
4.	Consideration and Possible Approval of the 2010-2011 East Harris County Cooperative for Deaf Education (EHCCDE) Agreement	page 160	2 minutes
5.	Consideration and Possible Approval of the 2010-2011 Agreement for Education Services at Shiloh Treatment Center between Shiloh Treatment Center and PISD	page 161	2 minutes
6.	Consideration and Possible Approval to Continue Participation in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education	pages 162-163	2 minutes

VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review Interim Update 7-27-10 GE (Local), EIE (Local), FL (Local)	Section VII pages 164-182	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approve of Budget Amendments	pages 183-196	2 minutes
	2. Consideration and Possible Approval of Renewal of Interlocal Agreement with Texas Association of School Boards (TASB) as Third Party Administrator for Workers' Compensation 2010-2011	page 197	2 minutes
	3. Consideration and Possible Approval of Revised Teacher Hiring Salary Schedules for 2010-2011	pages 198-199	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Construction Contract for the Carmen Orozco Professional Development Complex	pages 200-201	2 minutes
	2. Consideration and Possible Approval of Resolution authorizing Superintendent to Sign an Energy Contract on Behalf of the Board	page 202	2 minutes
	3. Consideration and Possible Approval of Funding for HVAC Controls at the Phillips Field House	page 203	2 minutes
X.	Construction Update	Section X pages 204-205	2 minutes

XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. <b>For Your Information:</b> Quarterly Report from Internal Auditor		15 minutes
	4. Set date for next regular meeting suggest Tuesday, August 24, 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.

5. Adjournment

9:09 P.M.