

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 24, 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, August 24, 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, August 24, 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, August 24, 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. Discussion of Budget and Proposed Tax Rate | pages 8-11 | 5 minutes |
| 4. Special Recognition | | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | | 30 minutes |

III. Consent Agenda

Section III

2 minutes

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| 1. Minutes of Meeting on July 21 and July 27, 2010 | pages 12-42 | |
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2.	Informational Pages	pages 43-94	
3.	Bid Items	pages 95-113	
	a. Competitive Bids and Request for Proposals:		
	• Computer Parts, Supplies, and Related Items, CSP #10-039		
	• Service Awards/Recognition Items, CSP #10-040		
	• Formal Attire and Accessory Items, CSP #10-041		
	• Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #10-043		
	• Cosmetology Equipment, Supplies, and Accessories, CSP #10-045		
	• Lumber/Building Supplies and Related Products, CSP #10-046		
	b. Contract Renewals		
	• Integrated Online Professional Development, Curriculum Management, Student Data Analysis, and Staff Appraisal System, CSP #07-027		
	• Library/Archival Equipment, Machines, and Supplies, CSP #09-002		
	• Instructional Materials and Teaching Supplies, CSP #09-028		
	• Lawson Landmark System Foundation (LSF9) Upgrade, CSP #10-001		
	c. Information Summary of Purchase Orders over \$10,000		
	• July 1, 2010 thru July 31, 2010		
4.	Donations	page 114	
IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval of Reorganization of Network Services Personnel	page 115	
	3. Certified Personnel	pages 116-118	
	4. Classified Personnel	page 119	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of TEA Waiver Request for a Timeline for Accelerated Instruction Waiver for the 2010-2011 School Year	page 120	2 minutes

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| 2. | Consideration and Possible Approval of Agreement Between Pasadena Independent School District and Memorial Hermann Community Benefit Corporation for W.A.V.E. School Based Health Center Housed on Matthys Elementary School Campus | pages 121-122 | 2 minutes |
| 3. | Consideration and Possible Approval of the 2010-2011 Memorandum of Understanding Between the Pasadena Independent School District and the Harris County Juvenile Board | page 123 | 2 minutes |
| 4. | Consideration and Possible Approval of Renewal License for HeartBeeps for TAKS Program for all Elementary and Secondary Campuses | page 124 | 2 minutes |
| 5. | Consideration and Possible Approval of 2010-2011 High School Graduation Dates, Locations and Times | page 125 | 2 minutes |
| 6. | Consideration and Possible Approval of Primary Submitters for the TEA Security Environment (TEA SE) Access | page 126 | 2 minutes |
| 7. | Consideration and Possible Approval of the 2010-2011 Agreement Between Stetson and Associates and Pasadena Independent School District | page 127 | 2 minutes |
| 8. | Consideration and Possible Approval of the Recommendation to Contract with Medicaid Finance and Consulting Services (MCFS) to assist Pasadena ISD in Maximizing Medicaid Reimbursement by Utilizing their Web Based e-SHARS Program | page 128 | 2 minutes |
| 9. | Consideration and Possible Approval of the 2010-2011 Agreement Between Avondale House and Pasadena Independent School District for Education Services | page 129 | 2 minutes |
| 10. | Consideration and Possible Approval of Texas Title 1 Priority Grant Funded Positions | pages 130-131 | 2 minutes |

	11. Consideration and Possible Approval of Multiple Grant Awards	pages 132-133	2 minutes
	12. Consideration and Possible Approval of Sam Rayburn High School Cheerleaders to Travel to New Orleans, Louisiana on New Year's Day 2011 to Perform in the Half Time Show for the Sugar Bowl	page 134	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 135-144	2 minutes
	2. Consideration and Possible Approval of Salary Schedule Book for the 2010-2011 School Year	page 145	2 minutes
	3. Consideration and Possible Approval of Designated Fund Balance for 2011-12	page 146	2 minutes
	4. Consideration and Possible Approval of Adoption of 2010-2011 Budget	page 147	2 minutes
	5. Consideration and Possible Approval of Interlocal Agreement with TASB for Unemployment Compensation Program for 2010-2011	page 148	2 minutes
IX.	Operations Section NONE	Section IX	
X.	Construction Update	Section X pages 149-150	2 minutes

XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Consideration and Possible Approval of NSBA Membership 2010-11	page 151	2 minutes
	4. Set date for next regular meeting suggest Tuesday, September 28, 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

9:06 P.M.