

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 27, 2011, 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, September 27, 2011, 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, September 27, 2011, 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, September 27, 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. | Discussion of State Financial Accountability Rating for 2009-2010
(Discussion Only – No Action Required) | pages 7-11
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

5 minutes

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| 1. | Minutes of Meeting on July 21, August 4 & 16, 2011 | pages 12-35 |
| 2. | Informational Pages | pages 36-128 |

3. Contract Renewals: pages 129-132
 - Computerized Point-of-Sale Accountability System and Meal Application Software for USDA National School Meals Program, CSP #08-018
 - Electrical Supplies and Lamps, CSP #10-004
 - Tools, Industrial Equipment and Related Items, RFP #10-007
 - Roofing Supplies and Related Items, RFP #10-008
 - Lawn Care Equipment, Repair Parts, Related Items, and Services, CSP #10-015
 - A/C Filters, CSP #10-047
 - Preventative Maintenance, Inspection, and Repair of Emergency Generators, CSP #11-008

4. Information Summary of Purchase Orders Over \$10,000 pages 133-135

IV. Personnel Section Section IV
10 minutes

1. Consideration and Possible Approval of Administrative Personnel

2. Consideration and Possible Approval of Additional Sp Ed Paraprofessional Positions page 136

3. Consideration and Possible Approval of Migrant Recruiter page 137

4. Certified Personnel page 138

5. Classified Personnel pages 139-140

V. Educational Section Section V

1. For Information Only
Policies for Pilot Project:
1 to 1 initiative-San Jacinto Intermediate

2. Consideration and Possible Approval to Expansion of Dual Credit Course Options for High School Students page 141 2 minutes

3. Consideration and Possible Approval of Contract between Pasadena ISD and Harris County Department of Education for the Evaluation of the Teaching U.S. History Grant page 142 2 minutes

4.	Consideration and Possible Approval of the School Health Advisory Committee (SHAC) Report for 2010-2011	page 143	5 minutes
5.	Consideration and Possible Approval of the Memorandum of Understanding between PMHS and Bayshore Family Medical Practice Providing Health Care Learning Experiences to High School Students	page 144	2 minutes
6.	Consideration and Possible Approval of the Memorandum of Understanding between PISD and St. Luke's Patients Medical Center Providing Health Care Learning Experiences to High School Students	page 145	2 minutes
7.	Consideration and Possible Approval for the Pasadena Memorial High School Side Kicks and PMHS Art Department to Travel to New York City for Educational Purposes January 11-15, 2012	page 146	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review	Section VII	
1.	Consideration and Possible Approval of Resolution to Suspend Portions of EIE (Local) for the 2011-2012 School Year	pages 147-148	2 minutes
VIII.	Financial Section	Section VIII	
1.	Consideration and Possible Approval of of 2011 Appraisal Roll	pages 149-151	2 minutes
2.	Consideration and Possible Approval of Purchase of Property at Minnesota and Alameda Genoa	pages 152-153	2 minutes
3.	Consideration and Possible Approval of Purchase of Property at West Avenue	page 154	2 minutes

IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 26 for the Carmen Orozco Professional Development Complex	page 155	2 minutes
X.	Construction Update	Section X pages 156-157	2 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications (NONE)		
	2. Public Comments (continuation if necessary)		10 minutes
	3. For Information Only Discussion and Public Comment Regarding Changes to Board Term Lengths and Board Election Dates	page 158	5 minutes
	4. Consideration and Possible Approval of Small Claims Lawsuit against Neryda Garcia	page 159	2 minutes
	5. Set date for next regular meeting suggest Tuesday, October 25, 2011		1 minute
	6. 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; <ul style="list-style-type: none"> • Superintendent's Formative Evaluation 551.071 to consult with district's attorneys: <ul style="list-style-type: none"> • 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		
	7. 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.

8. Adjournment

9:05 P.M.