

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 28, 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, September 28, 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, September 28, 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, September 28, 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 Only-No Action Required
Discussion of State Financial Accountability
Rating for 2008-2009 | pages 8-12
2 minutes |
| 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
August 11 and August 24, 2010 | pages 13-43 |
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2.	Informational Pages	pages 44-130	
3.	Bid Items	pages 131-140	
	a. Competitive Bids and Request for Proposals:		
	• Electrical Supplies and Lamps, CSP #10-004		
	• A/C Filters, CSP #10-047		
	b. Contract Renewals:		
	• Herbicide, Pesticide, Fungicide, and Turf Chemicals/Irrigation System Supplies, CSP #09-001		
	• Tools, Industrial Equipment, and Related Items, RFP #10-007		
	• Roofing Supplies and Related Items, RFP #10-008		
	• Grease Trap Services, RFP #10-011		
	• Chain Link Fencing Material, RFP #10-013		
	• Lawn Care Equipment, Repair Parts, Related Items, and Services, CSP #10-015		
	c. Information Summary of Purchase Orders over \$10,000		
	• August 1, 2010 thru August 31, 2010		
4.	Donations	pages 141-142	
IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval of On-Site Medical Clinic	page 143	
	3. Consideration and Possible Approval of Special Needs Bus Driver and Monitor	page 144	
	4. Certified Personnel	page 145	
	5. Classified Personnel	page 146	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of Contract with Forde and Ferrier	page 147	2 minutes

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| 2. | Consideration and Possible Approval of Additional Courses to Satisfy the High School Technology Credit Requirement | page 148 | 2 minutes |
| 3. | Consideration and Possible Approval of Graduation Credit Requirement of Health Education to be Satisfied by Advanced Health, Sports Medicine I, Sports Medicine II, or One Credit of a Career Technology Education (CTE) Health Science Technology Course | page 149 | 2 minutes |
| 4. | Consideration and Possible Approval of Affiliation Agreement between the Pasadena Independent School District and Patients Medical Center Providing Health Care Learning Experiences to High School Students | page 150 | 2 minutes |
| 5. | Consideration and Possible Approval of De Canciones a Cuentos for Grades K-2 | page 151 | 2 minutes |
| 6. | Consideration and Possible Approval of the 2010-2011 Purchase of Reports and Materials from Pearson Educational Measurement | page 152 | 2 minutes |
| 7. | Consideration and Possible Approval of the 2010-2011 Purchase of Reports and Materials from Riverside Publishing Company | page 153 | 2 minutes |
| 8. | Consideration and Possible Approval of Texas Title I Priority Grant Funded Positions | page 154 | 2 minutes |
| 9. | Consideration and Possible Approval of Multiple Grant Awards | page 155 | 2 minutes |
| 10. | Consideration and Possible Approval of Sam Rayburn High School Texas Band to Travel to Sulphur, Louisiana to Perform in the Sulphur High School Marching Championships | page 156 | 2 minutes |
| 11. | Consideration and Possible Approval of Jami Lupold, Music Teacher at Pearl Hall Elementary, to Serve as an Educational Ambassador for the Houston Symphony and Pasadena ISD by attending the Houston Symphony's UK Tour from October 5, 2010 through October 17, 2010 | pages 157-158 | 2 minutes |

	12. Consideration and Possible Approval of Dobie High School Band is Requesting Permission to Travel to and Perform at the National Concert Band Festival in Indianapolis on March 16-19th	page 159	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review Update 88 Interim Update 9-28-10 CQ (Local), DH (Local), EIE (Local), DEC (Local) Regulation Update 9-28-10 EIA (Regulation)	Section VII pages 160-180 pages 181-202 pages 203-208	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 209-211	2 minutes
	2. Consideration and Possible Approval of 2010 Appraisal Roll	page 212-214	2 minutes
	3. Consideration and Possible Approval of Adoption of the 2010 Tax Rate	pages 215-216	2 minutes
	4. Consideration and Possible Approval of Contract with Wimba Software	page 217	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Transfer of Surplus Bond Funds to the Bond Contingency Pool	page 218	2 minutes
	2. Consideration and Possible Approval of Design Services for Various Projects	page 219	2 minutes

	3. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) for the South Houston High School Cafeteria/ Kitchen Renovations Project	page 220	2 minutes
	4. Consideration and Possible Approval of Testing Services for the Carmen Orozco Professional Development Complex.	page 221	2 minutes
	5. Consideration and Possible Approval of Design Services for New Parking Facilities at Veterans Memorial Stadium	page 222	2 minutes
X.	Construction Update	Section X pages 223-225	2 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, October 26, 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.

4. Adjournment

9:14 P.M.