

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 27, 2012, 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, March 27, 2012, 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, March 27, 2012, 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, March 27, 2012, 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.

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
February 23, 2012

pages 8-9

2. Informational Pages pages 10-96

3. Bid Items pages 97-108
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals:
 - Copier Services, Bid #12-014
 - Screen Printing, Embroidery, Clothing and Accessories, Bid #12-016
 - Refuse Collection Service, CSP #12-017
 - Signs, Sign Materials, Sign Making Equipment, and Related Supplies/Services, CSP #12-018
 - b. Contract Renewals:
 - Music Instrument Repairs and Supplies, CSP #10-024
 - Service Department Uniforms, CSP #10-025
 - Party Rental Equipment and Supplies, RFP #10-026
 - A/C Compressor Overhaul and Related Items, RFP #10-027
 - Electric Motors and Parts, RFP #10-028
 - Sheet Music, CSP #11-023
 - Kitchen Equipment Replacement Parts, Related Items and Services, CSP #11-029
 - Printing Calendar/Menus, CSP #11-030
 - Private Transportation Service-Special Transport Needs, CSP #11-034
 - Concessionaire Service, CSP #11-038
 - c. Information Summary of Purchase Orders over \$10,000

IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval of Program Costs for PISD's Alternative Teacher Certification Program	page 109	2 minutes
	3. Certified Personnel	page 110	1 minute
	4. Classified Personnel	page 111	1 minute

V.	Educational Section	Section V	
1.	Consideration and Possible Approval of 2012-2013 Student Code of Conduct	pages 112-128	2 minutes
2.	Consideration and Possible Approval of Dance Performance Ensemble 1&2, a State Approved Innovative Course, to be Offered at All Five PISD High Schools	page 129	2 minutes
3.	Consideration and Possible Approval of the Harris County Protective Services-Community Youth Services Program	page 130	2 minutes
4.	Consideration and Possible Approval of a Contract between Miller Intermediate and the International Center for Leadership in Education (ICLE) for the 2012-13 School Year	page 131	2 minutes
5.	Consideration and Possible Approval of Technology Purchase by Miller Intermediate	page 132	2 minutes
6.	Consideration and Possible Approval of PISD Extended Year Programs for Summer 2012	pages 133-137	2 minutes
7.	Consideration and Possible Approval of Primary, Elementary, Intermediate 2012 Gifted and Talented Summer Exploration Camps	pages 138-139	2 minutes
8.	Consideration and Possible Approval of Texas Support for Homeless Program Grant (TEXSHEP) McKinney-Vento Subgrant	page 140	2 minutes
9.	Consideration and Possible Approval for Career and Technical Education Students to Participate in National Competitions	page 141	2 minutes
10.	Consideration and Possible Approval for Sam Rayburn High School's 21 st Century Afterschool CASE Ambassador Students to Travel to Washington D.C. May 7 th -10 th , 2012 for the Afterschool for All Challenge Held at the Marriott Wardmark Park, Washington D.C.	page 142	2 minutes

VI.	Student Achievements	Section VI pages 143-149	
VII.	Policy Update and Review	Section VII	
	1. Interim Update 3-27-12 DEC (Local) & FFA (Local)	pages 150-162	1 minute
	2. Consideration and Possible Approval of Resolution by the Board to Suspend Portions of EIA (Local)	pages 163-164	1 minute
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 165-169	2 minutes
	2. Consideration and Possible Approval of Purchase of Property for the Milstead MS	page 170	2 minutes
	3. Consideration and Possible Approval of Purchase of Property for the New South Shaver Elementary School	page 171	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Portable Additions to Dobie High School	page 172	2 minutes
	2. Consideration and Possible Approval of Funding for Miscellaneous Renovations to the Braden Center for the Expansion of the PISD Community School	page 173	2 minutes
	3. Consideration and Possible Approval of Schematic Design Phase of the New Middle School #11 and New Keller Middle School	page 174	30 minutes
	4. Consideration and Possible Approval of Schematic Design Phase and Budgets for the Addition of Competition Gymnasiums for South Houston High School and Sam Rayburn High School	page 175	15 minutes

X.	Construction Update (see attachment)	Section X	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, April 24, 2012		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

9:49 P.M.