

## The Board of Trustees Approved the Following:

### Educational Items

- Code of Conduct and dress revisions for 2014-15 (p. 136-145)
- Adoption of the graduation plan reflecting new state requirements to begin with students entering ninth grade in the 2014-15 school year and thereafter (p. 146-147)
- Pasadena ISD extended year programs for summer 2014 (p. 148-152)
- GT summer camps for 2014 (p. 153-154)
- TEA low attendance waiver for Dobie High School (p. 155)
- Agreement with the AVID Center for the 2014-15 School Year (p. 156-157)
- Sole Source Purchases from Learning A-Z for Various PISD Schools for the 2013-14 (p. 159)
- District internet connection, community hotspots, access at home, and community/parent training (p. 160-162)
- Internet access, RFP #14-035 (p. 163-165)
- Ongoing purchases from Sole Source Provider OverDrive from IMA Funds, libraries and textbooks budget and campus library budgets (p. 166)
- Instructional materials adoption – Proclamation 2014 (p. 167)
- Six students from Memorial High School to travel to Lincoln, Nebraska June 22-30, 2014 to compete in the National Thespian Festival (p. 168)

### Financial / Operations

- Budget amendments (p. 188-197)
- Electrical easements for the CTE High School Project (p. 198)
- Electrical easements for the Aquatic Center Project (p. 199)
- Material testing services addendums to the agreements for multiple 2011 bond projects (p. 200)
- Change order no. 002 for the gym additions to Lomax, Milstead and Melillo Middle Schools Project (p. 201)
- Allowance expenditure allowance (AEA) #08 for the South Houston and Rayburn High School competition gym project (p. 202)
- Change order for the South Houston and Rayburn High School competition gym project (p. 203)
- Allowance expenditure authorization (AEA) #6 and #15 for the Keller Middle school project (p. 204)
- Change order for the Keller Middle Project (p. 205)

### Special Recognition



The Board recognized eight students from Dobie, Pasadena Memorial, Rayburn and South Houston High Schools as Texas Music Educators All-State members.



Five students from Sam Rayburn High School advanced from the Austin Rodeo to auction with their western art.



Red Bluff Elementary second graders promoted health awareness through song.