

July 2014 Board Briefs

The Board of Trustees approved:

Personnel:

Krishna R. Shah for the position of Family Engagement Specialist.

Celita Washburn for the position of Data Specialist.

Angela Garza for the position of Assistant Principal at Sam Rayburn High School.

Carolyn Waller for the position of Principal at Stuchbery Elementary School.

Bond

A November bond election. The election will be Nov. 4. A list of polling locations will be available closer to Election Day. The \$175.55 million bond will NOT require a tax increase (p. 183-190).

Educational Items:

Discussion of 2014 State accountability. Topics included: an overview of the index framework, distinction designations and district efforts to continue to improve student achievement. TEA to report ratings to public Aug. 8 (p. 130)

Modifications to the 2014-15 PK-High School handbook (p. 131).

A Partnership Support Agreement with Communities in Schools – Southeast Harris County for the 2014-15 school year for \$323,300 in Pasadena ISD local funds, \$260,840 in SF 421 Governor's Grants and \$66,500 in universal contributions from campus budgets to provide matching financial support for a minimum of 20 full-time programs at 18 campus sites (p. 132-138).

An agreement between Pasadena ISD and Memorial Hermann Community Benefit Corp to continue the W.A.V.E. School Based Health Center housed at Matthys Elementary. The term of the agreement is Aug. 1 2014 - July 31, 2015 (p. 139-140).

Sole Source Purchase of student licenses for Istation Reading in English and Spanish, for \$252,000 from local funds. The program serves has assessments that satisfy the state required kindergarten data submission for students in Pre-K through grade 2 (p. 141).

An agreement between Pasadena ISD and the Memorial Hermann Community Benefit Corp to continue the Kruse School Based Health Center housed at Kruse Elementary. The Center provides health screenings, immunizations, nutritional counseling, and more (p. 142).

A payment of \$159,200 to the Harris County Department of Education (HCDE) to provide educational services at the Academic and Behavior Center – East for the 2014-15 school year (p. 143).

A payment of \$26,125 to HCDE to provide music and physical therapy to students for the 2014-15 school year (p. 144).

A \$921,648 contract with Tri-County East Regional Day School Program for the Deaf to be paid through local, state and federal funds (p. 145).

A memorandum agreement between the University of Houston – Clear Lake and Pasadena ISD to establish a graduate assistantship program for \$28,000 (p. 146).

To name Middle School #11 “**Fred Roberts Middle School.**” Roberts has served on the Pasadena ISD Board of Trustees for 21 years and he has been involved in various organizations and institutions in the area (p. 147).

To name the Queens Area Middle School as “**Nelda R. Sullivan Middle School.**” Sullivan has served on the Pasadena ISD Board of Trustees for 21 years and she has been involved in various organizations and institutions in the area (p. 148).

A contract between Non-Public Day School – Shiloh Treatment Center and Pasadena ISD to provide summer services for the 2014-15 school year (p. 149).

Acceptance of \$4 million in multiple grant awards for the following after-school programs: the Texas 21st Century Community Learning Center (CCLC), Cycle 7 grant awarded to 10 schools through the Texas Education Agency (TEA); Texas 21st CCLC Cycle 8, Year 2 Grant awarded to nine schools through TEA; the CASE Partnership grant awarded to three schools; and the CASE 21st CCLC grant awarded to Kruse Elementary (p. 150-151).

Finance:

Several budget amendments (p. 161-172)

The Salary Schedule Book for the 2014-15 school year (p. 173).

An interlocal agreement with the Texas Association of School Boards (TASB) for the fiscal 2014-15 year (p. 174).

An order approving an amendment to a standby bond purchase agreement relation to the Pasadena ISD Variable Rate Unlimited Tax School Building Bonds, Series 2005-B. The current liquidity fees paid by the District will be reduced from .475 percent to .360 percent for an annual savings of \$93,000 for the next three years (p. 175).

The purchase of property located at 2818 Pasadena Freeway for the purpose of a future school site, priced at \$4.6 million (p. 176).

Operations:

Change orders, Allowance Expenditure Authorizations, design and construction updates for the Career and Technical High School, South Shaver Elementary, Gardens Elementary, and Keller Middle School (p. 177-182).