

## The Board Report for August 2014

### **The Board of Trustees approved:**

**Personnel:** Waiting on Pink Sheet

### **Educational Items:**

An interlocal agreement between Pasadena ISD and the Harris County Community Youth Services to provide a Youth Service Specialist for the Summit and with the Harris County Department of Education for the CASE 21<sup>st</sup> Century Community Learning Center program at South Houston Elementary. (p. 91 & 103)

A Memorandum of Understanding between Pasadena ISD and the Harris County Juvenile Board to establish and operate a Juvenile Justice Alternative Education Program for youth. (p. 92)

A Memorandum of Understanding with San Jacinto Community College District regarding college preparatory courses to develop curricula in English and math intended to prepare students who have not demonstrated college readiness. (p. 93)

Revised ADA snapshot time for selected Pasadena Early College High School students in grade 11 and 12 to adopt a policy for an alternate attendance taking time for any student not assigned to a class at the district's official ADA snapshot time. (p. 94)

Application for general TEA waivers for early release, staff development, participation in state teacher data portal system, the timeline for accelerated instruction, and staff development through subject training for the 2014-2015 school year. (p. 95)

Sole source purchases from International Youth Fitness/KidsFit, NCS Pearson Inc., Houghton Mifflin Harcourt-Riverside Publishing Company, MakeMusic and Kilgo Consulting for the school year. (p.97-102)

### **Financial Items:**

Several Budget Amendments. (p. 104-129)

Renewal of an interlocal agreement with TASB for unemployment compensation program for the 2014-2015 school year. (p. 130)

The adoption of the 2014-2015 Budget including the general, the food service, and debt service funds. (p. 131)

GASB 54 Fund Balance Resolutions including non-spendable fund balance, restricted fund balance, committed fund balance, assigned fund balance and unassigned fund balance. (p. 132)

An interlocal cooperative purchasing agreement with Santa Fe ISD regarding the Child Nutrition Department seeking the best possible price for the highest quality food items that meet state and federal government guidelines for Pasadena ISD. (p. 137)

### **Operational Items:**

A grant from the Texas Commission on Environmental Quality to replace five diesel engines with compressed natural gas engines and balance funding. (p. 138)

AEA No. 011 for the Gardens Elementary School project regarding energy services and miscellaneous mechanical revisions. (p. 139)

The Design Development phase of the Braden Center Renovations for Technology Services to be completed by SBWV Architects, Inc. (p. 140)