

September Board Meeting

Special Recognition

Bondy Intermediate seventh grader **Reagan Gallagher**, sprinted to first place in the Hershey's North American Track Championship.

During the North American Finals in Hershey Pa. earlier this month, Reagan ran the 200 meter in 27.72 seconds. This earned her recognition as the best and fastest 11 to 12 year old 200-meter runner in the United States and Canada. Reagan competed as part of her participation in the City of Pasadena Summer Track and Field Program. Congratulations Reagan.

She was recognized for this major achievement during the September board meeting. Click here for the full story <http://www1.pasadenaisd.org/cms/One.aspx?portalId=80772&pageId=4091480>

Personnel:

Janna Martin was approved for the position of **CATE Specialist** in the Vocational Department.

Grants:

Multiple grant awards totaling \$164,876 from several organizations including: the Harris County Dept. of Education to Special Programs for \$50,000 to go toward districtwide afterschool educational and recreational programs; Dollar General Literacy Foundation to Sam Rayburn High School for \$3,500 to provide literacy support for 250 students; and the Texas Support for Homeless Education Program to Pasadena ISD for \$111,376. This grant will support activities that address the educational and related needs of students. (p. 171-172)

Educational Items:

A renewal of the Microsoft Enrollment for Education Solutions (EES) agreement. The EES provides an unlimited number of computers with Windows Operating System, Office Suite and anti-virus protection (p. 160)

A Memorandum of Understanding agreement between Pasadena ISD and Kindred Bay Area, KS Management Services (Kelsey Seybold Clinic) and St. Luke's Patients Medical Center. The hospitals will offer students taking Health Science Technology courses throughout the district an opportunity to receive on-site training and instruction in a workplace environment. Students will rotate through various departments (i.e. x-ray, pharmacy, emergency and more) to experience a wide range of hospital procedures and patient care throughout the school year. (p. 161)

A 2014-15 memorandum of agreement between Pasadena ISD and the Bay Area Council on Drugs and Alcohol to provide comprehensive services to Summit students and their families. (p. 162)

The use of Vietnamese I, II and III Credit by Exams for high school graduation credit. (p. 163)

Maximum class size exemptions for fall 2014 (p. 162)

Honors credit for all Career and Technical Education Practicum courses that will be reflected on student transcripts and grade point averages. Honors credit will be awarded based on student performance and completion of all required learning activities. (p. 166)

A sole source purchase of student licenses for Accelerated Reader and other applications including STAR Math and Math Facts in a Flash, all products of Renaissance Learning. These programs will serve students in Kindergarten through Grade 8. (p. 167)

The Texas ACE 21st century Community Learning Centers Cycle 7, Year 4 and Cycle 8, Year 2 grant evaluator contracts with Juniper Education Consulting for the ten Cycle 7 schools and nine Cycle 8 schools awarded to Pasadena ISD for the 2014-15 school year. (p. 168)

A Memorandum of Understanding between the AVID Center and Pasadena ISD for the 2014-15 school year. (p. 170)

Financial Items:

A purchase of property for a total of \$740,000 for the proposed L.F. Smith Elementary School replacement campus. (p. 179)

Two purchase orders for Lot 29F, Alta Vista Acres, for the cost of taxes owed and court costs valued at \$32,080 and a two-acre site located at 3310 Lafferty Road at a cost of \$225,000 (p. 180-181)

The adoption of the 2014 tax rate for Maintenance and Operations of \$1.070 and a tax rate for interest and sinking of \$.2800 for a total tax rate of \$1.3500 (p. 185-186)

Operational Items:

A project budget of \$22,143,000 for the design of the new administration building to SBWV Architects, Inc. at 6.3 percent of the estimated construction cost totaling \$1,143,450 to be paid by the Fund Balance. (p.187)

Allowance Expenditure Authorizations for the Keller Middle School project in the amount of \$41,870; the Shaver Elementary project in the amount of \$37,061; the Elementary School #36 project in the amount of \$10,599; and the Queens Intermediate project for \$16,140. (188-192)

The budget and design services agreement with Bay-IBI Group Architects for the Dobie Ninth Grade Campus and the Early College High School projects in the 2014 Bond program for a total fee of \$2,676,350. Funding for design services will be provided through the Fund Balance and reimbursed by the proposed 2014 Bond. (193-194)