

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, July 28, 2009, at 5:30 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, July 28, 2009, at 5:30 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, July 28, 2009, at 5:30 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, July 28, 2009, 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.

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| 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 Meetings on
May 4, 9, 20, 26, June 16 & 23
& July 15, 2009

pages 8-74

2.	Informational Pages	pages 75-170	
3.	Bid Items	pages 171-178	
	a. Competitive Bids and Request for Proposal		
	• Accommodations for Events such as Banquets, Proms, and Meeting Facilities, Etc., CSP #09-039		
	• Snack Trays, Food Trays, and Catering Services, CSP #09-040		
	b. Contract Renewals		
	• Music Instrument Repair and Supplies, CSP #07-035		
	• Snack Trays, Food Trays, and Catering Services, CSP #08-051		
	• Floor Machines, Accessories, Replacement Parts, and Related Items, CSP #08-058		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 179-180	
IV.	Personnel Section	Section IV	10 minutes
1.	Approve Administrative Personnel		
2.	Approval of Reclassification of Director of Grant Writing and Grant Technical Assistant Coordinator	page 181	
3.	Information Only: Restructuring Special Education Facilitator to Campus ARD and Transition Liaison	pages 182-184	
4.	Approval of the Restructure of One Full Time Occupational Therapist Assistant to One Part Time Occupational Therapist	page 185	
5.	Certified Personnel	pages 186-189	
6.	Classified Personnel	page 190	

V.	Educational Section	Section V	
1.	Approval of Agreement Between Pasadena Independent School District and Memorial Hermann Healthcare System for W.A.V.E School Based Health Center Housed on Matthys Elementary School Campus	pages 191-198	2 minutes
2.	Approval to Continue Participation in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education	pages 199-203	2 minutes
3.	Approval of the Memorandum of Agreement Between the Pasadena Independent School District and the Harris County Department of Education to Provide a Head Start/Pre-Kindergarten Program at Burnett Elementary	page 204	2 minutes
4.	Consideration and Possible Approval of Consulting Contract with the International Center for Leadership in Education for 2009-10 (ICLE)	page 205	2 minutes
5.	Approval of PK-8 th Grade Student Handbook Revisions 2009-2010	page 206	2 minutes
6.	Approval of High School Student Handbook Revisions 2009-2010	page 207	2 minutes
7.	Approve Partnership Support Agreement with Communities In Schools – Southeast Harris County for the 2009-2010 School Year	pages 208-216	2 minutes
8.	FOR YOUR INFORMATION House Bill (HB) 3 New Graduation Requirements	pages 217-223	2 minutes
9.	Approve Establishing a “Snapshot” Time to Comply with Requirements Outlined in the TEA Attendance Accounting Handbook	page 224	2 minutes
10.	Approval of Interlocal Agreement Between The University of Texas at Austin, (The K-16 Education Center Part of Continuing Education) and The Pasadena Independent School District (LUCHA)	pages 225-230	2 minutes

	11. Approval for the Pasadena Memorial High School Maverick Band to Travel to Orlando, Florida to Participate in the Walt Disney World Magic Music Festival.	page 231	2 minutes
	12. Consideration and Possible Approval of the K-16 Bridge Program Memorandum of Understanding with San Jacinto College and the Lewis Center for Educational Research	page 232	2 minutes
	13. Consideration and Approval of Memorandum of Understanding Between Pasadena ISD, San Jacinto College and the Texas Higher Education Coordinating Board for the Houston Pathways Initiative	pages 233-234	2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review	Section VII	2 minutes
	Update 85	pages 235-254	
	Interim Update 7-28-09 BBB (Local), FEC (Local), DPB (Local)	pages 255-262	
VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 263-273	2 minutes
	2. Approval of Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2009-2010	page 274	2 minutes
	3. Approval of Resale of 18 Foreclosed Properties for Delinquent Taxes	pages 275-276	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for Renovations to the South Houston High School Cafeteria and Kitchen Project	page 277	5 minutes

	2. Consideration and Possible Approval of a Long-Term Lease Agreement with the City of Pasadena for Expanded Park Land at McMasters Elementary School	page 278	2 minutes
	3. Approval of Change Order No. 03 for BP06, South Belt Elementary School Project	page 279	2 minutes
	4. Approval of Transfer of 2004 Bond Program Project Funds to the Bond Contingency Pool	page 280	2 minutes
	5. Approval of the Transfer of Funds for Renovations of the Old Kruse Elementary School Gymnasium for the Pasadena High School Athletics Program	page 281	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Approval of Endorsement of Candidacy for the Texas Association of School Boards, Board of Trustees		1 minute
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest August 25, 2009		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.

5. Adjournment

9:14 P.M.