

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 25, 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, August 25, 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, August 25, 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, August 25, 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.

2. Reconvene in Open Session

7:00 P.M.

3. Discussion of Budget and Proposed Tax Rate

pages 8-10 15 minutes

4. Special Recognition

30 minutes

5. 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 20, 2009 (CORRECTED), July 28, 2009 and August 5, 2009

pages 11-49

2.	Informational Pages	pages 50-102	
3.	Bid Items	pages 103-113	
	a. Competitive Bids and Request for Proposals:		
	• Instructional Materials and Teaching Supplies, CSP #09-028		
	b. Contract Renewals		
	• Computer Parts and Supplies, CSP #07-043		
	• On-Site Wellness Screenings, CSP #08-061		
	c. Information Summary of Purchase Orders over \$10,000		
IV.	Personnel Section	Section IV	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Pasadena Performance Pay Plan	pages 114-119	
	3. Approval of Medical Changes for January 2010	pages 120-122	
	4. Certified Personnel	pages 123-124	
	5. Classified Personnel	page 125	
V.	Educational Section	Section V	
	1. Approval of Memorandum of Agreement Between Bay Area Speech Language, Learning Associates, Inc. and Pasadena ISD	page 126	2 minutes
	2. Approval of Contract with Collaborative Autism Resources & Education (CARE, LLC)	page 127	2 minutes
	3. Approval of Contract with Communication Axxess Ability Group	page 128	2 minutes
	4. Approval of Contract with East Harris County Cooperative for Deaf Education (EHCCDE)	page 129	2 minutes
	5. Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2009-2010 School Year	page 130	2 minutes

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| 6. | Approval of Memorandum of Agreement Between Psychological Software Solutions – Review 360 Software Program | page 131 | 2 minutes |
| 7. | Approval of Contract Between Shiloh Treatment Center and Pasadena Independent School District to Provide Services for the 2009-2010 School Year | page 132 | 2 minutes |
| 8. | Approval of Contract Between Stetson and Associates and Pasadena ISD for the Special Education ARD Facilitation Initiative for the 2009-2010 School Year | page 133 | 2 minutes |
| 9. | Approval of Contract Between Stetson and Associates and Pasadena ISD for the Special Education Inclusive Schools Technical Assistance Initiative for the 2009-2010 School Year | page 134 | 2 minutes |
| 10. | Approval of the TEA Educational Flexibility Waiver Request to Allow Turner Elementary to Operate Their Title 1 Program as a School Wide Program | page 135 | 2 minutes |
| 11. | Approval of Special Needs Buses with Lifts | page 136 | 2 minutes |
| 12. | Approval of Memorandum of Agreement Between Contracted Speech Language Pathologists (Karen King, Vic Keasler and Susan Buckley) and Pasadena ISD | page 137 | 2 minutes |
| 13. | <u>For Information Only:</u>
Gulf Coast Community Services Association (GCCSA) Head Start and PISD Special Education Collaboration | page 138 | 2 minutes |
| 14. | <u>For Information Only:</u>
Pasadena ISD and the 125% Statewide Ration Issue | page 139 | 2 minutes |
| 15. | Approval of Primary Submitters for the TEA Security Environment (TEA SE) Access | page 140 | 2 minutes |
| 16. | Approval of the 2009-2010 Memorandum of Understanding Between the Pasadena Independent School District and the Harris County Juvenile Board | page 141 | 2 minutes |
| 17. | Approve Acceptance of Multiple Grant Awards | pages 142-143 | 2 minutes |

	18. Approve Dobie High School Chamber Orchestra to Travel to Chicago on December 14-17, 2009		2 minutes
	19. Approve Dobie High School Orchestra to Travel to New York on March 12-16, 2010		2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 144-160	2 minutes
	2. Discussion of Internal Audit		10 minutes
	3. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 161-163	2 minutes
	4. Approve Adoption of 2009-2010 Budget	page 164	2 minutes
	5. Approve Renewal of Interlocal Agreement with TASB for Unemployment Compensation Program for 2009-2010	page 165	2 minutes
	6. Approve Salary Schedule Book for the 2009-2010 School Year	page 166	2 minutes
	7. Approval for Consulting Services for Lawson Landmark System Foundation (LSF9) Upgrade CSP #10-001	page 167	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for the Beverly Hills Intermediate School Replacement Building	page 168	5 minutes
	2. Approval of Change Order No. 1 for the Matthys Elementary School Spark Park	page 169	2 minutes
	3. Approval of Change Order No. 13 for BP10, Shaw Middle School Project	page 170	2 minutes

4.	Approval of Change Orders for the BP24 De Zavala Middle School Project	pages 171	2 minutes
5.	Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) at Multiple 2004 Bond Projects	page 172	2 minutes
6.	Approval of Bond Pool Transfer for the South Houston High School Track Project	page 173	2 minutes
7.	Approval of Construction Materials Testing Services for the Pasadena High School Sports Complex Remediation Project	page 174	2 minutes
8.	Approval of Consulting Engineering and Professional Services Agreements for the BP09A Richey Elementary School Project	page 175	2 minutes
9.	Approval of Funding Additional Land Acquisition Cost with Bond Interest Earnings and the Transfer of Additional Interest to Bond Program Contingency Pool	page 176	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Tuesday, September 22, 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.

4. Adjournment

10:03 P.M.