

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held November 19, 2019, beginning at 5:30 PM in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Convene in a Quorum and Call to Order; Invocation; Pledges of Allegiance
- II. Policy Update Presentation
Presenter: Jodie Kennemer
- III. 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; concerning matters related to the Superintendent's recommendations to hire administrative personnel; and/or concerning matters related to the Superintendent's recommendations related to renewals, nonrenewals, and terminations of contracts for professional personnel
 - 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; to seek the advice of its attorney about pending or contemplated litigation or a settlement offer; and/or to consider legal advice regarding items specifically listed on the agenda
 - 551.072 for the purpose of discussing the purchase, exchange, lease or value of real property
- IV. Reconvene in Open Session at 7:00 p.m.
- V. Discussion of State Financial Accountability Rating for 2017-2018
(Discussion Only - No action required)
Presenter: Carla Merka
- VI. Special Recognition

VII. Public Comments according to Policy BED (LOCAL) - Related to items on the Open Session Portion of the Agenda (30 minute allotment)

VIII. Consent Agenda

1. Minutes 10-22-19
2. Minutes 10-29-19
3. Informational Pages
4. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Special Education Nonpublic School Placement Services, CSP #20P-012LP
 - Monitoring of Fire Alarm System, CSP #20P-015MM
 - Books, Textbooks, Publications, Subscriptions and Audio Visual Materials, RFP #20R-004TM
 - Clinic/Athletic Training Supplies, Equipment, Related Items and Services, RFP #20R-009PD
 - Science Materials, Equipment, Related Items and Services, RFP #20R-010PD
 - Welding Gases and Supplies, RFP #20R-014MM
 - b. Contract Renewals
 - Courier/Armored Car Services, CSP #18P-002LP
 - Digital Content Streaming and Signage Platform, CSP #18P-010PD
 - Yearbooks, RFP #18R-005TG
 - Award Jackets, Sweaters, Blankets, and Accessories, RFP #19R-006TG
 - Currency Equipment, Supplies, and Related Services, RFP #19R-016TG
 - c. Information Summary of Purchase Orders over \$10,000
 - October 1, 2019 through October 31, 2019

IX. Personnel Section

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Additional Personnel and Other Payroll Increases for the 2019-2020 School Year
3. Consideration and Possible Approval of Renewal of the On-Site Clinic Contract, RFP #15-024
4. Consideration and Possible Approval of Renewal for Medical Stop Loss Coverage Self-Funded Health Plan, CSP #17-003
5. Certified Personnel 2019-2020
6. Support Personnel 2019-2020

X. Educational Section

1. Consideration and Possible Approval of the School Affiliation Agreement between Pasadena ISD and St. Luke's Patients Medical Center
2. Consideration and Possible Approval of Campus Improvement Plans for the 2019-2020 School Year

3. Consideration and Possible Approval of Freeman Elementary, Garfield Elementary, Hancock Elementary, Pomeroy Elementary, Richey Elementary, Sparks Elementary and Sullivan Middle Schools' Targeted Improvement Plans for the 2019-2020 school year
Presenter: Karen Hickman - 5 minutes
4. Consideration and Possible Approval of Application for a TEA Low Attendance Waiver for Bondy Intermediate
5. Consideration and Possible Approval of Application for a TEA Low Attendance Waiver for Pasadena High School
6. Consideration and Possible Approval of Application for a TEA Low Attendance Waiver for Jackson Intermediate
7. Consideration and Possible Approval of Application for a TEA Low Attendance Waiver for Queens Intermediate
8. Consideration and Possible Approval of continuing membership in the Region 4 RDSPD including the updated Administrative Guidelines, Shared Service Arrangement, and budget for the 2019-20 school year
9. Consideration and Possible Approval of a Memorandum of Understanding (MOU) with San Jacinto Community College District (SJCCD) regarding a Dual Credit Provider Relationship

XI. Student Achievements

XII. Policy Section

1. Consideration and Possible Adoption of Local District Update 2019.03, affecting CDC (Local) and CQA (Local)

XIII. Financial Section

1. Consideration and Possible Approval of Budget Amendments - October
2. Consideration and Possible Adoption of Board Resolution Providing for a One-Time Employee Retention Payment

XIV. Operations Section

1. Consideration and Possible Approval of Final Change Order No. 002 for the Dr. Kirk Lewis Career and Technical High School Addition Project
2. Consideration and Possible Approval of Final Change Order No. 01 for the Mae Smythe Elementary School Replacement Project
3. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 04 for the New Red Bluff Elementary School Replacement Project
4. Consideration and Possible Approval for a rejection of all bids submitted for CSP #20P-013LP, New Maintenance, Operations and Warehouse Facility Project
5. Consideration and Possible Approval of the Budget and Design Services Agreement for the Administration Building Replacement Project, and funding by the Fund Balance
6. Consideration and Possible Approval of a Construction Contract for the Sam

Rayburn High School Tennis Courts and Site Improvement Project, included in the 2014 Bond Program

XV. Construction Update

XVI. Miscellaneous Section

1. Consideration and Possible Adoption of Board Resolution Casting Ballot for Ben Pape to be Elected as the School District Representative on the Harris County Appraisal District Board of Directors
2. Public Comments according to BED (LOCAL) - Related to Topics Not Listed on the Agenda (30 minute allotment)
3. Set date for next regular meeting; suggest Tuesday, January 21, 2020

XVII. Adjournment

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 is 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 representative 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.