

Agenda of Special Called

The Board of Trustees Pasadena ISD

A Special Called of the Board of Trustees of Pasadena ISD will be held November 19, 2019, beginning at 5:00 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. 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

III. Reconvene in Open Session

IV. Public Comments according to BED (LOCAL) - Related to items on the open session portion of this Agenda (30 minute allotment)

- V. Consideration and Possible Approval to use unspent bond proceeds from the 2011 Bond Program for a purpose other than the specific purposes for which the bonds were authorized
- VI. Consideration and Possible Approval to use unspent bond proceeds from the 2011 Bond Contingency Pool for the specific purpose of final reconciliation of the remaining 2011 Bond Program
- VII. Consideration and Possible Approval to use unspent bond proceeds from the 2017 Bond Program for a purpose other than the specific purposes for which the bonds were authorized
- VIII. Consideration and Possible Approval to use unspent bond proceeds from the 2017 Bond Contingency Pool for the specific purpose of the Roof Replacement Package 3 Project
- IX. Consideration and Possible Approval of the Budget and Design Services Agreement for the Roof Replacement Package 3 Project with Texas-IBI Group
- X. 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.