

# Agenda of Regular Meeting

## The Board of Trustees Pasadena ISD

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A Regular Meeting of the Board of Trustees of Pasadena ISD will be held January 21, 2020, 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 the Superintendent's recommendations related to renewals, nonrenewals, and terminations of contracts for professional personnel
  - 551.074 for the purpose of considering matters related to the Superintendent's Evaluation, Superintendent's Contract, and related actions
  - 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. Special Recognition

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

VII. Consent Agenda

1. Minutes 11-19-19 (Special)
2. Minutes 11-19-19 (Regular)
3. Minutes 12-10-19
4. Informational Pages
5. Bid Items
  - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
    - Vehicle Accessories and Related Items, RFP #20R-011PD
    - Diploma, Graduation and Commemorative Items, RFP #20R-020TM
    - Window Covering Material and Installation, RFP #20R-021MM
    - Charter Bus and Travel Agency Services, RFP #20R-022PD
  - b. Contract Renewals
    - Parent Education Program Providers, RFP #17-013
    - Interpreting Services, RFP #17-015
    - Roll-Up Door Installation, Maintenance and Repair Services, RFP #19P-015MM
  - c. Information Summary of Purchase Orders over \$10,000
    - November 1, 2019 through November 30, 2019
    - December 1, 2019 through December 31, 2020

VIII. Personnel Section

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Amendment to Superintendent's Contract and Related Actions
3. Certified Personnel for the 2019-2020 school year
4. Support Personnel for the 2019-2020 School Year

IX. Educational Section

1. Consideration and Possible Approval of Revised ADA Snapshot Time for Selected Early College High School Program Students in Grade 11
2. Consideration and Possible Approval of the 2019-2020 Texas 21st Century Community Learning Centers, Cycle 9, Year 4 additional grant award of \$191,061, increasing the grant total to \$1,800,000
3. Consideration and Possible Approval of the 2019-2020 Environmental Defense Fund ("EDF") additional grant award in the amount of \$22,600 and the approval of the corresponding EDF Amended Grant Agreement
4. Consideration and Possible Approval for Career and Technical Education students to participate in national competitions during the spring and summer of 2020
5. Consideration and Possible Approval for the J. Frank Dobie High School Choir to travel to Orlando, Florida to perform and participate in a clinic from Friday, April

24, 2020 through Wednesday, April 29, 2020

X. Student Achievements

XI. Policy Section

1. Consideration and Possible Adoption of TASB Localized Policy Update 114, affecting local policies designated on the attached Instruction Sheet
2. Consideration and Possible Adoption of Local District Update 2020.01, affecting BED (Local) and BED (Exhibit)

XII. Financial Section

1. Consideration and Possible Approval of Budget Amendments - November
2. Consideration and Possible Approval of Budget Amendments - December
3. Consideration and Possible Approval of Comprehensive Annual Financial Report for 2018-2019 School Year  
Presenter: Celina Cereceres with Whitley Penn Audit  
Time: 15 minutes
4. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes (0 Georgia Street)

XIII. Operations Section

1. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 06 for the New Red Bluff Elementary School Replacement Project
2. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 07 for the New Red Bluff Elementary School Replacement Project
3. Consideration and Possible Approval of the Budget and Design Services Agreement for the Pasadena High School Culinary Arts Kitchen Renovations Project
4. Consideration and Possible Approval of an Air Monitoring Site Agreement between the Texas Commission on Environmental Quality (TCEQ) and the Pasadena Independent School District
5. Consideration and Possible Approval of the award of CSP #20B-029LP to Meritage Homes of Texas, LLC, and acceptance of the Letter of Intent from Meritage Homes of Texas, LLC, for the Offer to Exchange Real Property with Pasadena ISD

XIV. Construction Update

XV. Miscellaneous Section

1. Public Comments according to BED (LOCAL) - Related to Topics Not Listed on the Agenda (30 minute allotment)
2. Set date for next regular meeting; suggest Tuesday, February 25, 2020

XVI. 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.