

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held March 24, 2020, beginning at 5:30 PM by telephonic and/or videoconferences in accordance with suspension of certain provisions of the Texas Open Meetings Act as authorized by the Governor of Texas and the State's Attorney General.

For more information, see:

<https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf>

Members of the public may view and/or participate in this Regular Meeting of the Board by telephonic and/or video conferences as outlined below:

- Sections I-II of this Agenda (5:30 p.m. until Board adjourns to Closed Session)
- Videoconference viewing and/or participation, click the following link to join the Zoom Meeting (ID Number: 735 327 173): <https://zoom.us/j/735327173>; Telephone number: 713-740-5203
- Sections III-XV of this Agenda (7:00 p.m. until Board adjourns meeting, including both public comment portions of the agenda)
- Videoconference viewing and/or participation, click the following link to join the Zoom Meeting (ID Number: 735 327 173): <https://zoom.us/j/735327173>; Telephone number: 713-740-5203

Upon entering the telephonic and/or video conference, all public participants will be muted. To speak during either of the public comment sections listed on this Agenda, you must email board@pasadenaisd.org before 2:30 PM on Tuesday, March 24, 2020. Emails should include the speaker's name and the topic that will be addressed by the speaker. For more information about public comment procedures, please review the Board's Operating Procedures for Public Comment accessible at the following link:

[https://pol.tasb.org/Policy/Download/597?filename=BED\(XHIBIT\).html&title=BOARD%20MEETINGS&subtitle=PUBLIC%20PARTICIPATION](https://pol.tasb.org/Policy/Download/597?filename=BED(XHIBIT).html&title=BOARD%20MEETINGS&subtitle=PUBLIC%20PARTICIPATION)).

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 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 at 7:00 p.m.

IV. Special Recognition

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

VI. Consent Agenda

1. Minutes February 25, 2020 (Special Called)
2. Minutes February 25, 2020 (Regular)
3. Informational Pages
4. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Beverage Vending Machines Including Service, RFP #20R-031LP
 - Sheet Music, RFP #20R-033PD
 - Kitchen Equipment, Repair Parts, Service and Related Items, RFP #20R-034PD

- b. Contract Renewals
 - Outside Printing Services and Signage, RFP #18R-015PD
 - Promotional Items, Screen Printing, Embroidery and Related Services, RFP #18R-017TG
- c. Information Summary of Purchase Orders over \$10,000
 - February 1, 2020 through February 29, 2020

VII. Personnel Section

1. Consideration and Possible Approval of the Cooperative Agreement with Stephen F. Austin University and Pasadena ISD for Clinical Teaching Placement

VIII. Educational Section

1. Consideration and Possible Approval of the Instructional Materials Allotment and TEKS Certification for the 2020–2021 school year
2. Consideration and Possible Approval of the Application for A TEA Missed Instructional Day Waiver for all campuses
3. Consideration and Possible Approval of the Agreement Between Pasadena Independent School District and San Jacinto Community College District for a School Based Student Nursing Clinical Rotation
4. Consideration and Possible Approval of Pasadena ISD to use the first semester GPA/Ranking for the Final GPA/Ranking for all high school seniors for the school year of 2019-2020
5. Consideration and Possible Approval of Primary Request Submitters for the Texas Education Agency Secure Environment (TEASE) and Alternate Approver Authority for TEA Login (TEAL)
6. Consideration and Possible Approval of the Sam Rayburn High School Texan Battalion Army JROTC Leadership team to travel to Washington, D.C., June 19-23, 2020 to compete in the Joint Leadership and Academic Bowl (JLAB) championships

IX. Student Achievements

- X. Policy Section - None at this time

XI. Financial Section

1. Consideration and Possible Approval of Budget Amendments - February
2. Consideration and Possible Approval of a Board Resolution and Emergency Declaration due to water main break and the boil water notice from Harris County Office of Emergency Management on February 28, 2020
3. Consideration and possible adoption of Board Resolution and Emergency Declaration regarding COVID-19, the District's March 16-20, 2020 closure, and District's inability to immediately resume normal business operations following the March 16-20, 2020 closure

XII. Operations Section - NONE

XIII. Construction Update

XIV. 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, April 28, 2020

XV. 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:

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| 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. |