

# 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 February 25, 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. 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. Public Hearing of Annual Performance Report including the 2018-2019 Texas Academic Performance Report (TAPR)  
Presenter: Donna Summers (10 min.)

V. Public Hearing on Proposals for Public or Private Partnerships for Pre-K pursuant to Texas Education Code Section 29.153 for the 2019-2020 school year  
Presenter: Karen Hickman/Rebecca Terry (5 min.)

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 January 21, 2020

2. Informational Pages

3. Bid Items

a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals

- Supplemental Special Education Services, RFP #20R-017LP
- Supplemental Staff Development Services, RFP #20R-018LP
- Fire Protection System Maintenance, Service, & Inspection, Equipment & Repair Parts, CSP #20P-023MM
- HVAC Equipment, Repair Parts, Supplies & Maintenance Services, CSP #20P-024MM

b. Contract Renewals

- Refuse Collection Services, CSP #18P-012PD
- A/C Compressor Overhaul Services, CSP #19P-018MM
- Electric Motors and Parts, RFP #19R-017MM
- Floor Coverings – VCT and Related Supplies, RFP #19R-020MM

c. Information Summary of Purchase Orders over \$10,000

- January 1, 2020 through January 31, 2020

4. Donations

IX. Personnel Section

1. Consideration and Possible Approval of Administrative Personnel

2. Certified Personnel for the 2019-2020 school year

3. Support Personnel for the 2019-2020 School Year

X. Educational Section

1. Consideration and Possible Approval of the 2020-2021 Pasadena ISD Instructional Calendar and Designated Professional Development Days

2. Consideration and Possible Approval of the Request and Use of Staff Development Waiver Days (2100 Minutes) through the Texas Education Agency to implement the 2020-2021 Pasadena ISD Development Plan

3. Consideration and Possible Approval of a Resolution to the Texas Association of School Boards for the Nomination of Dr. DeeAnn Powell as Superintendent of the Year

4. Consideration and Possible Approval of the Pasadena ISD Extended Year Programs for Summer 2020

5. Consideration and Possible Approval of District Improvement Plan for the 2019-2020 school year

6. Consideration and Possible Approval of the School Affiliation Agreement between Pasadena ISD and HCA Houston Healthcare Southeast

7. Consideration and Possible Approval to apply for an exemption from full-day prekindergarten requirements pursuant to Texas Education Code Section 29.153 for the 2019-2020 school year
8. Consideration and possible approval for Layer 2 Ethernet Switches for Wireless AP Growth (E-Rate), CSP #20P-028DG to Layer 3 Communications, LLC.
9. Consideration and Possible Approval of 10GB Transport Service to Internet Port Service (E-Rate), CSP #20P-025DG to Phonoscope Enterprise Group
10. Consideration and Possible Approval of Lit or Dark Fiber Wide Area Network to Data Center Solution (E-Rate), CSP #20P-026DG to Zayo Group
11. Consideration and possible approval for Wireless Access Points with Associated Structured Cabling (E-Rate), CSP #20P-027DG to Netsync Network Solutions
12. Consideration and Possible Approval of the 2020-2021 Environmental Defense Fund (“EDF”) grant award in the amount of \$22,600 and the approval of the corresponding EDF Grant Agreement
13. Consideration and Possible Approval of the Criminal Justice Grant Resolution for the 2020 -2021 School Year
14. Consideration and Possible Approval for Thompson Intermediate to travel to Keystone, Colorado to attend the Keystone Science School, October 10-16, 2020
15. Consideration and possible approval for the J. Frank Dobie High School Speech/Debate qualifying team members to travel to three national championship events: The TOC (Tournament of Champions-Kentucky), NCFL (National Catholic Forensics League Grand Championship), and NSDA (National Speech and Debate Association Championship)
16. Consideration and possible approval for J. Frank Dobie High School AFJROTC Orienteering Team members to travel to Whidbey Island, Washington State, April 17-20, 2020 to participate in the 2020 Orienteering USA Junior Nationals Competition
17. Consideration and Possible Approval for students and faculty from Pasadena High School to travel to and from Washington, D.C. and New York City for educational and experiential reasons during Spring Break of 2021

XI. Student Achievements - None at this time

XII. Policy Section - None at this time

XIII. Financial Section

1. Consideration and Possible Approval of Budget Amendments - January

XIV. Operations Section

1. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 08 for the New Red Bluff Elementary School Replacement Project
2. Consideration and Possible Approval of Change Order No. 003 for the South Houston High School Science Labs Renovations Project
3. Consideration and possible approval of a Construction Contract for the Facility Assessment Group 3 – HVAC Upgrade Project

XV. Construction Update

XVI. 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, March 24, 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:

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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. |