

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held April 28, 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 in response to the COVID-19 Pandemic and related issues. Board Members may participate by telephone and/or videoconference.

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:

- telephone number - 713-740-5203 (Meeting Code: 959 8922 5993); and/or
- videoconferencing link at <https://zoom.us/j/95989225993>

Upon entering the telephonic and/or video conference, all public participants will be muted. To speak during the public comment portion listed on the agenda, you must email board@pasadenaisd.org in accordance with the Board's Operating Procedures for Public Comment accessible at the following link:

[https://pol.tasb.org/Policy/Download/597?filename=BED\(XHIBIT\).pdf](https://pol.tasb.org/Policy/Download/597?filename=BED(XHIBIT).pdf)

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)

1. In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board regarding agenda items/topics via email prior to the beginning of the meeting addressed to board@pasadenaisd.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment.

VI. Consent Agenda

1. Minutes March 24, 2020
2. Minutes 4-3-20
3. Informational Pages
4. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - 20P-019LP Real Estate Broker
 - b. Contract Renewals
 - Reprographic Services, CSP #16-029
 - Food and Catering Services, RFP #18R-011PD
 - Floor Material & Installation Services, CSP #18P-019MM
 - Food and Catering Services, RFP # 19R-013PD
 - Annual Financial Auditing Services, RFQ #19Q-022LP
 - Retail Stores, RFP #19R-023MM
 - Employee Benefits and Insurance Consulting Services, CSP #19P-027LP
 - Student Accident Insurance, CSP #19P-037LP
 - c. Information Summary of Purchase Orders over \$10,000
 - March 1, 2020 through March 31, 2020
 - d. Report on Cooperative Purchasing Fees Paid by Pasadena ISD for FY19

VII. Personnel Section

1. Certified Personnel 2019-2020
2. Certified Personnel 2020-2021

VIII. Educational Section

1. Consideration and Possible Approval of General Waiver from the Texas Virtual School Network course review process for a Pasadena Virtual School course
2. Consideration and Possible Approval of Instructional Materials Adoption selected for High School English Language Arts and Reading (ELAR) and English for Speakers of Other Languages (ESOL) courses under Proclamation 2020, for Middle School language acceleration programs, and for Grade 3 phonics instruction
3. Consideration and Possible Approval of 2020-2021 Student Code of Conduct
4. **For Information Only** - Spotlight on CTE
Presenter: Tanya Hagar
Time: 5 minutes
5. Consideration and Possible Approval of ratifying the Superintendent's approval and execution of the 2020-2021 Region 4 Regional Day School Program for the Deaf Shared Service Arrangement between Pasadena ISD, Texas Education Service Center for Region 4, and other participating school districts
6. Consideration and Possible Approval of the Superintendent's acceptance of the Grant Award and execution of the Special Education Fiscal Support Performance Contract between Pasadena ISD and the Texas Education Service Center of Region 20
7. Consideration and Possible Approval of the Superintendent's action to join the Region 20 Special Education Supports Purchasing Cooperative and execute the corresponding Interlocal Agreement between Pasadena ISD and the Texas Education Service Center of Region 20
8. Consideration and Possible Approval of the Application for a TEA Waiver from the CPR instruction requirement due to COVID-19 for all high school graduating seniors who were unable to complete this requirement
9. Consideration and Possible Approval of the 2020-2021 Texas Education Agency: School Safety and Security Grant award in the amount of \$862,301

IX. Student Achievements

X. Policy Section - NONE

XI. Financial Section

1. Budget Amendments - March

XII. Operations Section

1. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. A-001 for the Sam Rayburn High School Tennis Courts and Site Improvement Project

2. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. B-001 for the Sam Rayburn High School Tennis Courts and Site Improvement Project
3. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 16 for the New Red Bluff Elementary School Replacement Project
4. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 17 for the New Red Bluff Elementary School Replacement Project
5. Consideration and Possible Approval of the Budget and Design Services Agreement for Bondy Intermediate School HVAC Upgrades Phase 1 Project
6. Consideration and Possible Approval of a Construction Contract to Brown & Root Industrial Services for the South Houston High School Auditorium Seating Replacement Project
7. Consideration and Possible Approval of a Real Property Exchange Agreement between Meritage Homes of Texas, LLC, and Pasadena ISD for the future site of the New Thompson Intermediate School

XIII. Construction Update

XIV. Miscellaneous Section

1. Public Comments according to BED (LOCAL) - Related to Topics Not Listed on the Agenda (30 minute allotment)
 - a. In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board regarding topics not listed on the agenda via email prior to the beginning of the meeting addressed to board@pasadenaisd.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment.
2. Set date for next regular meeting; suggest Tuesday, May 26, 2020

XV. 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; review the superintendent's evaluation; consider board member's self-evaluation

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.