

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held June 23, 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 from a private location or in person at the Pasadena Independent School District Administration Building, 1515 Cherrybrook, Pasadena, Texas 77502.

For more information, see:

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

Due to the COVID-19 pandemic, and in observance of social distancing protocols, members of the public may view and/or participate in this Regular Meeting of the Board by telephonic and/or video conferences, in lieu of in-person participation, as outlined below:

- telephone number - 713-740-5203 (Meeting Code: 340 337 8867); and/or
- videoconferencing link at <https://zoom.us/j/3403378867>.

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, 551.074, and 551.0821 for the purpose of considering, and/or seeking the advice of the district's attorneys regarding, a Mediation Agreement in A.G. v. Pasadena ISD; Texas Education Agency Docket No. 081-DM-0320, 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

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 5-26-20
2. Informational Pages
3. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Painting Murals, RFP #20R-048LP
 - b. Contract Renewals
 - Dark Fiber or Lightwave Service for Data Center Connectivity (eRate), RFP #15-014
 - Reading Level Assessment Software, CSP #18R-031TG
 - Reading Intervention Curriculum, CSP #18P-032TG
 - Event Rental and Entertainment Services, RFP #18R-022MM
 - Oil Change and State Inspection Services, RFP #18R-025PD

- Musical Instruments, Supplies, and Repairs, RFP #19R-025PD
- Lumber, Building Supplies, Chain Link Fencing, and Related Products, RFP #19R-031PD

- c. Information Summary of Purchase Orders over \$10,000
- May 1, 2020 through May 31, 2020

4. Donation Report

VII. Personnel Section

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Additional Personnel and Reclassifications for the 2020-2021 School Year
3. Consideration and Possible Approval of the On-Site Clinic, CSP #20P-032LP
4. Consideration and Possible Approval of Four 1:1 Desktop Technicians for the remainder of the 2019-2020 School Year
5. Certified Personnel for the 2020-2021 school year
6. Support Personnel for the 2019-2020 School Year

VIII. Educational Section

1. Consideration and Possible Approval of purchase of LAS language testing licenses and scoring services from Data Recognition Corporation (DRC) for initial identification and reclassification of English Learners
2. Consideration and Possible Approval of the 2020-2025 Inter-local Agreement with Pasadena ISD and University of Houston Graduate College of Social Work
3. For Information Only: To provide the School Health Advisory Committee (SHAC) Report for 2019-2020 and the Wellness Policy Triennial Report
Presenter: Alise Neff (8 minutes)
4. Consideration and Possible Approval of the Pasadena Vibrant Community Initiative Continuation of Services Agreement
5. Consideration and Possible Approval of Waivers to use Alternate Kindergarten and Grade 7 Reading Instruments due to COVID-19
6. Consideration and Possible Approval of the Superintendent's action to accept the Grant Award and execute 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 Interlocal Agreement Between the Pasadena Independent School District and Harris County Community Youth Services to Provide a Youth Service Specialist for the Summit
8. Consideration and Possible Approval of the grant award for the 2019-2020 TEA Summer Career and Technical Education Grant in the amount of \$50,000
9. Consideration and Possible Approval of the 2020-2021 Texas Education Agency Services to Students with Autism Grant in the amount of \$995,220; and the

approval of the 2020-2021 Texas Education Agency Services to Students with Autism grant-funded positions

IX. Student Achievements - NONE

X. Policy Section - NONE

XI. Financial Section

1. Consideration and Possible Approval of Budget Amendments for May
2. Consideration and Possible Approval of Investment Brokers and Dealers to Engage in Investment Transactions with the District
3. Consideration and Possible Approval of an Order Authorizing the Issuance of Pasadena Independent School District Unlimited Tax Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
4. Consideration and Possible Approval of an Order approving a Third Amendment to a Standby Bond Purchasing Agreement and an Amended and Restated Fee Letter both relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2005B; and Enacting Other Provisions Relating Thereto
5. Consideration and Possible Approval of Resolution Concerning the Annual Investment Policy and Investment Strategy Review
6. Consideration and Possible Approval of a Resolution 2020-2021 accepting all of Volume 1 and the Pasadena ISD portion of Volume 2 of the Harris County Multi-Hazard Mitigation Action Plan
7. Consideration and Possible Award of RFCQ (Request For Cooperative Quote) #20Z-036DG for ERP System
8. For Information Only - 2020-2021 Proposed Budgets (Summary Draft 4)

XII. Operations Section

1. Consideration and Possible Approval for the sale of a fifty foot wide right of way pipeline easement to Easton Energy Pipelines, LLC, located at the west end of the Pearl Hall Elementary School site

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. Consideration and Possible Approval of Mediation Agreement in A.G. v. Pasadena Independent School District, Texas Education Agency Docket No. 081-DM-0320 and related actions
3. Appoint Board Committees
4. Set date for next regular meeting; suggest Tuesday, July 21, 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. |