

## Regular Meeting

Tuesday, May 31, 2022 5:30 PM

Board Room of the Pasadena ISD Administration Building, 1515 Cherrybrook Lane, Pasadena, Texas 77502

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, non-renewals, and terminations of contracts for professional personnel

- 551.074 and 551.071 for the purpose of considering the evaluation of the Superintendent, and any amendments(s) to the 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

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). *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 no later than three (3) hours 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**

VI.1. Minutes 04.26.22 Regular Called Board Meeting

VI.2. Minutes 05.05.22 Special Called Board Meeting

VI.3. Minutes 05.07.22 Special Called Board Meeting

VI.4. Minutes 05.18.22 Special Called Board Meeting

VI.5. Minutes 05.19.22 Special Called Board Meeting

VI.6. Informational Pages

VI.7. Bid Items

1. Competitive Sealed Bids and/or Request for Competitive Sealed Proposal

- Warehouse Stock Items (Child Nutrition, Custodial, Instructional, Art, Clinic, Electrical and Floor Machine Equipment and Supplies), ITB #22B-024TM
- Staff Development Services, RFP #22R-025TM
- Test Kitchen Walk-In Cooler/Freezer, CSP #22P-027LL

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

- April 1, 2022, through April 30, 2022

## **VII. Budget Workshop**

### **VIII. Personnel Section**

VIII.1. Consideration and Possible Approval of Administrative Personnel

VIII.2. Consideration and Possible Approval of the Superintendent's Summative Evaluation

VIII.3. Consideration and Possible Approval of Amendment to Superintendent's Contract and Related Actions

VIII.4. Consideration and Possible Approval of a one-time Employee Retention Stipend paid in two Installments in the amount of \$1,500 for Teachers and \$1,000 for All Other Employees for the 2022-2023 school year

VIII.5. Consideration and Possible Approval of a 5% of midpoint salary increase for employees on the Salary Schedule T07 and T08 and 3% of midpoint salary increases for all other employees for the 2022-2023 school year

VIII.6. Consideration and Possible Approval of CSP #22P-004LP Pharmacy Benefit Management

Services to CaremarkPCS Health LLC (CVS Pharmacy, Inc.) under our Self-Funded Medical Plan

VIII.7. Consideration and Possible Approval of CSP #19P-027LP contract renewal year 4 of 5 with Gallagher Benefits Services for employee benefits and insurance consulting services

VIII.8. Certified Personnel for the 2022-2023 School Year

VIII.9. Support Personnel for the 2021-2022 School Year

## IX. Educational Section

IX.1. To provide the School Health Advisory Committee (SHAC) Report for 2021-2022 - *For Information Only (Presentation)*

IX.2. Consideration and Possible Approval of naming the library at Carter Lomax Middle School as the Norma Penny Library in an amount not to exceed \$1,728.30.

IX.3. Consideration and Possible Approval of the subscription renewal contract with ESC Region 11 for Discovery Education Streaming for the 2022-2023 school year at the cost of \$96,185.70

IX.4. Consideration and Possible Approval of Optional Flexible School Day Program (OFSDP) for Community School *(Presentation)*

IX.5. Consideration and Possible Approval of the 2022-2023 Memorandum of Understanding between the Pasadena Independent School District and the Harris County Juvenile Board

IX.6. Consideration and Possible Approval authorizing Pasadena ISD personnel to enter into multiple contracts with the Texas Parks and Wildlife in order to ensure that the District may continue to provide education courses at the high school level in coordination with the Texas Parks and Wildlife

IX.7. Consideration and Possible Approval of Amendment to the 2022-2023 Practicum/Internship Affiliation Agreement with the University of Houston-Clear Lake for two (2) BCBA graduate assistants for \$32,448.00

IX.8. Consideration and Possible Approval of Agreements between Pasadena Independent School District and the San Jacinto Community College District for a School Based Practicum for Nursing and Eye Care Technology Students

IX.9. Consideration and Possible Approval of an Interlocal contract agreement between Harris County Department of Education and Pasadena Independent School District for tuition and educational services at the Academic and Behavioral School East for the 2022-2023 school year in the amount of \$216,350

IX.10. Consideration and Possible Approval for a South Houston student and teacher to attend the

Congressional Art Contest Awards and compete for national scholarships sponsored by Representative Sylvia Garcia, in Washington, DC at a cost of \$1,700

IX.11. Consideration and Possible Approval for a Pasadena Memorial High School student and teacher to attend the Congressional Art Contest Awards and compete for national scholarships sponsored by Representative Brian Babin, in Washington, DC at a cost of \$1,700

IX.12. Consideration and Possible Approval of Four E-Sports students and one coach from Dr. Kirk Lewis Career and Technical High School to travel to Orlando, Florida to compete in EGF National Championships at Walt Disney World, June 16 - June 21, 2022, in an amount not to exceed \$8,000

IX.13. Consideration and Possible Adoption of a Board Resolution declaring an emergency, and authorizing employee compensation and purchases in response to the fire at South Shaver Elementary School on May 24, 2022

#### **X. Student Achievements - For Information Only**

#### **XI. Financial Section**

XI.1. Consideration and Possible Approval Budget Amendments for April 2022

XI.2. Consideration and Possible Approval of a resolution declaring intention to reimburse project expenditures in an amount not to exceed \$50,000,000

#### **XII. Operations Section**

XII.1. Consideration and Possible Approval of an HVAC Testing and Air Balancing (TAB) Services Agreement to National Precisionaire, LLC for the New Thompson Intermediate School Replacement Project, in the amount of \$115,850.00

XII.2. Consideration and Possible Approval of Final Change Order No. 01 for the New Red Bluff Elementary School Replacement Project, in the credit amount of \$122,101.23

XII.3. Consideration and Possible Approval of Final Change Order No. 03 for the Pasadena High School Culinary Arts Kitchen Renovations Project, in the credit amount of \$6,288.45

XII.4. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 016 for the New Maintenance, Operations and Warehouse Facility Project, in the credit amount of \$51,885.00

XII.5. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 17 for the New Administration Building Replacement

Project, in the credit amount of \$44,050.00

XII.6. Consideration and Possible Approval of Change Order No. 001 for the New Thompson Intermediate School Replacement Project, in the amount of \$766,793.00

XII.7. Consideration and Possible Approval of a Construction Contract to Automated Logic for the Building Management Control Systems (BMCS) Upgrades Group 1 Project, in the amount of \$3,063,000.00, and Fund Balance request of \$657,587.00

XII.8. Consideration and Possible Approval of a Construction Contract to Division One Construction for the Guidance Center Conversion to Nutrition Services Project, in the amount of \$6,750,780.00, and Fund Balance request of \$815,845.00

**XIII. Construction Update - For Information Only**

**XIV. Miscellaneous Section**

XIV.1. 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; to deliberate the reassignment and duties of a public officer.

XIV.2. Reconvene in Open Session

XIV.3. Reorganization of Board

XIV.4. Public Comments according to BED (LOCAL)  
- Related to topics not listed on the agenda (30-minute allotment). *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 no later than three (3) hours 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*

XIV.5. Set date for next regular meeting;  
suggest Tuesday, June 28, 2022

**XV. Adjournment**

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Board Secretary