

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held September 24, 2019, beginning at 5:30 PM in the 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; Pledge of Allegiance
- II. Policy Update Presentation
Time: 5 minutes
- III. 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 concerning matters related to 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
- IV. Reconvene in Open Session at 7:00 p.m.
- V. Special Recognition
Time: 20 minutes
- VI. Public Comments - according to Policy BED (LOCAL), Addressing the Board
Time: 30 minutes

VII. Consent Agenda

Time: 5 minutes

1. Minutes July 15, 2019, July 23, 2019
2. Informational Pages
3. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Computer Repair Parts, Supplies and Related Items and Services, RFP #19R-035PD
 - b. Contract Renewals
 - Tractor Rental and Driver Services, RFP #18R-033PD
 - c. Information Summary of Purchase Orders over \$10,000
 - August 1, 2019 through August 31, 2019
4. Donations

VIII. Personnel Section

Time: 10 minutes

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of No Changes to the Medical Benefits and Premiums for 2020
3. Consideration and Possible Approval of CSP #20P-003LP Pharmacy Benefit Management Services to CaremarkPCS Health LLC (CVS Pharmacy, Inc.) under our Self-Funded Medical Plan
4. Certified Personnel 2019-2020
5. Support Personnel 2019-2020

IX. Educational Section

1. Consideration and Possible Approval of the Lease Agreement with NRG Stadium for the 2020 Pasadena Independent School District High School Graduations
Time: 2 minutes
2. Consideration and Possible Approval of the 2019-2020 High School Graduation Dates, Times, and Locations
Time: 2 minutes
3. Consideration and Possible Approval of Revised ADA Snapshot Time for Students in Afternoon Preschool Program for Children with Disabilities (PPCD) Classes
Time: 2 minutes
4. Consideration and Possible Approval of Revised ADA Snapshot Time for Students Attending Language Labs Programs at L.F. Smith Elementary and Young Elementary
Time: 2 minutes
5. **For Information Only** - Summer School 2019 Report
Time: 5 minutes Presenter: Becky Benner

6. Consideration and Possible approval of Year 4 of the HISD School Health and Related Services (SHARS) expenditures for the 2019-2020 school year
Time: 2 minutes
7. Consideration and Possible Approval of the:
 - 2019-2020 Texas Governors' Office - Criminal Justice Division: Truancy Prevention and Intervention Grant Award;
 - 2019-2020 Interlocal Agreement between HCDE and Pasadena ISD for the 21st Century Community Learning Center Grant at South Houston Intermediate School; and
 - 2019-2020 Interlocal Agreement between HCDE and Pasadena ISD for the CASE Partnership Project Grant at Frazier ElementaryTime: 2 minutes
8. Consideration and Possible Approval of the Sam Rayburn High School Texan Band to travel to Lake Charles, Louisiana on October 26, 2019 to perform and compete in the 2019 McNeese State University Marching Contest
Time: 2 minutes
9. Consideration and Possible Approval of The South Houston High School Mighty Trojan Band to travel to Lake Charles, Louisiana to perform and compete in the 2019 McNeese State University Marching Festival
Time: 2 minutes
10. Consideration and Possible Approval for the Pasadena Memorial High School Band to travel to and perform at the McNeese State University Marching Contest on October 26, 2019
Time: 2 minutes
11. Consideration and Possible Approval for J. Frank Dobie High School Debate team members to travel out of state to the Florida Blue Key Forensic Tournament in Gainesville, Florida November 1-3 2019; George Mason University Patriot Games Classic in Fairfax, Virginia December 5-9, 2019; the 2020 Barkley Forum in Atlanta, Georgia at Emory University January 24-27, 2020; and to the National Berkeley Forensics League Competition in Berkeley, California February 14-18, 2020
Time: 2 minutes

X. Student Achievements - NONE

XI. Policy Section

1. Consideration and Possible Adoption of TASB Localized Policy Update 113, affecting Local Policies designated on the attached Instruction Sheet
Time: 2 minutes
2. Consideration and Possible Adoption of Local District Update 2019.02, affecting EIE(Local) and FFAC(Local)
Time: 2 minutes

XII. Financial Section

1. Consideration and Possible Approval of 2019 Appraisal Roll
Time: 2 minutes

2. Consideration and Possible Approval of a Board Resolution regarding declaration of emergency, employee compensation, and purchases due to inclement weather on September 18, 2019

Time: 2 minutes

XIII. Operations Section

1. Consideration and Possible Approval of an Annual Real Property Consulting Agreement with The Brown Company
Time: 2 minutes
2. Consideration and Possible Approval of an Annual Professional Services Consulting Agreement with Penhall Company
Time: 2 minutes
3. Consideration and Possible Approval of an Annual Professional Services Consulting Agreement with Runoff Management Group, Inc.
Time: 2 minutes
4. Consideration and Possible Approval of an annual Professional Services Consulting Agreement with West Belt Surveying, Inc.
Time: 2 minutes
5. Consideration and Possible Approval of an Annual Architectural Services Agreement with Swart Architects, Inc.
Time: 2 minutes
6. Consideration and Possible Approval of an Annual Professional Services Consulting Agreement with Loflin Environmental Services, Inc.
Time: 2 minutes
7. Consideration and Possible Approval of Blanket Electrical Service Easements for the New Red Bluff Elementary School Replacement Project
Time: 2 minutes
8. Consideration and Possible Approval of HVAC Testing and Air Balancing (TAB) Services Agreement for the South Houston High School Science Labs Renovations Project
Time: 2 minutes

XIV. Construction Update

Time: 2 minutes

XV. Miscellaneous Section

1. Public Comments
(continuation if necessary)
Time: 10 minutes
2. Set date for next regular meeting; suggest Tuesday, October 22, 2019
Time: 1 minute

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:

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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. |