

Agenda of Regular Meeting

The Board of Trustees Pasadena ISD

A Regular Meeting of the Board of Trustees of Pasadena ISD will be held October 22, 2019, 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 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
- 551.071 to consult with district's attorneys about N. Knox Resolution Agreement
- 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)

VI. Consent Agenda

1. Minutes August 2, 2019
2. Minutes August 27, 2019
3. Minutes September 24, 2019
4. Informational Pages
5. Bid Items
 - a. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Bus/Vehicle Repair Parts, Equipment and Services, RFP #20R-001PD
 - Formal Attire and Accessory Items, RFP #20R-005TM
 - Award Products and Services, RFP #20R-008TM
 - b. Contract Renewals
 - Preventative Maintenance, Inspection and Repairs of Emergency Generators, CSP #18P-003MM
 - Herbicide, Pesticide, Fungicide, Turf Chemicals, and Irrigation System Supplies, RFP #18R-001PD
 - Lawn Care Equipment, Repair Parts, Related Items, and Services, RFP #18R-027PD
 - Maintenance, Repair, and Operating (MRO) Supplies, RFP #18R-029MM
 - Grease Trap and Lift Station Service, CSP #19P-001MM
 - c. Information Summary of Purchase Orders over \$10,000
 - September 1, 2019 through September 30, 2019

VII. Personnel Section

1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of N. Knox Resolution Agreement
3. Certified Personnel 2019-2020
4. Support Personnel 2019-2020

VIII. Educational Section

1. Consideration and Possible Approval of the School Affiliation Agreement between Pasadena ISD and The Medical Resort at Bay Area.
2. FOR INFORMATION ONLY - Bilingual and English as a Second Language (ESL) Program Evaluation for 2018-2019
Presenter: Rolando Merchan
3. Consideration and Possible Approval of the Application for a TEA Low Attendance Waiver for Pasadena Independent School District
4. Consideration and Possible Approval to renew the Subscription of BrainPOP from November 1, 2019 to October 30, 2020.

5. Consideration and Possible Approval of the 2019-2020 Memorandum of Understanding between Pasadena Independent School District and The Harris Center for Mental Health and IDD.
6. Consideration and Possible Approval of the 2019-2021 U.S. Department of Justice: Community Oriented Policing Services (COPS) Grant Award
7. Consideration and Possible Approval of the Bondy Intermediate National Junior Honor Society Executive Board students to attend the Leadership Experience and Development (LEAD) Conference in Rosemont, Illinois.
8. Consideration and Possible Approval of Bondy Intermediate's 8th grade US History students to travel to Washington, D.C. from March 5 - 9, 2020.
9. Consideration and Possible Approval of J. Frank Dobie High School Wind Ensemble Trip to Indianapolis, Indiana for the Music for All National Concert Band Festival, March 10-15, 2020.

IX. Student Achievements

X. Policy Section

XI. Financial Section

1. Budget Amendments - September
2. Consideration and Possible Approval of Interlocal Contract with Education Service Center Region 2 (GoodBuy Cooperative)

XII. Operations Section

1. Consideration and Possible Approval of the Adoption of Prevailing Wage Rates reflected in Exhibit 'A' for use on all PISD Facilities projects.
2. Consideration and Possible Approval of Change Order No. 002 for the New Dobie High School 9th Grade Campus Project.
3. Consideration and Possible Approval of the Priority Facility Assessment HVAC Group 3 Project.

XIII. Construction Update

Time: 2 minutes

XIV. 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, November 19, 2019

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:

- 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.