

Due to possible inclement weather, the meeting originally scheduled for Monday, July 8, 2024, is rescheduled for Wednesday, July 10, 2024, at 5:00 p.m.

Agenda of Special Meeting

The Board of Trustees Pasadena Independent School District

A Special Meeting of the Board of Trustees of Pasadena Independent School District will be held July 10, 2024, beginning at 5:00 PM in the board room of the Pasadena ISD Administration Building, 3920 Mickey Gilley Boulevard, Pasadena, Texas 77505.

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 and Pledges of Allegiance

II. Public Comments according to Policy BED (LOCAL) - Related to items on the open session portion of the agenda (30-minute allotment). *Individuals who wish to participate during this portion of the meeting shall sign up at least three (3) hours prior to the start of the meeting either (1) in-person with the board secretary at 3920 Mickey Gilley Boulevard, Pasadena, Texas, 77505, or (2) via email sent to the board@pasadeniaisd.org. In lieu of a public appearance, members of the public may submit written comments which will be provided to the board. In all submissions, please state your name, address, phone number, and topic to be addressed. Additional information about addressing the board may be found at the district's website and is outlined in the applicable Pasadena ISD board policy - DGBA, FNG, or GF.*

III. Adjournment to Closed Session pursuant to Texas Government Code sections 551.071, 551.072, and 551.074.

IV. Reconvene in Open Session

V. Administrative Personnel

VI. Centegix Safety Platform Equipment and Software Agreement for a total yearly amount of \$652,250 for five years, not to exceed \$3,261,250 – *For Information Only*

VII. Consideration and possible approval of the contract between Shiloh Treatment Center and Pasadena Independent School District in the amount of \$528,111.45

VIII. Consideration and possible approval of the 2024-2025 PK – High School Student Handbook and authorization for possible future changes due to legislative updates

IX. 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) and 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 551.071	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. To consider the superintendent's evaluation and contract, and related actions.
Section 551.076	For the purpose of discussing security devices or security audits or to deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
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 551.083	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.
Section 551.084	For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

This meeting was posted no later than Sunday, July 7, 2024.

Secretary to the Board of Trustees