



THE HOUSTON INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

MARCH 8, 2012

SCHOOL BOARD MEETING

CLOSED SESSION	2:00 p.m.
STUDENT ROUNDTABLE	4:00 p.m.
REGULAR BOARD MEETING	5:00 p.m.

**BOARD AUDITORIUM
4400 WEST 18th STREET
HOUSTON, TEXAS 77092**

A CITIZEN WISHING TO SPEAK TO A REGULAR BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 11:00 A.M. THE DAY OF THE REGULAR BOARD MEETING. A CITIZEN DESIRING TO APPEAR BEFORE THE BOARD OF EDUCATION AT ITS PUBLIC HEARING TO ADDRESS AN ISSUE NOT INCLUDED IN THE REGULAR BOARD MEETING AGENDA SHALL COMPLETE AN APPLICATION FOR HEARING AND FILE IT, ALONG WITH ANY SUPPORT INFORMATION REGARDING THE CITIZEN'S CONCERN, WITH THE BOARD SERVICES OFFICE NO LATER THAN 4:30 P.M. ON THE DATE BEFORE THE BOARD MEETING.

ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING FIRST READING.

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.
NO AGENDA OR DISTRICT BUSINESS ITEMS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (ROOM OPEN TO THE PUBLIC).**

2:00 p.m.

- SCHOOL BOARD LUNCH IN THE BOARD CONFERENCE ROOM
- CALL TO ORDER
- ADJOURNMENT TO EXECUTIVE/CLOSED SESSION FOR THE PURPOSES LISTED UNDER ITEM C
- RECESS

4:00 p.m.

- STUDENT ROUNDTABLE, ROOM 1E01

5:00 p.m.

- REGULAR BOARD MEETING CONVENES IN THE BOARD AUDITORIUM
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS
- TRUSTEE B-1 COMMENTS
- SPEAKERS TO AGENDA ITEMS
- BUSINESS AGENDA
- HEARING OF CITIZENS

A. SUPERINTENDENT'S INFORMATION ITEMS

A-1a Investment Report

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 Major Business Projects Status Reports

- Benefits
- Food Services
- PeopleSoft
- SAP Business System
- Student Information System

B. BOARD OF EDUCATION

B-1 Reports and comments from Board members regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs

There will be no action concerning the above items.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.004, 551.071, 551.072, 551.074, and 551.083, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

C. CLOSED SESSION (CLOSED TO PUBLIC)

1. Private consultation with the board's attorney on matters posted or as authorized by law
2. Personnel
 - a) Deliberate the duties of the superintendent of schools, assistant superintendents, high school principals, employees, and board members; superintendent's evaluation, consideration of compensation and contractual provisions
 - b) Consider and approve proposed appointments, reassignments, terminations/suspensions, contract lengths, nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, and other administrators; and, if necessary, approval of waiver and release and compromise agreements
 - c) Hear complaints against and deliberate the duties of public officers or employees and resolution of same
 - d) Discuss Duties Of Board Services And Policy Administration Personnel
3. Legal Matters
 - a) Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law
 - b) Pending or contemplated litigation matters and status report
 - c) Discuss And Provide Authority To Proceed In The Matter Of Reginald Simpson v. Robert Scott, Et Al.; In The 126th Judicial District Court Of Travis County, Texas; Cause No. D-1-Gn-11-001924
 - d) Status Report And Update Regarding School Finance Litigation
 - e) Consideration And Approval Of The Texas Department Of Insurance Consent Order 60457
4. Real Estate
 - a) Sale/Trade
 - b) Acquisition
 - c) Other

RECONVENE IN OPEN MEETING

Consider Items Discussed in Executive Session (Notice Above)

D. ACADEMIC SERVICES

- D-1 Authority To Negotiate And Execute An Agreement With The Texas Leadership Center, Affiliate Of The Texas Association Of School Administrators, For The Purpose Of Implementing "Shout-T"
- D-2 Approval To Establish Attendance Boundaries For Reagan PK-8 Educational Center, And To Adjust Boundaries Of Richard Dowling Middle School, Almeda Elementary School, Virgil Grissom Elementary School, William P. Hobby Elementary School, James Montgomery Elementary School And Henry Peterson Elementary School
- D-3 Approval Of Resolution Regarding Recess for Elementary Schools
- D-4 Approval To Name A New School Facility Lucian L. Lockhart Elementary School

E. HUMAN RESOURCES

- E-1 Addendum To The Approval Of Certified Teacher Appraisal And Development System Appraisers For School Year 2011-2012
- E-2 Approval To Compensate Appropriately Certified Personnel Not On The Teacher Salary Schedule For Work Outside Of Their Normal Duties And Work Schedule
- E-3 Authorization And Approval To Offer One Year's Salary To Targeted Teacher Staff Members

F. BUSINESS OPERATIONS

- F-1 Authority To Negotiate, Execute, And Amend Construction Contract For Barbara Jordan High School Renovation
- F-2 Approval For The Sale Of Up To \$38,960,000 Of Maintenance Tax Notes, Series 2012; Approval Of A Reimbursement Resolution To Fund Energy Savings Performance Contracts And Authority To Negotiate, Execute, And Amend Energy Performance Contracting Agreements With Schneider Electric Americas, Inc. And Chevron Energy Solutions Company To Implement Energy Conservation Measures From The Phase 1A Investment Grade Audit
- F-3 Approval Of A Budget And Authority To Negotiate, Execute, And Amend A Contract For Facilities Assessment And Related Services
- F-4 Authority To Negotiate, Execute, And Amend A Memorandum Of Understanding With The City Of Houston To Allow The Houston Independent School District To Receive, On Loan, Three Solar-Powered Generators
- F-5 Approval To Adjust The Budget And/Or Contingency Allowances For The Renovations Of John G. Osborne, Walter Scarborough, And John Durkee Elementary Schools And Authority To Negotiate, Execute, And Amend All Related Contracts
- F-6 Authority To Amend Term Agreement With Construction Manager Program Administrator For The 2007 Facilities Capital Program
- F-7 Authority To Negotiate, Execute, And Amend Construction Contract For James Montgomery Elementary School And Henry Petersen Elementary School Renovations

- F-8 Approval To Adjust The Construction Contingency Allowance For Robert E. Lee High School And Edward White Elementary School Renovations And Authority To Negotiate, Execute, And Amend All Necessary Contracts
- F-9 Authority To Negotiate, Execute, And Amend A Contract With Prime Contractors Inc. For The Science Laboratory Renovations At Young Men's College Preparatory Academy
- F-10 Approval To Negotiate, Execute, And Amend Construction Contract For Jaime Davila Elementary School Renovation
- F-11 Authority To Negotiate, Execute, And Amend Construction Contract For Robert Browning Elementary School, Alexander Hamilton Middle School, And Harvard Elementary School Renovations
- F-12 Authority To Adjust The Construction Contingency Allowance For Louisa May Alcott Elementary School Renovations And Authority To Negotiate, Execute, And Amend All Necessary Contracts
- F-13 Authority To Negotiate, Execute, And Amend Contracts With Design Firms For 2007 Facilities Capital Program Group 4 Renovations
- F-14 Authority To Negotiate, Execute, And Amend Design Contracts For Sherman/Crawford Consolidation Elementary School, Joanna Southmayd Elementary School, James Deady Middle School, And Young Men's College Preparatory Academy
- F-15 Approval To Adjust The Construction Contingency Allowance For The Renovations At Thomas "Stonewall" Jackson Middle School And Authority To Negotiate, Execute, And Amend All Related Contracts
- F-16 Approval To Negotiate, Execute, And Amend Construction Contract For Raul Martinez Elementary School Renovations
- F-17 Approval Of Construction Cost For Construction Manager-At-Risk Contract For John McReynolds Middle School Renovation/Addition Project And Authority To Negotiate, Execute, And Amend All Related Contracts
- G. FINANCE**
- G-1 Approval Of Consultant And Professional-Service Contracts And Ratification Of Bid Waiver Projects
- G-2 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
- G-3 Adoption Of Penalty On Tax Year 2011 Delinquent Taxes For The Houston Independent School District In Accordance With Section 33.07 Of The Texas Property Tax Code
- G-4 Authority To Renew And Amend Agreements To Provide Administration And Consulting Services For Health And Wellness Programs With Mercer (U.S.), Inc. And To Renew Interlocal Agreements With Participating School Districts
- G-5 Approval Of 2012-2013 Resource Allocation Handbook
- G-6 Approval Of 2011-2012 Budget Amendments For Title I, Title II, And Title III Grant Funds

H. OTHER

- H-1 Approval Of Current And Anticipated Donations For Districtwide And School-Specific Programs And Authorization To Negotiate, Execute And Amend Necessary Contracts Associated With These Donations

- H-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

- H-3 Approval To Revise Chapter 21 Term Contracts

- H-4 Approval To Revise Chapter 21 Probationary Contracts

I. POLICY

- I-1 Proposed Revisions To Board Policy CW(LOCAL), New Facilities-First Reading

- I-2 Proposed Revisions To Board Policy DGBA(LOCAL), Personnel-Management Relations, Employee Complaints/Grievances-First Reading

- I-3 Proposed Revisions To EHAB(LOCAL), Basic Instructional Program: Required Instruction (Elementary)-First Reading

- I-4 Approval To Suspend Portions Of EIA(LOCAL), Academic Achievement: Grading/Progress Reports To Parents, And Adoption Of A Resolution To Suspend Portions Of EIA(LOCAL), Academic Achievement: Grading/Progress Reports To Parents For The 2011-2012 School Year

- I-5 Proposed Revisions To Board Policy FL(LOCAL), Student Records-First Reading

- I-6 Proposed Revisions To Board Policy GKB(LOCAL), Community Relations: Advertising And Fund Raising In The Schools-First Reading

- I-7 Proposed Revisions To Board Policy BQ(LOCAL), Planning And Decision-Making Process-Second Reading

- I-8 Proposed Revisions To Board Policy CFD(LOCAL), Accounting Activity Funds Management-Second Reading

- I-9 Proposed Revisions To Board Policy FO(LOCAL), Student Discipline-Second Reading

CLOSED SESSION AUTHORIZATION DURING MEETING

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, then such closed or executive meeting or session as authorized by Chapter 551.000 of the Texas Government Code, the Open Meetings Act, will be held by the board at the date, hour, and place given in this notice, or as soon as the commencement of the meeting covered by this notice, as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 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;**
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property;**

- Section 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- 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 551.076 For the purpose of deliberation regarding security devices;
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint or charges brought against a school district employee by another school district employee;
- Section 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;
- Section 551.083 For the purpose of deliberating in consultation with a representative of an employee group; and
- Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. a subsequent public meeting of the board upon notice thereof, as the board shall determine.

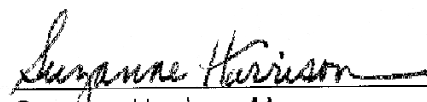
SPECIAL ORDERS OF BUSINESS

HEARING OF CITIZENS

ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of March 2012 at 2:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, and on the district's public Web portal.



Suzanne Harrison, Manager
Office of Board Services
Houston Independent School District