

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 23, 2007, at 5:30 P.M.

AGENDA

The Pasadena Independent School District Board of Trustees Personnel Committee will meet in Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, October 23, 2007, at 5:30 P.M.

- I. Convene in a Quorum and Call to Order; Invocation; Pledge of Allegiance
- II. Adjournment to closed session pursuant to Texas Government Code Section 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.
- III. Reconvene in Open Session
- IV. Adjourn

The Pasadena Independent School District Board of Trustees Policy Committee will meet in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, October 23, 2007, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding proposed policies
- III. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at the conclusion of any committee meetings on Tuesday, October 23, 2007, in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas. A copy of items on the agenda is attached.

I. Convene in a Quorum and Call to Order

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MIGHT BE TAKEN ARE AS FOLLOWS:

II. First Order of Business

Section II

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;

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
- when the District seeks the advice of its attorney about pending or contemplated litigation or a settlement offer

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

- | | |
|---|------------|
| 2. Reconvene in Open Session | 7:00 P.M. |
| 3. Special Recognition | 30 minutes |
| 4. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Minutes of Meetings on August 28, 2007	pages 7-41	
	2. Informational Pages	pages 42-118	
	3. Bid Items	pages 119-129	
	a. Competitive Bids and Request for Proposals:		
	• Formal Attire and Accessory Items for Choir, Band, Orchestra, Dance Teams, and Cheerleaders/Catalog Discount, CSP #08-003		
	• Night Vision Equipment, CSP #08-005		
	b. Contract Renewals		
	• Grease Trap and Lift Station Service, CSP #04-MA-370		
	• Chain Link Fencing Materials, CSP #04-MA-374		
	• Tools and Industrial Equipment, CSP #06-MA-635		
	• Elevator Maintenance Services, CSP #06-MA-637		
	• Glass and Related Products, CSP #06-MA-640		
	• A/C Compressor Overhaul, CSP #06-645		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 130-132	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Certified Personnel	page 133	
	3. Classified Personnel	pages 134-135	

V.	Educational Section	Section IV	
	1. Approval of 2008 Child Care Local Match Contribution Agreement with the Gulf Coast Local Workforce Board	page 136	2 minutes
	2. Approval for Pasadena Memorial High School Theatre Department to Travel to New York City from March 15-18, 2008	pages 137-138	2 minutes
	3. Approval for the South Houston High School Mighty Trojan Band to Travel to Florida in the Spring of 2008 to Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort	pages 139-140	2 minutes
	4. Approval of Special Education Peer Facilitator Appraisal Instruments	page 141	2 minutes
	5. Approval of Campus Improvement Plans for the 2007-2008 School Year	page 142	2 minutes
VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review Interim Update 10-23-07 CRD (Local) Draft	Section VI pages 143-145	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 146-153	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Change Orders at Multiple 2004 Bond Projects	page 154	2 minutes
	2. Approval of Owner Construction Contingency (OCC) Allowance at Multiple 2004 Bond Projects	page 155	2 minutes

	3. Approval of Electrical Blanket Easement for BP04, San Jacinto Intermediate School Project	page 156	2 minutes
	4. Approval of Surveying Services Agreement for BP06, Riverstone Ranch Elementary School Project	page 157	2 minutes
	5. Approval of Material Testing Services Agreement Addendum for BP07, Hughes Road Middle School	page 158	2 minutes
	6. Approval of Material Testing and HVAC Testing and Balancing Services Agreement for BP22, Memorial Stadium Press Box and Phillips Gym Project	page 159	2 minutes
	7. Approval of the Sale of a Portion of the Pomeroy Elementary School Site for Street Right-of-Way (ROW) to Harris County	page 160	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Tuesday, November 27, 2007		1 minute

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 as 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 representatives 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.

4. Adjournment

8:54 P.M.