

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 27, 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, November 27, 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, November 27, 2007, at 5:30 P.M.

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

The Pasadena Independent School District Board of Trustees Naming Committee will meet in Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, November 27, 2007, at 5:30 P.M.

- IV. Convene into Open Session
- V. Discussion regarding naming of facilities
- VI. 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, November 27, 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
- discussion regarding the appointment of Board Officers
- concerning the District's trustee elections, including recent legislative changes to the Texas Election and Education Codes and interpretive guidance issued by the Secretary of State and the Texas Association of School Boards.

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

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| 2. Reconvene in Open Session   | 7:00 P.M.  |
| 3. Public Hearing Concerning Proposed Changes to District's General Trustee Election Schedule and Election Date Required by Recent Changes to State Election Law | 15 minutes |
| 4. Special Recognition   | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board  | 30 minutes |

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| III. | Consent Agenda   | Section III   | 5 minutes  |
| 1.   | Minutes of Meetings on<br>September 25, 2007               | pages 8-38    |  |
| 2.   | Informational Pages  | pages 39-144  |  |
| 3.   | Bid Items  | pages 145-158 |  |
|      | a. Competitive Bids and<br>Request for Proposals:          |               |  |
|      |  |               | <ul style="list-style-type: none"><li>• Purchase and Installation of Steel Shelving,<br/>CSP #08-006</li><li>• Library Periodical Subscriptions<br/>(Print and Electronic),<br/>CSP #08-007\</li><li>• Preventative Maintenance, Inspection and<br/>Repair of Emergency Generators,<br/>CSP #08-008</li><li>• Police Department-Truck Vault,<br/>CSP #08-009</li><li>• Monitoring of Fire Alarm System,<br/>CSP #08-010</li><li>• School Emergency Kits,<br/>CSP #08-014</li><li>• Trenchless Pipe Replacement Services,<br/>CSP #08-015</li></ul> |
|      | b. Contract Renewals                                       |               |  |
|      |  |               | <ul style="list-style-type: none"><li>• Fasteners and Related Supplies,<br/>CSP #05-MA-585</li><li>• Hardware-Line Item/Catalog,<br/>CSP #06-MA-588</li><li>• Welding Gases and Supplies,<br/>CSP #06-MA-642</li><li>• Paint and Related Supplies,<br/>CSP #06-MA-643</li><li>• Electric Motors and Parts,<br/>CSP #063-MA-644</li><li>• In-Store Purchases of School Groceries,<br/>CSP #07-001MI</li><li>• Sweeping of Parking Lots,<br/>CSP #07-018CN</li><li>• Police Vehicle Accessories and Installation,<br/>CSP #07-019TR</li></ul>        |
|      | c. Information Summary of Purchase Orders<br>over \$10,000 |               |  |

	4. Donations	pages 159-160	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan	page 161	
	3. Certified Personnel	page 162	
	4. Classified Personnel	pages 163-164	
V.	Educational Section	Section IV	
	1. Approval of High School Exam Exemption Policy	pages 165-167	2 minutes
	2. Approval of Affiliation Agreement with the Mental Health Services Program of San Jacinto College Establishing The Summit/APEX as an Internship Site for Licensed Chemical Dependency Counselors	page 168	2 minutes
	3. Approval of Trip to Keystone Science School in Colorado for Thompson Intermediate for September 2008	page 169	2 minutes
	4. Approval of Acceptance of Texas Fitness Now Grant	page 170	2 minutes
	5. Approval of Acceptance of Project Access-Grant	page 171	2 minutes
	6. Approval of Memorandum of Agreement between Bay Area Council on Drugs and Alcohol (BACODA) and Pasadena Independent School District	page 172	2 minutes
	7. Approval of Diagnostician and LSSP (Licensed Specialist in School Psychology) Appraisal Instruments	page 173	2 minutes

	8. Consideration and Possible Approval of Naming Schools		2 minutes
VI.	Student Achievements	Section V pages 174-183	
VII.	Policy Update and Review Interim Update 11-27-07 DC (Local)	Section VI pages 184-188	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 189-190	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of the Resolution for Energy Consumption Reduction Plan	pages 191-192	2 minutes
	2. Approval of the Design Development Phase for BP06, Riverstone Ranch Elementary School Project	page 193	2 minutes
	3. Approval of Multiple Change Orders at Multiple 2004 Bond Projects	page 194	2 minutes
	4. Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC) and Bridge (BRD) Allowances at Multiple 2004 Bond Projects	page 195	2 minutes
	5. Approval of Security Cameras at Multiple 2004 Bond Projects	page 196	2 minutes
	6. Approval of Easements for BP07, Hughes Road Middle School Project	page 197	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	

XI.	Miscellaneous Section	Section XI	
	1. Communications	page 198	1 minute
	2. Approval of Prepared Response as the Provider of Interactive Software Program for our Emergency Operations Plan	page 199	2 minutes
	3. Consideration and Possible Approval of Recent Texas Secretary of State Advisory 2007-05, Texas Attorney General Opinion GA-0535, and Recent Changes to State Election Law, its Impact on the District's General Trustee Election Schedule and General Trustee Election Date, Including but not Limited to Consideration of Proposed Trustee Term Transition Plans and Related Action Steps	pages 200-204	10 minutes
	4. Consideration and Possible Action on the Appointment of Board Officers		
	5. Public Comments (continuation if necessary)		10 minutes
	6. Set date for next regular meeting suggest Tuesday, December 18, 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.

7. Adjournment

9:26 P.M.