

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 26, 2008, 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, February 26, 2008, 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, February 26, 2008, 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, February 26, 2008, 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, February 26, 2008, 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  
November 14 & 27, December 18, 2007,  
January 10 & 22, February 5 & 13, 2008

pages 9-82

|     |   |               |            |
|-----|---|---------------|------------|
| 2.  | Informational Pages   | pages 83-157  |            |
| 3.  | Bid Items   | pages 158-164 |            |
|     | a. Competitive Bids and Request for Proposals:  |               |            |
|     | • School Bus Retrofit-Closed Crankcase Ventilation, CSP #08-029   |               |            |
|     | • HVAC Supplies and Equipment, Services and Replacement Parts, CSP #08-032  |               |            |
|     | • Diploma Inserts/Certificates, Covers/Catalog Discount for Miscellaneous Graduation Items, CSP #08-033   |               |            |
|     | b. Contract Renewals  |               |            |
|     | • Radios: 2-Way, UHF, Mobile, Accessories and Services, CSP #04-TR-319  |               |            |
|     | • Lumber and Building Supplies, CSP #05-MA-384  |               |            |
|     | • Environmental Abatement and Demolition Services, CSP #06-MA-600   |               |            |
|     | c. Information Summary of Purchase Orders over \$10,000   |               |            |
| 4.  | Report on Cooperative Fees Paid by Pasadena ISD   | page 165      |            |
| 5.  | Donations   | pages 166-167 |            |
| IV. | Personnel Section   | Section VIII  | 10 minutes |
|     | 1. Approve Administrative Personnel   |               |            |
|     | 2. Approval of Additional Personnel for the 2008-09 School Year for North Central Middle School, North East Middle School and Melillo Middle School | pages 168-171 |            |
|     | 3. Approval of Staffing for DeZavala Middle and Morris Middle School  | page 172      |            |
|     | 4. Approval of Additional Personnel for the 2008-09 School Year for 5 New PE Teacher Positions  | page 173      |            |

- 5. Consideration and Possible Approval for the Reclassification of Network Systems Engineer (N12) to Network Services Manager (AD01) page 174
- 6. Approval of Additional Work Days for Staff at North East Middle School page 175
- 7. Approval of 2008-2009 School Calendar pages 176-177
- 8. Certified Personnel page 178
- 9. Classified Personnel pages 179-181

V. Educational Section Section IV

- 1. Approval of 2008 Gifted/Talented Summer Exploration Camps pages 182-183 2 minutes
- 2. Approval of Resolution Between the State of Texas Governor's Office and Pasadena ISD for the 2008-2009 School Year – PathFinder Project pages 184-185 2 minutes
- 3. Approval of Resolution Between the State of Texas Governor's Office and Pasadena ISD for the 2008-2009 School Year - Stay in School pages 186-187 2 minutes
- 4. Approval of Elementary Math Textbook Adoption Proclamation 2005 pages 188-190 2 minutes
- 5. Approval of the Special Education Management System, CSP #08-021 page 191 2 minutes
- 6. Approval of Student Journalism Project in Physics pages 192-193 2 minutes
- 7. Approval of Investment Capital Fund Grant page 194 2 minutes
- 8. Approval of the GEAR UP Extended Year Program – Summer 2008 pages 195-196 2 minutes

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|-------|--|-----------------------------|-----------|
| 9.    | Approval of Gaining Early Awareness and Readiness for Undergraduate Programs Grant (GEAR UP)   | page 197                    | 2 minutes |
| 10.   | Approval of Pasadena ISD Dyslexia Handbook Revised 2008  | page 198                    | 2 minutes |
| 11.   | Approval of The New Teacher Center at University of California, Santa Cruz as a training provider for Pasadena Independent School District | page 199                    | 2 minutes |
| 12.   | Approval of the 2008-2009 High School Graduation Dates, Locations and Times  | page 200                    | 2 minutes |
| 13.   | Approval of Change of School Names   | page 201                    | 2 minutes |
| 14.   | Approval of Boundary Changes Necessitated by Opening Middle Schools and Moving to a Pure Feeder Pattern                                    | pages 202-203               | 2 minutes |
| 15.   | Approval of Boundary Changes Necessitated by Opening Melillo Middle School   | page 204                    | 2 minutes |
| 16.   | Consideration and Possible Approval of Naming Schools  |                             | 2 minutes |
| VI.   | Student Achievements   | Section V<br>pages 205-213  |           |
| VII.  | Policy Update and Review<br>Interim Update 2-26-08<br>BE (Local)   | Section VI<br>pages 214-216 | 2 minutes |
| VIII. | Financial Section  | Section VII                 |           |
| 1.    | Approve Budget Amendments  | pages 217-222               | 2 minutes |

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| 2. | Consideration and Adoption of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax Refunding Bonds, Series 2008; Authorizing a Pricing Office to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Refunding of Certain Outstanding Bonds, the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; and Containing Other Matters Related Thereto | pages 223-224 | 2 minutes |
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| IX. | Operations Section | Section IX |
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| 1. | Approval of the Purchase of Right-of-Way (ROW) at the Kruse and Richey Elementary School Sites  | page 225 | 2 minutes |
| 2. | Approval of the Sale of Right-of-Way at the Pasadena Center Property  | page 226 | 2 minutes |
| 3. | Approval of a Budget for the Northeast Middle School Project  | page 227 | 2 minutes |
| 4. | Approval of Change Orders for Multiple 2004 Bond Projects   | page 228 | 2 minutes |
| 5. | Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC), Bridge (BRD), and Landscape (LAD) for Multiple 2004 Bond Projects | page 229 | 2 minutes |
| 6. | Approval of Budget for Relocation of Portable Classroom Buildings from the Richey Elementary Campus   | page 230 | 2 minutes |
| 7. | Approval of Professional Services for the Northeast Middle School Project   | page 231 | 2 minutes |
| 8. | Approval of Professional Services for the TEA/CATE Inspection Tour Scheduled for April 2008   | page 232 | 2 minutes |

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|     | 9. Approval of Surveying Services Agreement for BP05A, Lomax Middle School Project  | page 233      | 2 minutes  |
| X.  | Construction Update (JFI Update Booklet)  | Section X     |            |
| XI. | Miscellaneous Section   | Section XI    |            |
|     | 1. Communications<br>None   |               |            |
|     | 2. Rescind Approval of Joint Election Agreement with San Jacinto Community College District to Conduct a Joint Election in Precincts that can be Served by Common Polling Places Pursuant to Chapter 271 of the Texas Election Code | page 234      | 1 minute   |
|     | 3. Approve Additions and Revisions to Pasadena Independent School District Election Personnel for Trustee Election to be Held on May 10, 2008   | pages 235-240 | 1 minute   |
|     | 4. Announce School Board Credits  |               | 1 minute   |
|     | 5. Public Comments<br>(continuation if necessary)   |               | 10 minutes |
|     | 6. Set date for next regular meeting<br>suggest Tuesday, March 25, 2008   |               | 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

9:25 P.M.