

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 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, March 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, March 27, 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 5:45 P.M. on Tuesday, March 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

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

2. Reconvene in Open Session

7:30 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
January 16, 2007

pages 8-13

2.	Informational Pages	pages 14-101	
3.	Bid Items	pages 102-108	
	a. Competitive Bids and Request for Proposals:		
	• Award Jackets, Sweaters, Blankets, and Accessories/Catalog Discount, CSP #07-003MI		
	• Kitchen Equipment – Single and Double Deck Convection Ovens, CSP #07-020FS		
	• Purchase and Installation of Steel Shelving, CSP #07-022CN		
	b. Contract Renewals		
	• Concessionaire Service, CSP #04-AT-375		
	• Exhaust Hood System Cleaning and Service, CSP #05-FS-566		
	• Rental of Treated Floor Mops, CSP #06-CN-610		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	page 109	
IV.	Educational Section	Section IV	
	1. Approval of T-STEM Network Acceleration Grant	page 110	2 minutes
V.	Student Achievements	Section V pages 111-120	
VI.	Policy Update and Review Update 79	Section VI pages 121-134	2 minutes
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 135-146	2 minutes

	2. Approval of Funding Additional Land Acquisition Cost with Bond Program Contingency Pool	page 147	2 minutes
	3. Consider Consultant for Portal Development in Relation to the Chancery Student Information System	page 148	2 minutes
	4. Consideration and Approval for the Purchase of Property for the New Kruse Elementary School	page 149	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Discussion and Possible Action on Teacher Units for 2007-2008 School Year	pages 150-151	
	3. Consideration and Approval of a New Position of Director of Grant Writing and Technical Projects and the Reclassification of the Current Director of Grants Position to Executive Director of Grant Writing	pages 152-153	
	4. Certified Personnel	page 154	
	5. Classified Personnel	pages 155-160	
IX.	Operations Section	Section IX	
	1. Approval of a Construction Contract for BP07, Hughes Road Middle School and Associated Testing Services	page 161	2 minutes
	2. Approval of the Transfer of Project Saving Funds to the Bond Contingency Pool	page 162	2 minutes

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| 3. Approval of the Donation Deed and Agreement with the City of Pasadena for Improvements at the Mae Smythe Elementary School Site | page 163 | 2 minutes |
| 4. Approval of an "Interagency Agreement" between Pasadena Independent School District and the City of Pasadena for Additional Detention Capacity at the BP04, Southmore Intermediate School Site | page 164 | 2 minutes |
| 5. Consider Funding for Three Six Yard Dump Trucks for the Operations Department | page 165 | 2 minutes |
| 6. Approval of a Reduction of Design Services for BP18, School Renovations and Satellite Transportation Center Project | page 166 | 2 minutes |
| 7. Approval of the Design Services for South Houston High School Baseball and Softball Fields | page 167 | 2 minutes |
| 8. Approval of Additional Design Services for BP09, Pearl Hall Elementary School Project | page 168 | 2 minutes |
| 9. Approval of Change Order No. 2 for BP05, Milstead Middle School Project | page 169 | 2 minutes |
| 10. Approval of Change Order No. 3 for BP05A, Lomax Middle School Project | page 170 | 2 minutes |
| 11. Approval of Change Order No. 006 for the BP14-South Houston High School Renovation Project | page 171 | 2 minutes |
| 12. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 17 for BP05, Milstead Middle School | page 172 | 2 minutes |
| 13. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) Nos. 10 & 12 for BP05A, Lomax Middle School Project | page 173 | 2 minutes |

	14. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) Nos. 13MA & 14MR for BP16, School Renovations Project	page 174	2 minutes
	15. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 01 for BP18, School Renovations Project	page 175	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 176	1 minute
	2. Approval of NSBA Membership Renewal 2007-2008	page 177	1 minute
	3. Discussion Only 2007 Board Election Date		5 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, April 24, 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.

6. Adjournment

9:45 P.M.