

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 22, 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, May 22, 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, May 22, 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, May 22, 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
March 20, 2007

pages 9-10

2.	Informational Pages	pages 11-93	
3.	Bid Items	pages 94-101	
	a. Competitive Bids and Request for Proposals:		
	• Integrated Online Professional Development, Curriculum Management, Student Data Analysis, and Staff Appraisal System, CSP #07-027		
	b. Contract Renewals		
	• Storage and Delivery of U.S.D.A. Commodities and Other Products, CSP #04-FS-332		
	• Storage Containers and Buildings, CSP #04-CN-343		
	• Music Instrument Repair/Catalog Discount, CSP #05-MU-388		
	• Athletic Equipment and Supplies/Catalog Discount, CSP #05-AT-553		
	• Art Materials and Supplies/Catalog Discount, CSP #05-WH-554		
	• Trophies, Awards, and Incentive Items/Catalog Discount, CSP #05-MI-555		
	• Produce, CSP #05-FS-575		
	• Bread Products, CSP #06-FS-619		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 102-103	
IV.	Educational Section	Section IV	
1.	Approval for Career and Technology Education Students to Participate in National Competitions	page 104	2 minutes
2.	Approval for Bondy Intermediate Students to Travel to Washington D.C. and Vicinity during Spring Break 2008	page 105	2 minutes

- | | | | |
|-----|--|---------------|-----------|
| 3. | Approval for Jackson Intermediate History Club to Travel to Washington, D.C. and Williamsburg, Virginia during Spring Break, March 15-19, 2008 | page 106 | 2 minutes |
| 4. | Approval of Thompson Intermediates Annual Trip to Washington D.C. during the 2008 Spring Break | page 107 | 2 minutes |
| 5. | Consideration and Approval of Primary Submitters for the TEA Security Environment (TEASE) Access | page 108 | 2 minutes |
| 6. | Approve Texas High Schools That Work Enhanced Design Network, Cycle 2 Grant | page 109 | 2 minutes |
| 7. | Approval to Join and Participate in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education for the 2007-2008 School Year | pages 110-111 | 2 minutes |
| 8. | Approval of Memorandum of Agreement with University of Houston | page 112 | 2 minutes |
| 9. | Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Psychological and Counseling Services for the 2007-2008 School Year | page 113 | 2 minutes |
| 10. | Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2007-2008 School Year for 20 Students | page 114 | 2 minutes |
| 11. | Approval of the New PK-8 th Grade Student Handbook for the 2007-2008 School Year | page 115 | 2 minutes |
| 12. | Approval of the Innovative Course Proposal Technology Education through Robotics | page 116 | 2 minutes |

	13. Approval of Siemens Partners in Education Summer Internship Program Grant	page 117	2 minutes
	14. INFORMATION ONLY Presentation to Board Regarding 2007-2010 District Systems Technology Plan	page 118	10 minutes
V.	Student Achievements	Section V pages 119-122	
VI.	Policy Update and Review Interim Update DEA (Local) and DEC (Local)	Section VI pages 123-135	2 minutes
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 136-152	2 minutes
	2. Approval of Extending Bank Depository Contract	page 153	2 minutes
	3. Discussion and Possible Action on Employee Salary Schedules for 2007-2008	pages 154-155	2 minutes
	4. Approval of the Ratification of District Participation in Grant Programs	pages 156-158	2 minutes
	5. Consideration and Approval of the Rejection of the Proposal for the Joint Construction of a Central Swim/Recreation Facility with the City of Pasadena	pages 159-160	2 minutes
VIII.	Personnel Section	Section VIII	
	1. Approval of Reclassification of One LP Card Career and Technology Center Counselor AD01 220 Days to Coordinator of Career and Technology Education AD02 215 Days	page 161	10 minutes

	2. Approval of Proposed Termination of Term Contract Employee	page 162	
	3. Approval of 2 Executive Directors of Campus Performance and Academic Assistance	pages 163-164	
	4. Approve Administrative Personnel		
	5. Certified Personnel 2006-2007 Replacement Personnel 2007-2008 Additional Previously Approved Personnel 2007-2008 Replacement Personnel	pages 165-166	
	6. Classified Personnel	pages 167-170	
IX.	Operations Section	Section IX	
	1. Approval of an Estimated Budget for the the Repairs to the Maintenance Building Due to a Fire on May 14, 2007	page 171	2 minutes
	2. Approval of the Statement of Agreement with the Greater Houston Area Chapter of the American National Red Cross	page 172	2 minutes
	3. Approval of the Novation Agreement for the Name Change of Jacobs Facilities, Inc.	page 173	2 minutes
	4. Approval of a Civil Engineering Services Agreement for BP08, Kruse Elementary School Project	page 174	2 minutes
	5. Approval for Additional Design Services for BP07, Hughes Road Middle School Project	page 175	2 minutes
	6. Approval of Additional Design Services for BP21, Summit and Tech Services Project	page 176	2 minutes

7.	Approval of Change Order No. 5 for BP01, Rick Schneider Middle School Project	page 177	2 minutes
8.	Approval of Change Order No. 3 for BP04A, Southmore Intermediate School Project	page 178	2 minutes
9.	Approval of Change Order No. 3 for BP12, School Renovations Project	page 179	2 minutes
10.	Approval of Change Order No. 4 for BP15, School Renovations Project	page 180	2 minutes
11.	Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 020PY and Change Order No. 1 for BP16, School Renovations Project	page 181	2 minutes
12.	Approval of AEA No. 2 for BP03A, Dobie High School Additions and Renovations Project	page 182	2 minutes
13.	Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 22 for BP05, Milstead Middle School Project	page 183	2 minutes
14.	Approval of Allowance Expense Authorization (AEA) No. 5 for BP09A, Richey Elementary School Project	page 184	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications		1 minute
2.	Public Comments (continuation if necessary)		10 minutes
3.	Set date for next regular meeting suggest Tuesday, June 26, 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

10:13 P.M.