

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 23, 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, September 23, 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, September 23, 2008, 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, September 23, 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. **Discussion Only-No Action Required**

Discussion of State Financial Accountability
Rating for 2006-2007

2 minutes

4. Special Recognition

30 minutes

5. Public Comments - according to Policy BED(LOCAL),
Addressing the Board

30 minutes

6. Update on Hurricane Recovery

15 minutes

III. Consent Agenda

Section III

5 minutes

1. Informational Pages

2. Bid Items
 - a. Competitive Bids and Request for Proposals:
 - Custodial/Food Service Chemicals, Equipment and Supplies (Partial Award), CSP #08-059
 - b. Contract Renewals
 - Electrical Supplies and Lamps, CSP #06-MA-626
 - Tools and Industrial Equipment, CSP #06-MA-635
 - Roofing Supplies, CSP #06-MA-636
 - Integrated Online Professional Development, Curriculum Management, Student Data Analysis, and Staff Appraisal System, CSP #07-027
 - Interactive Computer Aided Systems Supporting Algebra/Pre-Algebra Programs Including the Infrastructure to Support the Systems, CSP #07-034
 - Instructional Material and Teaching Supplies/ Catalog Discount, CSP #07-040
 - Grounds Maintenance Supplies, CSP #07-045
 - Spanish Translation Services, CSP #08-001
 - Night Vision Equipment, CSP #08-005
 - c. Information Summary of Purchase Orders over \$10,000

IV. Personnel Section

Section VIII

10 minutes

1. Approve Administrative Personnel
2. Consider Approval of Hearing Examiner Decision Number 122-LH-0608; Pasadena Independent School District vs. Patricia Rayburn, Before Certified Hearing Examiner Sherry Wetsch and Related Actions

3. Approval of Reorganization of Pasadena ISD
Police Department

V.	Educational Section	Section IV	
	1. Approval of 22:1 Class Size Waivers for Fall 2008		2 minutes
	2. Approval of Affiliation Agreement between the Pasadena Independent School District and Bayshore Medical Center Providing Health Care Learning Experiences to High School Students		2 minutes
	3. Approval of Memorandum of Agreement between the Pasadena Independent School District and the Harris County Department of Education to Provide a Head Start/Pre-Kindergarten Program at Burnett Elementary		2 minutes
	4. Approval of Multiple Grant Awards		2 minutes
	5. Approval of Memorandum of Agreement between Karen King and Pasadena ISD		2 minutes
	6. Approval of Memorandum of Agreement between Susan Buckley and Pasadena ISD		2 minutes
	7. Approval of Memorandum of Agreement between Vic Keasler and Pasadena ISD		2 minutes
	8. Approval of 2008-2009 Child Care Local Match Contribution Agreement with the Gulf Coast Local Workforce Board		2 minutes
VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review Update 83	Section VI	2 minutes

VIII.	Financial Section	Section VII	
	1. Approve Renewal of the Interlocal Agreement with the Texas Association of School Boards (TASB) for Unemployment Compensation Program for 2008-2009		2 minutes
	2. Approval of 2008 Appraisal Roll		2 minutes
	3. Approval of Adoption of the 2008 Tax Rate		2 minutes
IX.	Operations Section NONE	Section IX	
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Review of Honor Board Interview Process for TASA/TASB Convention		5 minutes
	2. Communications NONE		
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, October 28, 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.

5. Adjournment

9:12 P.M.