

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 25, 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, September 25, 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, September 25, 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 the conclusion of any committee meetings on Tuesday, September 25, 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
- consultation with school counsel in Civil Action No. 06-05772, Pasadena ISD v. Tellepsen, et al

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. 05-06 Schools FIRST Rating Public Meeting | pages 8-29 | 5 minutes |
| 4. Resolution to Tax Property in Transit
Public Hearing | page 30 | 5 minutes |
| 5. Special Recognition | | 30 minutes |
| 6. Public Comments - according to Policy BED(LOCAL),
Addressing the Board | | 30 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Informational Pages	pages 31-98	
	2. Bid Items	pages 99-109	
	a. Competitive Bids and Request for Proposals:		
	• Addendum-Custodial/Food Service Chemicals, Equipment, and Supplies/Floor Machines and Accessories, CSP #07-041		
	• Herbicide, Pesticide, Fungicide, and Turf Chemicals/Irrigation System Supplies, CSP #07-044		
	• Spanish Translation Services, CSP #08-001		
	b. Contract Renewals		
	• Cosmetology Equipment and Supplies/Catalog Discount, CSP #05-MI-580		
	• Electrical Supplies and Lamps, CSP #06-MA-626		
	• Piano Tuning and Repair/Catalog Discount, CSP #06-MU-629		
	• Kitchen Equipment Replacement Parts, CSP #06-MA-634		
	• Roofing Supplies, CSP #06-MA-636		
	c. Information Summary of Purchase Orders over \$10,000		
	3. Donations	page 110	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of an Administrative Intern for Fall 2007 for South Houston High School	page 111	
	3. Certified Personnel	pages 112-113	
	4. Classified Personnel	pages 114-115	

V.	Educational Section	Section IV	
	1. Approval of Queens Intermediate Student Trip to Washington D.C. during Spring Break, 2008	page 116	2 minutes
	2. Approval of Pasadena High School FFA Student Trip to Indianapolis, IN for the National FFA Convention to be held October 22-28, 2007	page 117	2 minutes
	3. Approval of Pasadena Memorial High School Choir to Travel to New York, New York from January 17-21, 2008	page 118	2 minutes
	4. Approval of Pasadena Memorial High School Side Kicks to Travel to New York City to Perform and take Classes at Steps on Broadway during Spring Break from March 15-18, 2008	page 119	2 minutes
	5. Approval of Interlocal Agreement between Harris County Department of Education and Pasadena ISD for the Provision of Adult Basic Education, GED, and ESL Classes for Adults	page 120	2 minutes
	6. Approval of the Affiliation Agreement between the Pasadena ISD and Bayshore Medical Center Providing Health Care Learning Experiences to High School Students	page 121	2 minutes
	7. Approval of the Affiliation Agreement between the Memorial Hermann Hospital System and the Pasadena ISD	page 122	2 minutes
	8. Approval of the Elementary Math Textbook Committee Members for 2007-08	page 123	2 minutes
	9. Approval of Lease Agreement between Pasadena ISD and the Shell Federal Credit Union Establishing a Branch at Sam Rayburn High School	pages 124-125	2 minutes

	10. Approval of Contract with East Harris County Cooperative for Deaf Education (Deaf Co-op) and East Harris County Cooperative for the Visually Impaired (VI Co-op) and Pasadena ISD	page 126	2 minutes
	11. Approval of Contract with Shiloh Treatment Center Inc. and Pasadena ISD to Provide Services for the 2007-08 School Year	page 127	2 minutes
	12. Approval of Acceptance of the Readiness and Emergency Management for Schools Grant	page 128	2 minutes
	13. Approval of Texas High Schools That Work Enhanced Design Network, Cycle 2 Grant	page 129	2 minutes
	14. Approval of Letter Awards for Visual Arts	pages 130-132	2 minutes
VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
	1. Approval of Appraisal Roll for 2007	pages 133-135	2 minutes
	2. Approval of Adoption of the 2007 Tax Rate	pages 136-137	2 minutes
	3. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 138-140	2 minutes
	4. Approval of Interlocal (Intergovernmental) Agreement with the Department of Health and Human Services Commission (State of Texas) to Provide Medicaid Administrative Services	page 141	2 minutes

	5. Approval to Adopt the Resolution to Tax Tangible Personal Property in Transit	pages 142-143	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of a Construction Contract for the BP22, Pasadena Veterans Memorial Stadium Press Box and Phillips Gym Project	page 144	2 minutes
	2. Approval of a Contract for Multiple Campus Lighting Upgrades	page 145	2 minutes
	3. Approval of Change Orders at Multiple 2004 Bond Projects	page 146	2 minutes
	4. Approval of Technology Change Orders at Multiple 2004 Bond Projects	page 147	2 minutes
	5. Approval of Allowance Expenditure Authorizations (AEA) Hardware (HWR) and Owner Construction Contingency (OCC) at Multiple Bond 2004 Projects	page 148	2 minutes
	6. Approval of Electrical Blanket Easements for Multiple 2004 Bond Projects	page 149	2 minutes
	7. Approval of Temporary Construction Easement to the Harris County Flood Control District	page 150	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 151-152	1 minute
	2. Information Only School Health Advisory Committee Board Report September 25, 2007	page 153	2 minutes
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, October 23, 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.

5. Adjournment

9:31 P.M.