

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 25, 2005, 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, October 25, 2005, 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, October 25, 2005, 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 the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, October 25, 2005, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding the naming of facilities
- III. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, October 25, 2005, 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;

- consider superintendent search

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.

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| 2. Reconvene in Open Session | 7:30 P.M. |
| 3. Spotlight – South Houston High School | 15 minutes |
| 4. Special Recognition | 30 minutes |
| 5. Discussion of State Financial Accountability Rating for 2003-04
(Discussion Only – No Action Required) | pages 7-11 5 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 12-30	
	2. Bid Items	pages 31-34	
	a. Competitive Bids and Request for Proposals:		
	• Custodial/Food Service Chemicals, Equipment, and Supplies-Floor Machines and Accessories, CSP #05-WH-567 Approved by Board Action on August 2005		
	b. Contract Renewals		
	• NONE		
	c. Information Summary of Purchase Orders over \$10,000		
	3. Donations	pages 35-37	
IV.	Educational Section	Section IV	
	1. Approval of Thompson Intermediate School 's Participation in the Keystone School in Colorado during the Fall of 2006	page 38	2 minutes
	2. Approval of Agreement Between Pasadena Independent School District and Memorial Hermann Healthcare System for W.A.V.E. School Based Health Center Housed on Matthys Elementary Campus	pages 39-40	2 minutes
	3. Approval of the Affiliation Agreement Between the Pasadena Independent School District and Bayshore Hospital Providing Health Care Learning Experiences to High School Students	page 41	2 minutes
	4. Approval for Jackson Intermediate History Club to Travel to Boston, Massachusetts during the First Four Days of Spring Break, March 4-7, 2006	page 42	2 minutes

V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 43-47	2 minutes
	2. Approval of the Agreement with Phone Billing Examiners for Telephone Bill Audit Services	page 48	2 minutes
	3. Consideration and Possible Approval of Earnest Money Contract for Property at 906 W. Thomas		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	page 49	
	2. Consideration and Possible Approval for Three Additional Crossing Guards for the 2005-06 School Year	pages 50-51	
	3. Approve Administrative Personnel		
	4. Classified Personnel	pages 52-55	
IX.	Operations Section	Section IX	
	1. Approval of the Schematic Design Phase for Southmore Replacement Intermediate and San Jacinto Replacement Intermediate Schools	page 56	10 minutes
	2. Approval of the Design Development Phase for Pasadena and Sam Rayburn High Schools	page 57	10 minutes

3.	Approval of the Design Development Phase for Bondy Intermediate, Bailey Elementary, South Houston Elementary and Beverly Hills Intermediate Schools	page 58	10 minutes
4.	Approval of Change Order No. 001 for the Jessup Relief Elementary School Project	page 59	2 minutes
5.	Approval of the Allowance Expenditure Authorization No. 002 for the Hobby Area Middle School Project	page 60	2 minutes
6.	Approval of Geotechnical Services for the South Houston High School Renovations Project	page 61	2 minutes
7.	Approval of Professional Services for Soil Testing by Fugro Consultants LP, for the Riverstone Ranch Elementary School	page 62	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	pages 63	1 minute
2.	Public Comments (continuation if necessary)		10 minute
3.	Set date for next regular meeting suggest Tuesday, November 29, 2005		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

10:09 P.M.