

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 23, 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, January 23, 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, January 23, 2007, 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 Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, January 23, 2007, at 5:30 P.M.

- IV. Convene into Open Session
- V. Discussion regarding naming of facilities
- VI. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, January 23, 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 Meeting on
November 28, 2006

pages 9-32

2. Informational Pages pages 33-113
3. Bid Items pages 114-128
- a. Competitive Bids and Request for Proposals:
- Electric Motors and Parts
CSP #06-644MA
 - A/C Compressor Overhaul,
CSP #06-645MA
 - A/C Filters,
CSP #06-646MA
 - In-Store Purchases of School Groceries,
CSP #07-001MI
 - Internet Access, Student Email, Video Conferencing
Services, and Distance Learning Circuits,
RFP #07-004CP
 - Primary Rate Interface,
RFP #07-005CP
 - Network Electronics, Wireless and Voip Components,
RFP #07-010CP
 - Smartnet Basic Maintenance,
RFP #07-011CP
 - Gigaman Telecommunication Services,
RFP #07-013CP
 - Plain Old Telephone Service,
RFP #07-014CP
 - Local Area Network Cabling,
RFP #07-015CP
- b. Contract Renewals
- HVAC & Refrigeration Parts and Supplies,
CSP #04-MA-312
 - Radios, 2-Way, UHF, Mobile, Accessories and Services,
CSP #04-TR-319
 - Chain Link Fencing Materials,
CSP #04-MA-374
 - Exhaust Hood System Cleaning & Services,
CSP #05-FS-566
 - Commodity Processing of U.S.D.A. Commodities,
CSP #06-FS-596
- c. Information Summary of Purchase Orders
over \$10,000
4. Donations pages 129-133

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| IV. | Educational Section | Section IV | |
| | 1. Approval for South Houston High School Fencers to Travel to Denver, Colorado, February 15-19, 2007 | page 134 | 2 minutes |
| | 2. Approval of Permission for the Robotics Team to Participate in the FIRST Robotics Bayou Regional Competition in New Orleans, Louisiana, March 7-10, 2007 | page 135 | 2 minutes |
| | 3. Approval of Permission for the Robotics Team to Participate in the FIRST Robotics National Competition in Atlanta, Georgia, April 11-15, 2007 | page 136 | 2 minutes |
| | 4. Approval for Bondy Intermediate School Students to Travel to Washington D.C. and Vicinity during Spring Break, March 10-13, 2007 | page 137 | 2 minutes |
| | 5. Approval of Campus Improvement Plans for the 2006-2007 School Year | page 138 | 2 minutes |
| | 6. Approval of the 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 | pages 139-146 | 2 minutes |
| | 7. Consideration and Possible Approval of Naming Schools | | 2 minutes |
| V. | Student Achievements | Section V pages 147-156 | |
| VI. | Policy Update and Review NONE | Section VI | |
| VII. | Financial Section | Section VII | |
| | 1. Approve Budget Amendments | pages 157-167 | 2 minutes |

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| | 2. Approval of Interlocal Cooperative Purchasing Agreement | page 168 | 2 minutes |
| | 3. Approval of Interlocal Agreement for Property Insurance Purchasing Group with Region IV | page 169 | 2 minutes |
| | 4. Approval of Annual Financial Report for 2005-2006 School Year | page 170 | 2 minutes |
| | 5. Approval of Annual Investment Policy Review | pages 171-186 | 2 minutes |
| | 6. Approval of Investment Broker/Dealer | page 187 | 2 minutes |
| | 7. Consideration and Approval for the Purchase of Property for the New Southmore Intermediate School | page 188 | 2 minutes |
| | 8. Consideration and Approval for the Purchase of Property for the New Kruse Elementary School | page 189 | 2 minutes |
| VIII. | Personnel Section | Section VIII | 10 minutes |
| | 1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel | pages 190-191 | |
| | 2. Approve Administrative Personnel | | |
| | 3. Consideration and Possible Action on Recommendation to Terminate Carlette Newman's One-Year Probationary Teacher Contract | page 192 | |
| | 4. Classified Personnel | pages 193-197 | |

| IX. | Operations Section | Section IX | |
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| 1. | Approval of the Award of a Construction Contract for the Spark Park at Parks Elementary School | page 198 | 2 minutes |
| 2. | Approval of Architectural, Surveying, and Geotechnical Services for the Transportation Center on Lafferty | page 199 | 2 minutes |
| 3. | Approval of Geotechnical Services for the Roberts Middle School | page 200 | 2 minutes |
| 4. | Approval of an Agreement and Easement for a Storm Water Detention Pond Provided by the City of Pasadena on District Property | page 201 | 2 minutes |
| 5. | Approval of Change Order No. 6 for BP02, Laura Bush Elementary School Project | page 202 | 2 minutes |
| 6. | Approval of Change Order No. 1 for BP04, San Jacinto Intermediate School Project | page 203 | 2 minutes |
| 7. | Approval of Change Order No. 1 for BP04A, Southmore Intermediate School Project | page 204 | 2 minutes |
| 8. | Approval of Change Order No. 1 for BP05, Roberts Middle School Project | page 205 | 2 minutes |
| 9. | Approval of Change Order No. 2 for BP09, Pearl Hall Elementary School Project | page 206 | 2 minutes |
| 10. | Approval of Change Order No. 2 for BP09A, Richey Replacement Elementary School Project | page 207 | 2 minutes |
| 11. | Approval of Change Order No. 5 for BP14, South Houston High School Renovations Project | page 208 | 2 minutes |

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| 12. | Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 15 for BP05, Roberts Middle School Project | page 209 | 2 minutes |
| 13. | Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 8 for BP09, Pearl Hall Elementary School Project | page 210 | 2 minutes |
| 14. | Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 4 for BP12, San Rayburn and Pasadena High School Auditorium Renovation Project | page 211 | 2 minutes |
| 15. | Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 1 for BP16, School Renovations Project | page 212 | 2 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X | |
| XI. | Miscellaneous Section | Section XI | |
| 1. | Communications | page 213 | 1 minute |
| 2. | Approve Election Order for 2007 Trustee Election | pages 214-215 | 2 minutes |
| 3. | Public Comments (continuation if necessary) | | 10 minutes |
| 4. | Set date for next regular meeting suggest Tuesday, February 27, 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

9:59 P.M.