

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Thursday, January 27, 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 Thursday, January 27, 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 Thursday, January 27, 2005, 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 Thursday, January 27, 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;

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
- contemplated litigation against Pasadena Center tenant

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. Open Forum 2005-2006 School Calendar<br>Receive input from the community and parents regarding the proposed 05-06 school calendar including start date of August 11, 2005 | 5 minutes  |
| 4. Special Recognition   | 30 minutes |
| 5. 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 30, 2004 and December 14, 2004	pages 7-37	
	2. Informational Pages	pages 38-83	
	3. Bid Items	pages 84-87	
	a. Competitive Bids and Request for Proposals:		
	• Concessionaire Service, RFP #04-AT-375		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 88-92	
IV.	Educational Section	Section IV	
	1. Approval for J. Frank Dobie High School Cheerleaders to Travel to Orlando, Florida to Compete in the UCA Nationals February 10-14, 2005	page 93	2 minutes
	2. Approval of 22 to 1 Spring Class Size Waivers for Spring Semester 2004-2005 School Year	page 94	2 minutes
V.	Student Achievements	Section V pages 95-104	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 105-110	2 minutes

	2. Approval of Annual Financial Report for 2003-2004 School Year	page 111	2 minutes
	3. Approval of Termination of Miccio Enterprises Lease at the Pasadena Center	page 112	2 minutes
	4. Approve Renewal of Grazing Lease on Welsh Tract	page 113	2 minutes
	5. Approval for the District Wide Textbook Accounting and Inventory System Upgrade	page 114	2 minutes
	6. Approval of Resale of Foreclosed Property for Delinquent Taxes at Private Sale	pages 115-117	2 minutes
	7. Consideration and Possible Action on Purchase of Real Property		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Additional Previously Approved Personnel 2004-2005 Replacement Personnel	pages 118-119	
	2. Approve Administrative Personnel		
	3. Approval of Additional Personnel for Spring Semester of School Year 2004-2005	pages 120-121	
	4. Approval of Additional Personnel for the 2005-2006 School Year	pages 122-123	
	5. Classified Personnel	pages 124-128	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for Prototypes of New Schools	page 129	45 minutes

	2. Approval of a Contract with Jacobs Facilities, Inc. as the Program Administrator for the 2004 Growing Together Bond Program	pages 130-131	2 minutes
	3. Approval of Architectural and Engineering Services for New School Design for the Growing Together Bond Program	pages 132-133	2 minutes
	4. Approval of Bond Fund Contingency Pool Funding for Dobie High School	page 134	2 minutes
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Approve Election Order and Notice for 2005 Trustee Election	pages 135-140	2 minutes
	3. Approve Interlocal Agreement for Joint Election with San Jacinto Community College District on May 7, 2005	pages 141-144	2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, February 22, 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.

6. Adjournment

10:14 P.M.