

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 22, 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, February 22, 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, February 22, 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 Tuesday, February 22, 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
- when the District seeks the advice of its attorney about pending or contemplated litigation or a settlement offer
 1. Consider legal advice regarding case status and settlement agreement related to Special Education Case Docket #300-SE-0504;
 2. Consultation regarding potential litigation with contractor.

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

- consultation regarding potential purchase of real property

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| 2. Reconvene in Open Session | 7:30 P.M. |
| 3. Spotlight – DeZavala Fifth Grade Center
Fine Arts Department | 15 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 January 11, 2005	pages 8-13	
	2. Informational Pages	pages 14-73	
	3. Bid Items	pages 74-76	
	a. Competitive Bids and Request for Proposals:		
	• Lumber and Building Supplies, CSP 05-MA-384		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 77-83	
IV.	Educational Section	Section IV	
	1. Approval of the Affiliation Agreement Between Pasadena ISD and Memorial Hermann Hospital Southeast for the 2004-2005 School Year	page 84	2 minutes
	2. Approval of the Textbook Committee's Recommendations for Adoption Proclamation 2002	pages 85-89	2 minutes
	3. Approval of Sam Rayburn High School to Implement an Army Junior ROTC Unit Starting in August 2005 and a Portable Building to House the Program	page 90	2 minutes
	4. Approval of One Extra Teaching Section in Personal and Family Development A for Dobie High School	page 91	2 minutes
V.	Student Achievements None	Section V	

VI.	Policy Update and Review Update 74 Interim Update DEA (Local), DGBA (Local), EC (Local), EEJA (Local), EEJB (Local), EFB (Local), EHBB (Local), EHBD (Local), EI (Local), EIE (Local), EIF (Local), FMH (Local), FNG (Local), GF (Local) FOR INFORMATION ONLY BBB-R (Local)	Section VI pages 92-130 pages 131-132	2 minutes
VII.	Financial Section 1. Approve Budget Amendments 2. Consideration and Possible Approval of the Swap Management Plan 3. Consideration and Adoption of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Limited Tax Refunding Bonds, Series 2005; Authorizing the Refunding of Certain Outstanding Obligations and the Execution and Delivery of an Escrow Agreement; and Containing Other Matters Related Thereto 4. Consideration and Adoption of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax Refunding Bonds, Series 2005-A; Authorizing the Refunding of Certain Outstanding Bonds; the Execution and Delivery of an Escrow Agreement; and Containing Other Matters Related Thereto 5. Consideration and Possible Approval of the Interlocal Agreement with University of Houston	Section VII pages 133-139 page 140 page 141 page 142 page 143	2 minutes 2 minutes 2 minutes 2 minutes 2 minutes

	6. Approval of Transfer of Easement to the City of Pasadena for the Traffic Signals at Strawberry and Pauline	page 144	2 minutes
	7. Approve Resale of Foreclosed Property for Delinquent Taxes at Private Sale	pages 145-147	2 minutes
	8. Approve Resale of Foreclosed Property for Delinquent Taxes	pages 148-156	2 minutes
	9. Consider Purchase of Real Property from PISD Tax Foreclosure Trusts for Potential School Site		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Additional Previously Approved Personnel 2004-2005 Replacement Personnel	page 157	
	2. Approve Administrative Personnel		
	3. Approval of Sam Rayburn High School to Implement an Army Junior ROTC Unit Starting in August 2005	page 158	
	4. Discussion and Possible Approval of 2005-2006 School Calendar	pages 159-160	
	5. Classified Personnel	pages 161-163	
IX.	Operations Section	Section IX	
	1. Approval of Purchase of 26 New Buses for the Transportation Department	page 164	2 minutes
	2. Approval of Additional Funding for Remedial Repairs to the Robert E. Barfield Sports Complex at Pasadena High School	page 165	2 minutes

	3. Approval of Design Services to ArcTec Associates Inc. for the Guidance Center Renovations Project	page 166	2 minutes
	4. Approval of Allowance Expenditure Authorization No. 3 and Change Order No. 2 to S/A Construction Services L.P. for The Summit Project	pages 167-168	2 minute
	5. Approval of Final Change Order Nos. 9 and 10 to Satterfield and Pontikes for the Sam Rayburn High School Renovation Project	pages 169-170	2 minutes
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications None		
	2. Approve Revisions in Pasadena Independent School District Election Personnel for Trustee Election to Be Held on May 7, 2005	page 171	1 minute
	3. Approval of the Settlement Agreement Related to Special Education Case Docket #300-SE-0504, and Authorize the Board President to Execute the Agreement	page 172	1 minute
	4. Announce Board Training Credits		1 minute
	5. Public Comments (continuation if necessary)		10 minute
	6. Set date for next regular meeting suggest Tuesday, March 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.

7. Adjournment

9:52 P.M.