

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 27, 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, February 27, 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, February 27, 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 5:45 P.M. on Tuesday, February 27, 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 Meetings on December 6 and 12, 2006 and January 9, 2007

pages 9-35

2. Informational Pages

pages 36-130

3. Bid Items

pages 131-143

a. Competitive Bids and
Request for Proposals:

- Fund Raising Services and Items,
CSP #07-002MI
- Snack Trays, Food Trays, and
Catering Services,
CSP #07-006MI
- In Store Purchases of School Materials,
Supplies, and Miscellaneous Items,
CSP #07-007MI
- Collating Equipment, Binding Equipment,
and Trimmer,
CSP #07-016MI
- Kitchen Equipment-Jet Air Convection Ovens,
CSP #07-017FS
- Sweeping of Parking Lots,
CSP #07-018CN
- Police Vehicle Accessories & Installation,
CSP #07-019TR
- Rental of Property for Auxiliary
Transportation Site,
CSP #07-021TR

b. Contract Renewals

- Clinic and Athletic Training Supplies/
Catalog Discount,
CSP #04-WH-373
- Lumber and Building Supplies,
CSP #05-MA-384
- Service Department Uniforms/
Catalog Discount,
CSP #05-MI-386
- Sheet Music (Choral and Instrumental),
CSP #05-MU-387
- Hardware-Line Item/Catalog Discount
CSP #06-MA-588
- Commodity Processing of U.S.D.A. Commodities,
CSP #06-FS-596
- Screen Printing and Embroidery/
Catalog Discount,
CSP #06-MI-598
- Environmental Abatement and
Demolition Services,
CSP #06-MA-6000

- Secondary School PE Uniforms/
Catalog Discount,
CSP #06-AT-603
- c. Information Summary of Purchase Orders
over \$10,000

4. Donations pages 144-148

IV. Educational Section Section IV

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|---|---------------|-----------|
| 1. Approval of Texas High School
Completion and Success Program | page 149 | 2 minutes |
| 2. Approval of 2007-2008 School
Start and Dismissal Times | page150 | 2 minutes |
| 3. Approval of Innovative Courses:
Fencing I and Fencing II | page 151 | 2 minutes |
| 4. Approval of Innovative Course:
Algebra III | page 152 | 2 minutes |
| 5. Approval of Innovative Course
Intermediate School Level:
Reading the Screen (Visual
Literacy and Media Awareness) | page 153 | 2 minutes |
| 6. Approval of 2007 Gifted/Talented
Summer Exploration Camps | pages 154-155 | 2 minutes |
| 7. Approval of Contract for the
Evaluation of GEAR UP Program | pages 156-157 | 2 minutes |
| 8. Approval for Naming the Auditorium
of Beverly Hills Intermediate School
in Honor of Leigh Ledford | page 158 | 2 minutes |
| 9. Approval of the Pledge to America's
School Children | page 159 | 2 minutes |
| 10. Approval of Proclamation 2004 Math
Textbook Adoption | pages 160-161 | 2 minutes |

V.	Student Achievements None	Section V	
VI.	Policy Update and Review Interim Update 2/27/07 DC (Local), DAA (Local) For Information Only: CO-R (Local), COB-R (Local)	Section VI pages 162-168	2 minutes
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 169-178	2 minutes
	2. Approval of Adult Breakfast and Lunch Prices	page 179	2 minutes
	3. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 180-184	2 minutes
	4. Approval of Contract with the Brown Company		2 minutes
	5. Consideration and Approval of Extending Builder's Risk Insurance Expiration Date from June 1, 2008 to June 1, 2009	page 185	2 minutes
	6. Consideration and Approval for the Purchase of Property for the New Kruse Elementary School	page 186	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Replacement Personnel	page 187	
	2. Approve Administrative Personnel		
	3. Approve Contract Renewals for 2007	pages 188-240	
	4. Consideration and Possible Action to Nonrenew the Probationary Teaching Contract of Charlette Newman	page 241	

	5. Approval of Licensed Vocational Nurse Position for the J. Frank Dobie High School Clinic	pages 242-243	
	6. Classified Personnel	pages 244-250	
IX.	Operations Section	Section IX	
	1. Presentation of Proposed Energy and Operational Savings Program		10 minutes
	2. Approval of Communications Cabling for BP05A, Lomax Middle School Project	page 251	2 minutes
	3. Approval of Communications Cabling for BP05, Milstead Middle School Project	page 252	2 minutes
	4. Approval of Surveying Services for BP04A, Southmore Intermediate School Project	page 253	2 minutes
	5. Approval of Code Compliance Review and Reporting Services for BP07, Hughes Road Middle School Project	page 254	2 minutes
	6. Approval of Additional Geotechnical Investigation Services for BP07, Hughes Road Middle School Project	page 255	2 minutes
	7. Approval of Additional Design Services for BP14, South Houston High School Renovations Project	page 256	2 minutes
	8. Approval of the Transfer of Surplus Project Funds to the Bond Contingency Pool and Distribution of Funds to other Bond Projects as needed.	page 257	2 minutes
	9. Approval of a Funding Infusion for BP19, Morales Elementary School	page 258	2 minutes
	10. Approval of Change Order No. 02 for the BP12 School Renovation Project	page 259	2 minutes
	11. Approval of Allowance Expenditure Authorization (AEA) Owners Contingency (OCC) No. 22 for BP01, Schneider Middle School Project	page 260	2 minutes

12.	Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 10 for BP09, Pearl Hall Elementary School Project	page 261	2 minutes
13.	Approval of Allowance Expense Authorization (AEA) No. 03 for BP09A, Richey Replacement Elementary School Project	page 262	2 minutes
14.	Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 03SE and 08BL for BP13, South Houston and Bailey Elementary Schools	page 263	2 minutes
15.	Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) Nos. 09QN and 10FS for BP15, School Renovations Project	page 264	2 minutes
16.	Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 06RD, 07SV, 08GF, 09PV for Bid Package 16, School Renovations Project	pages 265-266	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 267	1 minute
2.	Public Comments (continuation if necessary)		10 minutes
3.	Announce School Board Credits		2 minutes
4.	Set date for next regular meeting suggest Tuesday, March 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

10:13 P.M.