

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 24, 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, April 24, 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 Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, April 24, 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.

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| 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

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| 1. Minutes of Meetings on
January 23, February 27,
and March 8, 2007 | pages 9-126 |
| 2. Informational Pages | pages 127-206 |

3. Bid Items pages 207-212
 - a. Competitive Bids and Request for Proposals:
 - Accommodations for Events such as Banquets, Proms, and Meetings, Etc., CSP #07-023
 - Printing and Mailing Services for the Food Services Department, CSP #07-024
 - b. Contract Renewals
 - Carpet, Flooring and Installation, CSP #04-CN-316
 - c. Information Summary of Purchase Orders over \$10,000

4. Donations pages 213-214

IV. Educational Section Section IV

1. Approval of 2007-2008 Student Code of Conduct pages 215-222 2 minutes
2. Approval of Boundary Changes Necessitated by Opening Lomax and Milstead Middle School and Implementing the Pure Feeder Concept pages 223-224 2 minutes
3. Approval of a Resolution Between the State of Texas Governors Office and Pasadena ISD for the 2007-2008 School Year pages 225-226 2 minutes
4. Approval of Texas High Schools That Work Grant Board Support and Approval page 227 2 minutes
5. Approve Request by Knowledge Learning Corporation School Partnerships or KLCSP (formerly Medallion School Partnerships) to Continue the Existing After School Enrichment Programs in PISD. The Programs will be at Genoa, Jensen, Fisher, Mae Smythe, Matthys, L.F. Smith, Sparks, Stuchbery, Jessup Frazier, Burnett, Rick Schneider, Laura Bush, Garfield, Milstead, and Lomax pages 228-229 2 minutes

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| 6. | Approval of the 2007 Extended Year High School Summer School Program | page 230 | 2 minutes |
| 7. | Approval of the 2007 Intermediate Extended Year Summer Program | pages 231-232 | 2 minutes |
| 8. | Approval of the Elementary Extended Year Summer Program | page 233 | 2 minutes |
| 9. | Approval of the Expansion of the PISD Virtual School and Price Structure Per Course | page 234 | 2 minutes |
| 10. | Approval of the 2006-2007 Extended Year Services for Special Education | page 235 | 2 minutes |
| 11. | Approval of the Migrant Summer School Enrichment Program | page 236 | 2 minutes |
| 12. | Approval of the 2007 ESL Summer School for High School Recent Immigrants | page 237 | 2 minutes |
| 13. | Approval of the 2007 ESL Algebra I and Geometry Summer Courses | page 238 | 2 minutes |
| 14. | Approval of the 2007 ESL Summer Enrichment for Recent Immigrant Students in Grades 6-8 | page 239 | 2 minutes |
| 15. | Approval of the 2007 ESL 7 th Grade Math Summer Courses | page 240 | 2 minutes |
| 16. | Approval of the 2007 Summer School Enrichment Program for LEP 3 rd , 4 th and 5 th Grade Students who are in need of Improving their English Language Proficiency | page 241 | 2 minutes |
| 17. | Approval of the Special Education Summer Camps | pages 242-243 | 2 minutes |
| 18. | Approval of the Gear Up Extended Year Program – Summer 2007 | pages 244-245 | 2 minutes |

V. Student Achievements

Section V
pages 246-259

VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 260-269	2 minutes
	2. Consideration and Adoption of an Order Authorizing the Issuance of Pasadena Independent School District Unlimited Tax School Building Bonds, Series 2007; Prescribing the Form of Such Bonds; Levying a Tax and Providing for the Security and Payment of Such Bonds; Providing Other Terms for the Sale of the Bonds and Approving the Official Statement Therefor; and Providing Other Provisions Relating Thereto	page 270	2 minutes
	3. Consider Approval of Renewal of General Liability/School Professional Legal Liability Insurance	page 271	2 minutes
	4. Consider Approval of Independent Auditor for the 2006-2007 School Year	page 272	2 minutes
	5. Approve the Request to Register and Participate in the U.S. Communities Cooperative Purchasing Program	page 273	2 minutes
	6. Approve the Request to Join and Participate in The Interlocal Purchasing System (TIPS) Provided by Region VIII Education Service Center	page 274	2 minutes
	7. Consider Approval of Property & Casualty Insurance Program for 2007-2008	page 275	2 minutes
	8. Approve Resale of Foreclosed Property for Delinquent Taxes	pages 276-284	2 minutes
	9. Consideration and Approval for the Purchase of Property for the New Kruse Elementary School	pages 285-286	2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel 2007-2008 Replacement Personnel	page 287	
	2. Approve Administrative Personnel		
	3. Approval of Superintendent's Contract		
	4. Classified Personnel	pages 288-291	
IX.	Operations Section	Section IX	
	1. Approval of a Budget for Portable Classroom Buildings for the 2007-2008 School Year	page 292	2 minutes
	2. Approval of Change Order No. 2 for BP03, Pasadena Memorial High School Project	page 293	2 minutes
	3. Approval of Change Order No. 1 for BP03A, Dobie High School Additions and Renovations Project	page 294	2 minutes
	4. Approval of Change Order No. 2 for BP04, San Jacinto Intermediate School Project	page 295	2 minutes
	5. Approval of Change Order No. 2 for BP04A, Southmore Intermediate School Project	page 296	2 minutes
	6. Approval of an Amendment to the Architect Agreement for BP04A, Southmore Intermediate School	page 297	2 minutes
	7. Approval of Professional Construction Inspection and Reporting Services for BP07, Hughes Road Middle School Project	page 298	2 minutes
	8. Approval of the Allowance Expenditure Authorization (AEA) Owner's Construction Contingency (OCC) No. 1 for BP07, Hughes Road Extension Project	page 299	2 minutes

	9. Approval of the Allowance Expenditure Authorization (AEA) Owner's Construction Contingency (OCC) No. 7 for BP03, Pasadena Memorial High School Project	page 300	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 301	1 minute
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Tuesday, May 22, 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.

4. Adjournment

10:09 P.M.