

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 26, 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, April 26, 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, April 26, 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, April 26, 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
- consultation with attorney regarding pending litigation
- consultation with attorney regarding potential litigation

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

- consultation regarding real property matters

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| 2. Reconvene in Open Session   | 7:30 P.M.  |
| 3. Spotlight – Pasadena High School<br>National Hispanic Institute           | 15 minutes |
| 4. Special Recognition   | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL),<br>Addressing the Board | 30 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Minutes of Meetings on February 22, February 28, and March 16, 2005	pages 7-36	
	2. Informational Pages	pages 37-105	
	3. Bid Items	pages 106-115	
	a. Competitive Bids and Request for Proposals:		
	• Service Department Uniforms, CSP #05-MI-386		
	• Sheet Music-Choral & Instrumental, CSP #05-MU-387		
	• Music Instrument Repair, CSP #05-MU-388		
	• Herbicide, Pesticide, and Fungicide Chemicals, CSP #05-MA-550		
	• Commercial Laundry Equipment, CSP #05-MA-549		
	• Overlay, Sealing & Restriping of Parking Lot and Hardtop Play Areas, CSP #05-CN-548		
	• Installation of Synthetic Turf at Memorial Stadium, CSP #05-CN-551		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 116-118	
IV.	Educational Section	Section IV	
	1. Approval of Community Evening School Amended Summer Schedule	page 119	2 minutes
	2. Approval of Migrant Summer School Enrichment Program	page 120	2 minutes
	3. <u>For Information Only</u> Texas Accelerated Science Achievement Program	page 121	2 minutes

4.	Special Education Extended Year Services Program and Summer Camps for 2004-2005	page 122	2 minutes
V.	Student Achievements	Section V pages 123-133	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 134-146	2 minutes
2.	Approval of Renewal of the Policy for General Liability and School Professional Legal Liability Insurance	page 147	2 minutes
3.	Approval of Auditor for 2004-2005 School Year	page 148	2 minutes
4.	Approval of Interlocal Agreement between the Pasadena ISD and the City of Pasadena for Traffic Relief at Crenshaw and Seminole in Front of Memorial High School	page 149	2 minutes
5.	Approval of the Extension of the Lease Agreement for San Jacinto Area Credit Union at Sam Rayburn High School to July 31, 2008	page 150	2 minutes
6.	Approve the Software Group for the District Ad Valorem Tax Collection System	page 151	2 minutes
7.	Consideration and Possible Action on Request for a Tax Exemption for a Charitable Organization	page 152	2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Replacement Personnel 2005-2006 Replacement Personnel	page 153	
	2. Approve Administrative Personnel		
	3. Approval of Certified Personnel: 2005 Contract Recommendation Corrections/Additions	page 154	
	4. Classified Personnel	pages 155-157	
IX.	Operations Section	Section IX	
	1. Approval of Professional Services to Berg Oliver Associates, Inc. for Phases I&II Environmental Site Assessments, Wetland Determination, Threatened and Endangered Species Assessment and Archeological Records Review for the 10 Acre Site Located at 7231 Old Galveston Road	page 158	2 minutes
	2. Approval of Surveys Including Topography, Utility, Boundaries, and Improvements for Richey and Pearl Hall Replacement Elementary and Southmore and San Jacinto Replacement Intermediate School Sites	page 159	2 minutes
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 160-161	1 minute
	2. Public Comments (continuation if necessary)		10 minute

3. Set date for next regular meeting  
suggest Tuesday, May 24, 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.

4. Adjournment

9:38 P.M.