

PASADENA INDEPENDENT SCHOOL DISTRICT  
Meeting of the Board of Trustees  
Tuesday, May 10, 2005, at 5:30 P.M.  
AGENDA

The Board of Trustees of the Pasadena Independent School District will meet in special called session on Tuesday, May 10, 2005, at 5:30 P.M. in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MIGHT BE TAKEN ARE AS FOLLOWS:

Convene in a Quorum and Call to Order; Invocation; Pledge of Allegiance

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
3. Approval of Elementary Principals
4. Budget Workshop  
Pages 4-12
5. Discussion and Possible Action on Teacher Units for Fall, 2005  
Pages 13-15

6. Consideration and Possible Approval of Adding Passing the TAKS test or Equivalent State-Mandated Assessment as a Requirement to Participate in Graduation Ceremonies Beginning with the 2005-2006 Freshman Class  
Page 16
7. For Information Only:  
Expansion of the Summit Facility  
Page 17
8. Approval of Budgets for Construction of Portable Buildings at Various Campuses  
Pages 18-19
9. Approval of Design Services to Hill and Swart Architects for Portable Buildings for the 2005-2006 School Year  
Page 20
10. 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
  - conduct the superintendent's evaluation  
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
11. Reconvene in Open Session

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 is 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 representative 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.

## 12. Adjournment