

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 31, 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, May 31, 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, May 31, 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, May 31, 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

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 March 22, 2005

pages 8-80

2.	Informational Pages	pages 81-145	
3.	Bid Items	pages 146-150	
	a. Competitive Bids and Request for Proposals:		
	• Police Dept. – Tactical Equipment and Supplies RFCSP 05-MI-561		
	b. Contract Renewals		
	• Art Materials and Supplies/ Catalog Discount RFP #02-WH-212		
	• Athletic Equipment and Supplies/ Catalog Discount BID # 02-AT-213		
	• Trophies, Awards, and Incentive Items/ Catalog Discount RFP #02-MI-214		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 151-154	
IV.	Educational Section	Section IV	
1.	Approval of Purchasing ESL Grammar Books for the Intermediate and High School ESL Teachers	page 155	2 minutes
2.	Approval of My Reading Coach Program for Secondary Dyslexia/Intervention and ESL Programs	page 156	2 minutes
3.	Approval for the Sam Rayburn High High School Band and Orchestra to Travel to Los Angeles, California during May 3-7, 2006	page 157	2 minutes
4.	Approval of Summer School for ESL Students – 2005	page 158	2 minutes
5.	Approval of Waterford Reading Program for Grades K-4 to be used in the Dyslexia and Intervention Program	page 159	2 minutes

6.	Approval of the 2005-2006 Elementary, Intermediate, and High School Handbooks	page 160	2 minutes
7.	Approval of 2005-2006 Student Code of Conduct	page 161	2 minutes
8.	Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2005-2006 School Year	pages 162-163	2 minutes
9.	Approval of the Update to the District Improvement Plan 2004-2005	page 164	2 minutes
V.	Student Achievements	Section V pages 165-182	
VI.	Policy Update and Review Update 75 Interim Update: CRD (Local), CRE (Local), and DEC (Local)	Section VI pages 183-194	2 minutes
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 195-204	2 minutes
2.	Approval of Restructuring of the Guidance Center Program and Instructional Software Implementation at the Guidance Center and Web-Based Implementation for the Summit, Tegeler, Pasadena High School and South Houston High School	pages 205-206	2 minutes
3.	Approval of Video Surveillance System	page 207	2 minutes
4.	Approval of Property and Casualty Insurance Program for 2005-2006	page 208	2 minutes

	5. Approval of Award of Depository Contract for the Period of September 1, 2005 to August 31, 2007	page 209	2 minutes
	6. Approval of Purchase of Real Property for Future School Site at 7265 Old Galveston Road	page 210	2 minutes
VIII.	Personnel Section	Section VIII	20 minutes
	1. Approve Certified Personnel 2005-2006 Replacement Personnel 2005-2006 Employees Hired for District Pool	pages 211-213	
	2. Approve Administrative Personnel		
	3. Approval of Changes to the Medical Plan and Employee Contributions for 2006	page 214	
	4. For Information Only: Change of Dental and Vision Carriers	page 215	
	5. Classified Personnel	pages 216-218	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for the Dobie High School and Pasadena Memorial High School Additions and Renovations and the New Pearl Hall Replacement Elementary School	page 219	30 minutes
	2. Approval of the Award of a Construction Contract to Structure Management LLC for the Guidance Center Renovation Project	page 220	2 minutes
	3. Approval of Design Services for the Bond Program Facility Assessment Renovation Projects	pages 221-222	2 minutes

	4. Approval of Design Services for Phase I of the Summit Expansion and Relocation of the Tech Services Department to the Pasadena Center	pages 223-224	2 minutes
	5. Approval of Design Services for Preparation of an Abatement, Site Work and Demolition Package in Preparation for Bond Program Projects	page 225	2 minutes
	6. Approval of Contract Modification 1 to the Architect Agreements for Hughes MS Site, Dobie HS Site, Pearl Hall ES Site, Richey ES Site, and Riverstone ES Site	page 226	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	5 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 227-228	1 minute
	2. Approval to Join and Participate in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education for the 2005-2006 School Year	pages 229-230	2 minutes
	3. Swearing in of Newly Elected Board Members		2 minutes
	4. Reorganization of Board		5 minutes
	5. Public Comments (continuation if necessary)		10 minutes
	6. Set date for next regular meeting suggest Tuesday, June 28, 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

10:33 P.M.