

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, July 18, 2006, 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, July 18, 2006, 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, July 18, 2006, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding proposed policies
- III. Adjourn

The Pasadena Independent School District Board of Trustees Naming Committee will meet in the Superintendent's Office of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, July 18, 2006, at 5:30 P.M.

- IV. Convene into Open Session
- V. Discussion regarding naming of facilities
- VI. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, July 18, 2006, 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 June 13 and June 20, 2006

pages 9-32

2.	Informational Pages	pages 33-91	
3.	Bid Items	pages 92-100	
	a. Competitive Bids and Request for Proposals:		
	• Cosmetology Equipment and Supplies, CSP #05-MI-580		
	• Bread Products, CSP #06-FS-619		
	• Electrical Contractor Services, CSP #06-MA-617		
	b. Contract Renewals		
	• Formal Attire & Accessory Items for Music, Cheer, and Dance, CSP #04-MU-351		
	• Instructional Materials and Teaching Supplies, CSP #05-MI-573		
	• Library Books and Supplies, CSP #05-MI-579		
	• Music Instruments and Supplies, CSP #05-MU-577		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	page 101	
IV.	Educational Section	Section IV	
1.	Approval of Laura Bush Foundation for America's Libraries	page 102	2 minutes
2.	Approval of Memorandum of Agreement with University of Houston	page 103	2 minutes
3.	Approval of Additional Personnel for 2006-2007	pages 104-105	2 minutes
4.	Approval of Interlocal Contract between Harris County Department of Education and Pasadena ISD to Provide Services for the 2006-2007 School Year	page 106	2 minutes

5.	Approval of Interlocal Contract between Harris County Department of Education and Pasadena ISD to Provide Counseling and Psychological Evaluations for the 2006-2007 School Year	page 107	2 minutes
6.	Approval of 2006 Summer Service Agreement for Education Services at the Academic and Behavior Center-East between Harris County Department of Education and Pasadena ISD	page 108	2 minutes
7.	Approval of State Deaf Co-Op Budget 2006-2007 District Cost between East Harris County Cooperative for Deaf Education and East Harris County Cooperative for the Visually Impaired and Pasadena ISD	page 109	2 minutes
8.	Approval of Memorandum of Agreement between Vick Keasler and Pasadena ISD	page 110	2 minutes
9.	Approval of Interlocal Contract between Harris County Department of Education and Pasadena ISD to Provide Therapy Services for the 2006-2007 School Year	page 111	2 minutes
V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 112-117	2 minutes

	2. Approval to Renew Student Accident/UII Insurance for 2006-2007 School Year	page 118	2 minutes
	3. Discussion and Possible Action on Additional Days, Reclassifications, and Other Payroll Increases for 2006-07	pages 119-120	2 minutes
	4. Discussion and Possible Action on Employee Salary Schedules for 2006-07	pages 121-123	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	pages 124-130	
	2. Approve Administrative Personnel		
	3. Consideration and Potential Action Regarding Recommendation to Terminate Term Employment Contract of Janie Noonan	page 131	
	4. Classified Personnel	pages 132-134	
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for Bid Package 17 Renovations Project	page 135	10 minutes
	2. Approval of Design Development Phase for Bid Package 19 Renovation Project	page 136	10 minutes
	3. Approval of Consulting and Engineering Services for the New Roadway, Utilities and Storm Drainage for the Hughes Road Middle School Site	page 137	2 minutes

4.	Approval of Surveying Services for the Hughes Road Extension to Serve the New Hughes Road Middle School Project	page 138	2 minutes
5.	Approval of Change Order No. 001 for the Tech Services and Summit School Project	page 139	2 minutes
6.	Approval of Change Order No. 4 for the Five Site Demolition Project	page 140	2 minutes
7.	Approval of AEA-OCC No. 001 and Change Order No. 001 for the BP14 South Houston High School Renovation Project	page 141	2 minutes
8.	Approval of Change Order No. 001 for the Pearl Hall Elementary School Project	page 142	2 minutes
9.	Approval of AEA Graphics Allowance #003 for the Laura Bush Elementary School Project	page 143	2 minutes
10.	Approval of AEA-OCC No. 13 for the Laura Bush Elementary School Project	page 144	2 minutes
11.	Approval of Allowance AEA-OCC No. 001 for the BP15 Renovations Project	page 145	2 minutes
12.	Approval of Funding Additional Land Acquisition Cost from 2004 Bond Program Contingency Pool	page 146	2 minutes
13.	Approval for Kirk Lewis to Sign Contract with the Electric Service Provider	page 147	2 minutes
14.	Consideration and Possible Approval of Names for New Schools		2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	

XI. Miscellaneous Section

Section XI

1. Communications
NONE

2. Public Comments
(continuation if necessary)

10 minutes

3. Set date for next regular meeting
suggest Tuesday, August 22, 2006

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.