

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, July 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, July 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, July 26, 2005, 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 Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, July 26, 2005, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding name change of Skill Center.
- III. Adjourn

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

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
May 10, May 31, June 13,
and June 28, 2005

pages 9-76

2. Informational Pages

pages 77-129

3. Bid Items pages 130-137
- a. Competitive Bids and Request for Proposals:
 - Forklift-Electric Powered and Trade-In or Sale of used Forklift, CSP #05-MI-574
 - Piano Tuning and Repair/ Catalog Discount, CSP #05-MU-564
 - Produce, CSP #05-FS-575
 - b. Contract Renewals
 - Bread, Dry/Frozen Food Products and Food Service Paper Goods, CSP #04-FS-345
 - c. Information Summary of Purchase Orders over \$10,000

4. Donations page 138

IV. Educational Section Section IV

1. Approval of Acceptance of the Laura Bush Foundation for America's Library Grants page 139 2 minutes
2. Approval of Additional Revisions for 2005-2006 Student Code of Conduct page 140 2 minutes
3. Approval of the Pasadena Memorial High School Choir to Travel to New York City to Perform in St. Patrick's Cathedral page 141 2 minutes
4. Approval of the Pasadena Memorial High School Dance Team to Travel to New York City to Participate in a Master Dance Class at "Steps in New York" page 142 2 minutes
5. Approval for the Pasadena Memorial High School Maverick Band to Travel to Orlando, Florida to Participate in the Walt Disney World Magic Music Festival page 143 2 minutes

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| 6. | Approval of State Deaf Co-Op Budget 2005-2006 Districts' Cost between East Harris County Cooperative for Deaf Education and Pasadena Independent School District | page 144 | 2 minutes |
| 7. | Approval of Annual Agreement and Projection for O & M (Orientation and Mobility) Costs 2005-2006 between Deer Park Independent School District Department of Special Services and Pasadena Independent School District to Provide Services for the 2005-06 School Year | page 145 | 2 minutes |
| 8. | Approval of 2004-2005 Summer Service Agreement for Education Services at the Academic and Behavior Center-East between Harris County Department of Education and Pasadena Independent School District | page 146 | 2 minutes |
| 9. | Approval of August and September 2005 Training with JDL Associates and Pasadena Independent School District | page 147 | 2 minutes |
| 10. | <u>For Discussion and Possible Action:</u>
Approval for Revising the Name of the Pasadena ISD Career and Technology Facility from the L.P. Card Skill Center to the L.P. Card Career and Technical Center | page 148 | 2 minutes |
| 11. | Approval of the PDAS Teacher Appraisal Calendar for 2005-06 and Local Procedures | pages 149-154 | 2 minutes |
| 12. | Approval of Request by Knowledge Learning Center Corporation (Medallion School Partnerships) to Continue the Existing After School Enrichment Program at Genoa, Jensen, Fisher, Mae Smythe, Matthys, L.F. Smith, Sparks, Stuchbery, and Jessup Elementary | pages 155-156 | 2 minutes |
| 13. | Approve Partnership Support Agreement with Communities In Schools – Southeast Harris County, Inc. for the 2005-2006 School Year | pages 157-159 | 2 minutes |

V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review Interim Update EFA (Local)	Section VI pages 160-165	2 minutes
	1. Approve Resolution to Extend Terms and Conditions for Short Term Military Leave for School District Personnel	pages 166-167	2 minutes
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 168-176	2 minutes
	2. Approval of an Order Substituting the Liquidity Facility Relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2000-A; and Enacting Other Provisions Relating Thereto	page 177	2 minutes
	3. Approval to Renew Student Accident/ UIL Insurance for 2005-2006 School Year	pages 178-179	2 minutes
	4. Approve Resale of Foreclosed Property for Delinquent Taxes	pages180-182	2 minutes
	5. Approval of Conveyance of of Property Deed to City of Pasadena for a Portion of Crenshaw Road	page 183	2 minutes
	6. Approve Purchase of Real Property for Richey Elementary Expansion at 511, 515, 517, 519 and 520 Hamilton Lane in Pasadena		2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Replacement Personnel 2005-2006 Additional Previously Approved Personnel		
	2. Approve Administrative Personnel		
	3. Approval of the Recommendation to Increase the Salary Stipend for our Speech/Language Therapists for 2005-2006	page184	
	4. Approval of Additional Contract Language for Career and Technology Teachers		
	5. Approval of the 2005-2006 Pasadena Performance Pay Plan	page 185	
	6. Approval of Additional Instructional Aides for the 2005-2006 School Year	page 186	
	7. Classified Personnel	pages 187-189	
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for Richey Elementary School	page 190	10 minutes
	2. Approval of Design Development Phase for the Summit Phase I and the Technology Services Center	page 191	10 minutes
	3. Approval of Contract for Abatement, Site Work and Demolition in Preparation for Bond Program Projects	page 192	2 minutes
	4. Approval of Surveying Services for Offsite Roadway Improvements Including Topography, Utility, and Sidewalks for the Entrance to the Roberts Middle School Site	page 193	2 minutes

5.	Approval of Professional Services to Berg Oliver Associates, Inc. for Phase I Environmental Site Assessment, Wetland Determination, Threatened and Endangered Species Assessment and Archeological Records Review for the 4.8 Acre Site Located at 7265 Old Galveston Road	page 194	2 minutes
6.	Approval of Professional Services to Berg Oliver Associates, Inc. for an Additional Limited Phase II Environmental Site Assessment for the Hobby Area Middle School Site	page 195	2 minutes
7.	Approval of Change Order #1 to the FieldTurf Company Contract for Replacing the Artificial Surface at Memorial Stadium	page 196	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 197	1 minute
2.	Public Comments (continuation if necessary)		10 minutes
3.	Set date for next regular meeting suggest Tuesday, August 23, 2005		1 minute
4.	Discussion and Possible Action on Processes and Procedures to be used in Superintendent Search		30 minutes

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.

5. Adjournment

10:39 P.M.