

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 24, 2004, 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, August 24, 2004, 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, August 24, 2004, 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, August 24, 2004, 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

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. Discussion of Budget and Proposed Tax Rate | pages 8-10 | 15 minutes |
| 4. Special Recognition | | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | | 30 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Informational Pages	pages 11-48	
	2. Bid Items	pages 49-58	
	a. Competitive Bids and Request for Proposals:		
	<ul style="list-style-type: none"> • Vehicle OEM Parts and Accessories, RFCSP #04-TR-354 • Vehicle Aftermarket Part and Accessories, RFCSP #04-TR-352 • Large High Speed Digital Copier Solution, CISV #04-CP-347 		
	b. Contract Renewals		
	<ul style="list-style-type: none"> • Slush/Frozen Beverage Service, RFCSP #03-FS-280 		
	c. Information Summary of Purchase Orders over \$10,000		
	3. Donations	pages 59-64	
IV.	Educational Section	Section IV	
	1. Approval to Implement an Honors Dance Class for 11 th and 12 th Grade Students Beginning with the 2004-2005 School Year	page 65	2 minutes
	2. Approval of TEA Waiver Request for Modified Schedule on TAKS Assessment Day	pages 66-68	2 minutes
	3. Approval of PDAS Teacher Appraisal Calendar for 2004-2005 and Local Procedures	pages 69-74	2 minutes
	4. Approval of After-School Enrichment Programs at Gardens, Kruse, Morales, Parks, Pomeroy, Richey, and South Houston Elementary Schools	page 75	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 76-95	2 minutes
	2. Approval of Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2004-2005	page 96	2 minutes
	3. Approval of Renewal of Interlocal Agreement with TASB for Unemployment Compensation Program for 2004-2005	page 97	2 minutes
	4. Approval of 2004 Appraisal Roll	pages 98-100	2 minutes
	5. Consideration and Possible Approval of the Adoption of 2004-2005 Budget	page 101	2 minutes
	6. Consideration and Possible Approval of the 2004 Tax Rate	page 102	2 minutes
	7. Approval of Renewal Lease for School Depot	page 103	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Additional Previously Approved Personnel 2004-2005 Replacement Personnel	pages 104-106	
	2. Approve Administrative Personnel		

	3. Approval of Evaluation of Instructional Aides	page 107	
	4. <u>Information Only</u> Pasadena Independent School District Performance Pay Plan for the 2004-2005 School Year	page 108	
	5. Approval of Additional Personnel for the Operations Department for the 2004-2005 School Year	page 109	
	6. Classified Personnel	pages 110-114	
IX.	Operations Section	Section IX	
	1. Approval of Architectural and Engineering Services for New School Design for the 2004 Future Facility Plan	page 115	2 minutes
	2. Approval of a One Year Extension of the Contract with Kellogg Brown & Root, Inc. for Job Order Contracting Services (JOC)	page 116	2 minutes
	3. Approval of Purchase of a Cargo Box Truck to Replace a Similar Vehicle that is No Longer Serviceable to the District for its Intended Use	page 117	2 minutes
	4. Approval of an Increase of the Bearle Street Right-of-Way Along the East Property Line of Red Bluff Elementary School for a New Traffic Lane Provided by the City of Pasadena	page 118	2 minutes

	5. Approval of a Corrected Utility Easement to Clear Brook City Municipal Utility District at the 80 Acre Site on Blackhawk Road Owned by the District	page 119	2 minutes
	6. Approval of Second Amendment of Exchange Agreement with Riverstone Land Investors	page 120	2 minutes
X.	Construction Update (JFI Update Booklet) NONE	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Public Comments (continuation if necessary)		10 minutes
	2. Set date for next regular meeting suggest Tuesday, September 28, 2004		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.

3. Adjournment

9:45 P.M.