

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 26, 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, September 26, 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, September 26, 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 Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, September 26, 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, September 26, 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
- pending litigation regarding real property

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

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| 2. Reconvene in Open Session | | 7:30 P.M. |
| 3. Discussion of State Financial
Accountability Rating for 2004-2005 | pages 9-13 | 5 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

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| 1. Minutes of Meetings on
August 22 & September 12, 2006 | pages 14-48 | |
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2.	Informational Pages	pages 49-134	
3.	Bid Items	pages 135-140	
	a. Competitive Bids and Request for Proposals:		
	• Custodial/Food Service Chemicals, Equipment, & Supplies Floor Machines & Accessories, RFCSP #06-WH-625		
	b. Contract Renewals		
	• NONE		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 141-145	
IV.	Educational Section	Section IV	
1.	Approval for the Sam Rayburn Choir and the Pasadena Choir, Orchestra, and Drill Team to Travel to New York City to Perform at the Cathedral of St. John the Divine (Choir and Orchestra) and the South Street Seaport (Drill Team)	page 146	2 minutes
2.	Approval for the South Houston High School Jannettes and Orchestra to Travel to Orlando, Florida to Participate in the Walt Disney World Magic Music Festival	page147	2 minutes
3.	Approval for the Dobie High School Choral Department to Travel and Perform in New York City from March 10-14, 2007	page 148	2 minutes
4.	Approval for Pasadena HS FFA Students to Travel to Indianapolis, Indiana for the 79 th National FFA Convention on October 23-28, 2006	page 149	2 minutes
5.	Approval for Thompson Intermediate Students to Travel to Washington D.C. the Week of March 12, 2007	page 150	2 minutes

6.	Approval of Queens Intermediate Student Trip to Washington D.C. During Spring Break, 2007	page 151	2 minutes
7.	Approval of Cooperative After School Enrichment Program Grant Award	page 152	2 minutes
8.	Approval of Memorandum of Understanding Between San Jacinto Community College District and Pasadena ISD	page 153	2 minutes
9.	Approval of the Texas Educator Excellence Award Grant	pages 154-155	2 minutes
10.	Approval of Speech Pathologist Appraisal Instruments	page 156	2 minutes
11.	Approval of TEA Waiver Request for Modified Schedule on TAKS Assessment Day	page 157	2 minutes
12.	Reclassification of LP Card Career and Technology Center Counselor AD01 215 Days to Coordinator of Career and Technology Education AD02 215 Days	page 158	2 minutes
13.	Approval of Title I Ed Flex Waiver for Teague Elementary	page 159	2 minutes
14.	Approval of Reclassification of Homebound Liaison Teacher	pages 160-161	10 minutes
15.	Approval of Transfer of Budgeted Funds for Homebound Teacher Unit	pages 162-163	2 minutes
V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review Update 78	Section VI pages 164-177	2 minutes

VII.	Financial Section	Section VII	
	1. Approval of 2006 Appraisal Roll	page 178	2 minutes
	2. Approval of Adoption of the 2006 Tax Rate	pages 179-180	2 minutes
	3. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 181-182	2 minutes
	4. Approval of Technology Consultants for PISD Technology Plan Development and E-Rate Processing Coordination	page 183	2 minutes
	5. Approval of Request to Renew Region VII Purchasing Cooperative Agreement	page 184	2 minutes
	6. Approval of Resolution Authorizing United HealthCare to Open Bank Account for Benefit Administration	pages 185-187	2 minutes
	7. Approval of Purchase of Property Located at 2220 Pasadena Blvd. In Pasadena	page 188	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	page 189	
	2. Approve Administrative Personnel		
	3. Classified Personnel	pages 190-202	
IX.	Operations Section	Section IX	
	1. Approval of the Revised Design Development Phase for BP07, Hughes Road Middle School	page 203	10 minutes

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| 2. | Approval of Additional Design Services for the BP04, San Jacinto Intermediate and BP04A, Southmore Intermediate School Projects | page 204 | 2 minutes |
| 3. | Approval of Professional Services for Environmental Investigation at Two Sites | page 205 | 2 minutes |
| 4. | Approval of a Contract with X-Tra Light Manufacturing Inc. for Lighting Upgrades at the Phillips Gymnasium | page 206 | 2 minutes |
| 5. | Approval of Change Order No. 1 for the Parkview Intermediate Kitchen Renovations Project | page 207 | 2 minutes |
| 6. | Approval of Change Order No. 002 for the BP14, South Houston High School Renovation Project | page 208 | 2 minutes |
| 7. | Approval of Change Order No. 002 for the BP15 Project | page 209 | 2 minutes |
| 8. | Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 20 for BP01, Schneider Middle School | page 210 | 2 minutes |
| 9. | Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 16R for BP02, Bush Elementary School | page 211 | 2 minutes |
| 10. | Approval of the Allowance Expenditure Authorization (AEA) Hardware Allowance (HWR) No. 001 for BP05, Roberts Middle School Project | page 212 | 2 minutes |
| 11. | Approval of the Allowance Expenditure Authorization (AEA) Hardware Allowance (HWR) No. 001 for BP05A, Genoa-Red Bluff Middle School Project | page 213 | 2 minutes |

	12. Approval of Allowance Expenditure Authorization (AEA) Hardware (HWR) No. 01 for BP09, Pearl Hall Elementary School Project	page 214	2 minutes
	13. Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 004BL for Bailey Elementary School and No. 003BV for Beverly Hills Intermediate School, as parts of the BP13 Project	page 215	2 minutes
	14. Approval of the Allowance Expenditure Authorization (AEA) Landscaping Allowance (LAD) 001SH for BP-14, South Houston High School Project	page 216	2 minutes
	15. Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 002 for the BP15 School Renovations Project	page 217	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	pages 218-219	1 minute
2.	Consideration and Possible Action on Settlement in Cause #850234		2 minutes
3.	Public Comments (continuation if necessary)		10 minutes
4.	Set date for next regular meeting suggest Tuesday, October 24, 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.

5. Adjournment

10:38 P.M.