

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 27, 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, September 27, 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, September 27, 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, September 27, 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.

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| 2. Reconvene in Open Session | 7:30 P.M. |
| 3. Spotlight – The Summit Summit Speed Stackers | 15 minutes |
| 4. Public Meeting to Discuss Pasadena ISD's State Financial Accountability Rating | 15 minutes |
| 5. Special Recognition | 30 minutes |
| 6. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

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| III. | Consent Agenda | Section III | 5 minutes |
| | 1. Minutes of Meetings on August 10 and 23, 2005 | pages | |
| | 2. Informational Pages | pages | |
| | 3. Bid Items | pages | |
| | a. Competitive Bids and Request for Proposals: | | |
| | • Library Supplies/Catalog Discount CSP-MI-579 | | |
| | b. Contract Renewals | | |
| | • Formal Attire and Accessory Items, CSP #04-MU-351, for Choir, Band, Orchestra, Cheerleaders, and Dance Teams | | |
| | c. Information Summary of Purchase Orders over \$10,000 | | |
| | 4. Donations | pages | |
| IV. | Educational Section | Section IV | |
| | 1. Approval of Students from Pasadena Memorial High School to Attend the National FFA Convention in Louisville, Kentucky, October 24-29, 2005 | page | 2 minutes |
| | 2. Approval for a Sam Rayburn High School Student to Attend the National FFA Convention and Perform with the National FFA Choir in Louisville, Kentucky, October 23-30, 2005 | page | 2 minutes |
| | 3. Approval of Pasadena High School FFA Trip to Louisville, Kentucky for the 798 th National FFA Convention to be held October 24-29, 2005 | page | 2 minutes |
| | 4. Approval for J. Frank Dobie High School Orchestra to Compete in the Festival Disney in Orlando, Florida from April 21-25, 2006 | page | 2 minutes |

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| 5. Approval for J. Frank Dobie High School Varsity Softball Team to Travel to Orlando, Florida from March 8-12, 2006 | page | 2 minutes |
| 6. Approval for Dobie High School Varsity Baseball Team to Travel to Orlando, Florida March 6-10, 2006 | page | 2 minutes |
| 7. Approval for Queens Intermediate School Students to Travel to Washington, D.C. during Spring Break, 2006 | page | 2 minutes |
| 8. Approval for Bondy Intermediate School Students to Travel to Washington D.C. during Spring Break, March 4-7, 2006 | page | 2 minutes |
| 9. Approve Acceptance of the Project Access Grant Award | page | 2 minutes |
| 10. Approve Acceptance of the Cooperative After School Enrichment Program Grant Award | page | 2 minutes |
| 11. Approve Acceptance of the HP Technology for Teaching Grant | page | 2 minutes |
| 12. Approval for Naming the Gazebo at Mae Smythe Elementary in Memory of Mrs. Judy Miller | page | 2 minutes |
| 13. Approval of TEA Waiver Request on TAKS Assessment Day | page | 2 minutes |
| 14. Approval of the Hospitality Internship Partnership Agreement between the Pasadena Independent School District and the Hilton Hobby Airport Hotel | page | 2 minutes |

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| 15. | Approval of the Hospitality Internship Partnership Agreement between the Pasadena Independent School District and South Shore Harbour Resort and Conference Center | page | 2 minutes |
| 16. | Approve Trip to Washington, D.C. for Thompson Intermediate Students during Spring Break 2006 | page | 2 minutes |
| 17. | Approval of the Memorandum of Agreement between the Pasadena Independent School District and the Harris County Department of Education to Provide a Head Start/Pre-Kindergarten Program at Burnett Elementary | page | 2 minute |
| 18. | Approval of Thinking Maps Trainer of Trainers Professional Development for Dyslexia/Intervention Teachers and Peer Facilitators | page | 2 minutes |
| V. | Student Achievements | Section V | |
| VI. | Policy Update and Review | Section VI | |
| VII. | Financial Section | Section VII | |
| 1. | Approve Budget Amendments | pages | 2 minutes |
| 2. | Approval of Authorization Level of Superintendent to Sign Purchase Orders | page | 2 minutes |
| 3. | Consideration and Approval of Resolution to Initiate Condemnation Proceedings | | 2 minutes |
| 4. | Chancery Update | | 15 minutes |
| 5. | Consider Approval of 2005 Appraisal Roll | pages | 2 minutes |

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| | 6. Consider Adoption of the 2005 Tax Rate | pages | 2 minutes |
| VIII. | Personnel Section | Section VIII | 10 minutes |
| | 1. Approve Certified Personnel 2005-2006 Replacement Personnel 2005-2006 Additional Previously Approved Personnel | pages | |
| | 2. Approve Administrative Personnel | | |
| | 3. Approval of Amendment to the Medical Plan with HAS Effective October 2005 | page | |
| | 4. Approval of Amendment to the HAS Medical Plan Effective September 1, 2005 | page | |
| | 5. Approval to Hire 9 Additional Bus Drivers and 4 Bus Monitors | page | |
| | 6. Classified Personnel | pages | |
| IX. | Operations Section | Section IX | |
| | 1. Approval of the Design Development Phase for the Roberts and Genoa Red Bluff Middle School Projects | page | 10 minutes |
| | 2. Approval of the Design Development Phase for the South Houston High School Renovations Project | page | 10 minutes |
| | 3. Approval to Provide Additional Double Classroom Portable Buildings at Dobie High School And Jessup Elementary School | page | 2 minutes |
| | 4. Approval of Change Order No. 1 for the Site Demolition Package Contract | pages | 2 minutes |

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| 5. | Approval of the Allowance Expenditure Authorization (AEA) No. 1 for the Jessup Relief Elementary School Project | page | 2 minutes |
| 6. | Approval of Consulting Engineering Services for the Roberts Middle School Project | page | 2 minutes |
| 7. | Approval of Survey Services for the Bailey Elementary School Site | page | 2 minutes |
| 8. | Approval of Geotechnical Services for the Bailey Elementary School Project | page | 2 minutes |
| 9. | Consideration and Approval of Interlocal Agreement with the City of Pasadena for the Installation of a Walking Track at Sparks Elementary School | page | 2 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X | |
| XI. | Miscellaneous Section | Section XI | |
| 1. | Communications | pages | 1 minute |
| 2. | Public Comments (continuation if necessary) | | 10 minute |
| 3. | Set date for next regular meeting suggest Tuesday, October 25, 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.

4. Adjournment

11:02 P.M.