

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 28, 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, September 28, 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, September 28, 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, September 28, 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
- regarding the status of potential litigation over Sam Rayburn Construction Project

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 – AVANCE Early Childhood Program at Kruse and Parks Elementary   | 15 minutes           |
| 4. Special Recognition  | 30 minutes           |
| 5. Discussion of State Financial Accountability Rating for 2002-2003<br><b>(Discussion Only – No Action Required)</b> | pages 7-11 5 minutes |
| 6. Public Comments - according to Policy BED(LOCAL), Addressing the Board   | 30 minutes           |

III.	Consent Agenda	Section III	5 minutes
	1. Minutes of Meetings on July 27, August 5, August 16, August 24, September 1, September 7 and September 14, 2004	pages 12-82	
	2. Informational Pages	pages 83-141	
	3. Bid Items	pages 142-144	
	a. Competitive Bids and Request for Proposals:		
	• Repairs, Overhauled and Rebuilt Parts, RFCSP 04-TR-358		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 145-146	
IV.	Educational Section	Section IV	
	1. Approval of Pasadena High School Requests Approval for a Trip to Louisville, Kentucky for the National FFA Convention to be held October 27-31, 2004	page 147	2 minutes
	2. Approval of the Pasadena High School Eagle Alliance to Travel to Orlando, Florida to Perform in the Walt Disney World "Magic Music Days"	page 148	2 minutes
	3. Approval of the 22:1 Class Size Waivers for Fall 2004	page 149	2 minutes
	4. Approval of the Pasadena High School Eagle Alliance to Travel to La Grange, Louisiana to Perform in the La Grange Marching Championships	page 150	2 minutes

5.	Approval for the J. Frank Dobie High School Choir to Travel to Anaheim, California to Compete in the Forum Festival	page 151	2 minutes
6.	Approval for Queens Intermediate School Students to Travel to Washington, D.C. During spring Break, 2005. The tentative Dates are March 5-8, 2005.	page 152	2 minutes
7.	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, 2004	page 153	2 minutes
V.	Student Achievements	Section V	
VI.	Policy Update and Review None	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Resale of Foreclosed Property for Delinquent Taxes	pages 154-156	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Replacement Personnel 2004-2005 Additional Previously Approved Personnel	pages 157-158	
	2. Approve Administrative Personnel		
	3. Approval of Reclassification of Foreman, Technology Services (EX04) to Network Systems Engineer Assistant (NE10)	page 159	

	4. <b>FOR INFORMATION ONLY</b> Change Long-Term Care Company to Met-Life	page 160	
	5. Approval of Amendment to HAS Contract Effective October 1, 2004	page 161	
	6. Classified Personnel	pages 162-170	
IX.	Operations Section	Section IX	
	1. Approval of Change Order No. 9 to Sterling Structures, L.P. for the Dobie Conversion to Beverly Hills Intermediate and Challenger Schools Project	pages 171-173	2 minutes
	2. Approval of the Sale of Two Houses on Property Owned by the District	page 174	2 minutes
	3. Approval of the Purchase of Right-of-Way from Harris County for Street Widening at Dobie High School	page 175	2 minutes
	4. Approval of Two Pedestrian Footbridge Easements to CenterPoint Energy at South Houston High School	page 176	2 minutes
X.	Construction Update None	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 177	1 minute
	2. Public Comments (continuation if necessary)		10 minute
	3. Set date for next regular meeting suggest Tuesday, October 26, 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.

4. Adjournment

9:41 P.M.