

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Thursday, October 6, 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 Thursday, October 6, 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 Thursday, October 6, 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 Thursday, October 6, 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<br>Summit Speed Stackers                           | 15 minutes |
| 4. Special Recognition   | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL),<br>Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on  
August 10 and 23, 2005

pages 9-41

2.	Informational Pages	pages 42-108	
3.	Bid Items	pages 109-115	
	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 116-121	
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 122	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 123	2 minutes
3.	Approval of Pasadena High School FFA Trip to Louisville, Kentucky for the 798 <sup>th</sup> National FFA Convention to be held October 24-29, 2005	page 124	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 125	2 minutes
5.	Approval for J. Frank Dobie High School Varsity Softball Team to Travel to Orlando, Florida from March 8-12, 2006	page 126	2 minutes

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| 6.  | Approval for Dobie High School Varsity Baseball Team to Travel to Orlando, Florida March 6-10, 2006  | page 127 | 2 minutes |
| 7.  | Approval for Queens Intermediate School Students to Travel to Washington, D.C. during Spring Break, 2006   | page 128 | 2 minutes |
| 8.  | Approval for Bondy Intermediate School Students to Travel to Washington D.C. during Spring Break, March 4-7, 2006  | page 129 | 2 minutes |
| 9.  | Approve Acceptance of the Project Access Grant Award   | page 130 | 2 minutes |
| 10. | Approve Acceptance of the Cooperative After School Enrichment Program Grant Award  | page 131 | 2 minutes |
| 11. | Approve Acceptance of the HP Technology for Teaching Grant   | page 132 | 2 minutes |
| 12. | Approval for Naming the Gazebo at Mae Smythe Elementary in Memory of Mrs. Judy Miller  | page 133 | 2 minutes |
| 13. | Approval of TEA Waiver Request on TAKS Assessment Day  | page 134 | 2 minutes |
| 14. | Approval of the Hospitality Internship Partnership Agreement between the Pasadena Independent School District and the Hilton Hobby Airport Hotel                   | page 135 | 2 minutes |
| 15. | Approval of the Hospitality Internship Partnership Agreement between the Pasadena Independent School District and South Shore Harbour Resort and Conference Center | page 136 | 2 minutes |

16.	Approve Trip to Washington, D.C. for Thompson Intermediate Students during Spring Break 2006	page 137	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 138	2 minute
18.	Approval of Thinking Maps Trainer of Trainers Professional Development for Dyslexia/Intervention Teachers and Peer Facilitators	page 139	2 minutes
V.	Student Achievements	Section V	
VI.	Policy Update and Review	Section VI	
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 140-141	2 minutes
2.	Approval of Authorization Level of Superintendent to Sign Purchase Orders		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 142-143	2 minutes
6.	Consider Adoption of the 2005 Tax Rate	pages 144-147	2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Replacement Personnel 2005-2006 Additional Previously Approved Personnel	page 148	
	2. Approve Administrative Personnel		
	3. Approval of Amendment to the Medical Plan with HAS Effective October 2005	page 149	
	4. Approval of Amendment to the HAS Medical Plan Effective September 1, 2005	page 150	
	5. Approval to Hire 9 Additional Bus Drivers and 4 Bus Monitors	page 151	
	6. For Your Information Employee Stipends for 2005-06 School Year	page 152	
	7. Classified Personnel	pages 153-161	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for the Roberts and Genoa Red Bluff Middle School Projects	page 162	10 minutes
	2. Approval of the Design Development Phase for the South Houston High School Renovations Project	page 163	10 minutes
	3. Approval to Provide Additional Double Classroom Portable Buildings at Dobie High School And Jessup Elementary School	page 164	2 minutes
	4. Approval of Change Order No. 1 for the Site Demolition Package Contract	page 165	2 minutes

5.	Approval of the Allowance Expenditure Authorization (AEA) No. 1 for the Jessup Relief Elementary School Project	page 166	2 minutes
6.	Approval of Consulting Engineering Services for the Roberts Middle School Project	page 167	2 minutes
7.	Approval of Survey Services for the Bailey Elementary School Site	page 168	2 minutes
8.	Approval of Geotechnical Services for the Bailey Elementary School Project	page 169	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 170	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 171	1 minute
2.	Discussion and Possible Action on Resolution Dealing with Hurricane Rita		2 minutes
3.	Public Comments (continuation if necessary)		10 minute
4.	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.

5. Adjournment

10:49 P.M.