

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 24, 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, October 24, 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, October 24, 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, October 24, 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, October 24, 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

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. Special Recognition

30 minutes

4. Public Comments - according to Policy BED(LOCAL),
Addressing the Board

30 minutes

III. Consent Agenda

Section III

5 minutes

1. Informational Pages

pages 8-86

2. Bid Items pages 87-98
- a. Competitive Bids and Request for Proposals:
 - Custodial/Food Service Chemicals, Equipment and Supplies-Floor Machines and Accessories Addendum/CSP #06-WH-625
 - Electrical Supplies and Lamps, CSP #06-MA-626
 - Piano Tuning and Repair/ Catalog Discount, CSP #06-MU-629
 - Tools and Industrial Equipment, CSP #06-MA-635
 - Roofing Supplies, CSP #06-MA-636
 - b. Contract Renewals
 - NONE
 - c. Information Summary of Purchase Orders over \$10,000

IV.	Educational Section	Section IV	
	1. Approval of the Project Access Grant Award	page 99	2 minutes
	2. Approval of Trip to Keystone Science School in Colorado for Thompson Intermediate for September 2007	page 100	2 minutes
	3. Approval for the Sam Rayburn High School Tex-Anns to Travel to New York, New York to Compete in the Champion Tours Dance Nationals Competition on March 8-11, 2007	page 101	2 minutes
	4. Approval of the 2007 Child Care Local Match Contribution Agreement with the Gulf Coast Local Workforce Board	page 102	2 minutes

	5. For Information Only: Fifteen Additional Automatic External Defibrillators (A.E.D.'s) for Intermediate and High School Campuses	page 103	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 104-111	2 minutes
	2. Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 112-116	2 minutes
	3. Approval of the Texas Building and Procurement Commission Federal Surplus Property Program	page 117	2 minutes
	4. Consideration and Possible Approval of Settlement of Contract Negotiations with IBM		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	page 118	
	2. Approve Administrative Personnel		
	3. Approval of Additional Teacher Aide Position for Laura Bush Elementary	page 119	

	4. Approval of the Hiring of Additional Crossing Guards	page 120	
	5. Approval of Termination of Term Contract Teacher	page 121	
	6. Classified Personnel	pages 122-128	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for the Spark Park for Parks Elementary School	page 129	10 minutes
	2. Approval of a Construction Contract to Prime Construction for BP16 and Associated Consultant Services to Terracon and HVAC System Balancing for Material Testing and Air Testing and Balancing	page 130	2 minutes
	3. Approval of Change Order No. Schneider-003 to Pfeiffer & Sons, Ltd. for BP01, Rick Schneider Middle School Project	page 131	2 minutes
	4. Approval of Change Order No. 04R for BP02, Laura Bush Elementary School Project	page 132	2 minutes
	5. Approval of Change Order No. Bush-003 to Pfeiffer & Sons, Ltd. for BP02, Laura Bush Elementary School Project	page 133	2 minutes
	6. Approval of Change Order No. 001 for BP09A, Richey Replacement Elementary School Project	page 134	2 minutes
	7. Approval of Change Order No. 003 for the BP14, South Houston High School Renovation Project	page 135	2 minutes

8.	Approval of Allowance Expenditure Authorization-Owner's Construction Contingency No. 006 for BP05, Roberts Middle School Project	page 136	2 minutes
9.	Approval of an On-Site Water Line Easement for the Roberts Middle School Project	page 137	2 minutes
10.	Approval of Civil Engineering Service for BP05A, Genoa Red Bluff Middle School Project	page 138	2 minutes
11.	Approval of Allowance Expenditure Authorization-Hardware No. 001 for BP09A, Richey Replacement School Project	page 139	2 minutes
12.	Approval of Geotechnical Investigation Services for BP10, North Central Middle School Project	page 140	2 minutes
13.	Approval of Allowance Expenditure Authorization-Owners Contingency Allowance No. 003 for the BP15 Renovations Project	page 141	2 minutes
14.	Approval of Consulting and Engineering Services for BP18, Rollack Blackhawk Building Project	page 142	2 minutes
15.	Consideration and Possible Approval of Names for New Schools		2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 143	1 minute
2.	Public Comments (continuation if necessary)		10 minutes

3. Set date for next regular meeting
suggest Tuesday, November 28, 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.

4. Adjournment

9:55 P.M.