

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 26, 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, October 26, 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, October 26, 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, October 26, 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

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 – Pearl Hall Elementary School Building Cultural Bridges Project | 15 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

1. Minutes of Meetings on September 28, 2004

pages 7-26

2.	Informational Pages	pages 27-79	
3.	Bid Items	pages 80-82	
	a. Competitive Bids and Request for Proposals:		
	• None		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 83-84	
IV.	Educational Section	Section IV	
1.	Approval of Pasadena High School Choir Request for a Trip to Washington, D.C. for the Capitol Music Festival to be held on April 21-26, 2005	page 85	2 minutes
2.	Approval of the Jackson Intermediate School History Club to Travel to Washington, D.C. for a History Club Class Trip to be held on March 5-8, 2005	page 86	2 minutes
3.	Approval of Trip to Keystone Science School in Colorado for Thompson Intermediate for Fall 2005	page 87	2 minutes
4.	Approval for the J. Frank Dobie High School Band to Travel to Orlando, Florida to Compete in Musicfest Orlando	page 88	2 minutes
5.	Approval of the General Textbook Committees for 2004-2005	pages 89-93	2 minutes
V.	Student Achievements	Section V	
VI.	Policy Update and Review None	Section VI	

VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 94-96	2 minutes
	2. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 97-101	2 minutes
	3. Approval of Purchase of Real Property at Conklin Street from RESCO Investments	page 102	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approval of Safe & Drug Free Schools Facilitator	page 103	
	2. Approval of the Recommendation of the Superintendent as Presented Concerning the Proposed Termination of Ron J. Monachello's Employment Contract, and Authorize the Board President to Provide Appropriate Notice of the Board's Action	page 104	
	3. Approve Certified Personnel 2004-2005 Additional Previously Approved Personnel 2004-2005 Replacement Personnel	page 105	
	4. Approve Administrative Personnel		
	5. Classified Personnel	pages 106-109	
IX.	Operations Section	Section IX	
	1. Approval of Change Order No. 1 to BG Systems, Inc. for the Central Fire Alarm Monitoring Station	page 110	2 minutes
	2. Approval of Change Order No. 1 to Pedco Paving, Inc. for the Moore Elementary and Dobie High School Street Widening Project	page 111	2 minutes

	3. Approval of Change Order No. 5 to G.T.T. Inc. for the Dobie High School Auto Collision Building Project	page 112	2 minutes
	4. Approval of Final Agreement with Harris County Precinct 1 for the Shared Cost of the Installation of a Traffic Light at Blackhawk and Kirkville Drive	page 113	2 minutes
X.	Construction Update (JFI Update Booklet) None	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications None		
	2. Public Comments (continuation if necessary)		10 minute
	3. Set date for next regular meeting suggest Tuesday, November 30, 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

9:35 P.M.