

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 28, 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, November 28, 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, November 28, 2006, 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, November 28, 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.

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| 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

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| 1. Minutes of Meetings on September 26, October 10, October 24, and November 7, 2006 | pages 8-69 |
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2.	Informational Pages	pages 70-164	
3.	Bid Items	pages 165-170	
	a. Competitive Bids and Request for Proposals:		
	• Kitchen Equipment Replacement Parts and Supplies, CSP #06-MA-634		
	• Glass and Related Products, CSP #06-MA-640		
	b. Contract Renewals		
	• Energy Management-Lighting Upgrade, CSP #04-MA-322		
	• Fasteners & Related Supplies, CSP #05-MA-585		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 171-173	
IV.	Educational Section	Section IV	
	1. Approval of STEPS to a Healthier Houston-Harris County Consortium	page 174	2 minutes
	2. Approval of the Investment Capital Fund	page 175	2 minutes
	3. Approval of the Secondary Math Textbook Committee Members For 2006-2007	pages 176-177	2 minutes
V.	Student Achievements	Section V pages 178-181	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 182-193	2 minute

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	page 194	
	2. Approve Administrative Personnel		
	3. Approval of DOT Drug Testing Consortium	page 195	
	4. Approval of 2007-2008 School Calendar	pages 196-197	
	5. Approval of Personnel Units for South Houston High School	pages 198-199	
	6. Classified Personnel	pages 200-205	
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of the Proposed Revision of the Bond Construction Program Regarding the Satellite Transportation Center	pages 206-207	2 minute
	2. Approval of Resolution in Support of Legislation Extending SCUD Rider to Public Schools	page 208	2 minutes
	3. Approval of a Construction Contract for Bid Package 04 and 04A for the New San Jacinto and Southmore Intermediate Schools	page 209	2 minutes
	4. Approval of a Construction Contract for Bid Package 19 and Associated Testing Services	pages 210	2 minutes
	5. Approval of Change Order No. 05 for the Laura Bush Elementary School Project	page 211	2 minutes

6.	Approval of Change Order No. 001 for BP05A, Genoa Red Bluff Middle School	page 212	2 minutes
7.	Approval of Change Order No. 002 for BP05A, Genoa Red Bluff Middle School	page 213	2 minutes
8.	Approval of Change Order No. 004 for BP14, South Houston High School Renovation Project	page 214	2 minutes
9.	Approval of Surveying Services to Value Technologies for BP08, the New Kruse Elementary School Project	page 215	2 minutes
10.	Approval of Communications Cabling for BP09, the New Pearl Hall Elementary School Project	page 216	2 minutes
11.	Approval of Communications Cabling for BP09A, the New Richey Elementary School Project	page 217	2 minutes
12.	Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 011 for BP05, Roberts Middle School	page 218	2 minutes
13.	Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 005BL for BP13, Bailey Elementary School	page 219	2 minutes
14.	Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 006BL for BP13, Bailey Elementary School	page 220	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	

XI.	Miscellaneous Section	Section XI	
	1. Communications	page 221	1 minute
	2. Approval and Implementation of the District Emergency Operation Plan	page 222	1 minute
	3 Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, December 12, 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.

5. Adjournment

9:33 P.M.