

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, December 12, 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, December 12, 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, December 12, 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, December 12, 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, December 12, 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 8-93

2. Bid Items pages 94-100

- a. Competitive Bids and Request for Proposals:
- Elevator Maintenance Services, CSP #06-MA-637
  - Medical Stop Loss Insurance, CSP #06-IN-639
  - Welding Gases and Supplies, CSP #06-MA-642
  - Paint and Related Supplies, CSP #06-MA-643
- b. Contract Renewals
- Cosmetology Equipment and Supplies/ Catalog Discount, CSP #05-MI-580
  - HVAC & Refrigeration Parts & Supplies, CSP #04-MA-312
  - Plumbing (Values, Pipes, Parts, Kits, Fixtures, Water Heaters and Boilers, CSP #04-MA-336
- c. Information Summary of Purchase Orders over \$10,000

3. Donations pages 101-104

IV. Educational Section Section IV

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| 1. Approval of Boundary Change for Genoa, Teague and Turner Elementary Schools   | page 105 | 5 minutes |
| 2. Approval of the Business Associate Agreement between the Pasadena Independent School District and Bayshore Medical Center | page 106 | 2 minutes |
| 3. Approval of the Pasadena Memorial High School MAVision Students to Travel to New York City, March 10-13, 2007             | page 107 | 2 minutes |

V. Student Achievements Section V  
None

VI.	Policy Update and Review None	Section VI	
VII.	Financial Section	Section VII	
	1. Consideration and Approval of Funding for 40-bin Standard Speedvac-100 Collator for Print Shop	pages 108-109	2 minutes
	2. Consideration and Approval for the Purchase of Easement to Assist with the Construction of the Hughes Road Middle School	page 110	2 minutes
	3. Consideration and Approval for the Purchase of Property for the New Kruse Elementary School	page 111	2 minutes
	4. Consideration and Approval of the Purchase of Police Vehicles	page 112	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	pages 113	
	2. Approve Administrative Personnel		
	3. Approval of Additional Personnel for the 2007-2008 School Year	page 114	
	4. Approval of Reclassification of PL02-Records Manager to NE07-Records Manager	page 115	
	5. Approval of the Substitute Teacher Pay Increase	page 116	
	6. Classified Personnel	pages 117-119	

IX.	Operations Section	Section IX	
	1. Approval of a Construction Contract for the Hughes Road Extension Project and Associated Testing Services for Material Testing and Utility Services	page 120	2 minutes
	2. Approval of a Construction Contract and Associated Testing Services for Bid Package 17	page 121	2 minutes
	3. Approval of a Construction Contract and Associated Testing Services for Bid Package 18	page 122	2 minutes
	4. Approval of HVAC Testing & Air Balancing and Materials Testing Services for BP04, the New San Jacinto Intermediate School	page 123	2 minutes
	5. Approval of HVAC Testing & Air Balancing and Materials Testing Services for BP04A, the New Southmore Intermediate School	page 124	2 minutes
	6. Approval of the Agreement for Off-Site Detention Facilities for the Hughes Road Middle School	page 125	2 minutes
	7. Approval of a "Gift Deed" of a 0.382 Acre Tract as a Portion of the Right-of-Way for the Hughes Road Extension Project	page 126	2 minutes
	8. Consideration and Possible Approval of Action on Video Surveillance Proposal	pages 127-128	2 minutes
	9. Approval of Professional Services for a Storm Drainage Study for South Shaver Elementary School	page 129	2 minutes
	10. Approval of Additional Guaranteed Hours for School Bus Drivers and Monitors	page 130	2 minutes
	11. Approval of an Electrical Utility Easement for BP05A, the Genoa Red Bluff Middle School Project	page 131	2 minutes

	12. Approval of Change Order No. 01 for the BP12 Auditorium Renovations Project	page 132	2 minutes
	13. Approval of Change Order No. 01 for the BP13 School Renovations Project	page 133	2 minutes
	14. Approval of Change Order No. 03 for the BP15 School Renovations Project	page 134	2 minutes
	15. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 005 for the BP15 School Renovations Project	page 135	2 minutes
	16. Approval of Memorandum of Understanding between Harris County and Pasadena ISD	page 136	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications None		
	2. Consideration and Possible Action to settle EEOC Charge No. 460-2006-02138-Charles Wilson		1 minute
	3. Approval of TASB Membership for 2007	page 137	1 minute
	4. Consideration and Possible Approval of PISD to Submit a Nominee from the PISD Board to Fill Region 4 Position A Vacancy on TASB Board		1 minute
	5. Public Comments (continuation if necessary)		10 minutes
	6. Set date for next regular meeting suggest Tuesday, January 23, 2007		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.

7. Adjournment

9:48 P.M.