

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, December 13, 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 Tuesday, December 13, 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 Tuesday, December 13, 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 Tuesday, December 13, 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.

- | | |
|---------------------------------------------------------------------------|------------|
| 2. Reconvene in Open Session | 7:30 P.M. |
| 3. Spotlight – CASE After School Programs | 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 October 6, October 10, October 25 and November 9, 2005	pages 8-58	
	2. Informational Pages	pages 59-120	
	3. Bid Items	pages 121-123	
	a. Competitive Bids and Request for Proposals:		
	• None		
	b. Contract Renewals		
	• Clinic and Athletic Training Supplies/ Catalog Discount, CSP #04-WH-373		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 124-127	
IV.	Educational Section	Section IV	
	1. FOR INFORMATION ONLY Update on Expectation Graduation	pages 128-129	15 minutes
V.	Student Achievements	Section V pages 130-132	2 minutes
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 133-141	2 minutes
	2. Approval of Resolution Approving Continuing Disclosure Undertaking	page 142	2 minutes

VIII.	Personnel Section	Section VIII	25 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	page 143	
	2. Approve Administrative Personnel		
	3. Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan	page 144	
	4. Approval of Additional Personnel for the 2006-2007 School Year for the Schneider Middle School	pages 145-146	
	5. Approval of Additional Personnel for the 2006-2007 School Year for the Laura Bush Elementary	pages 147-148	
	6. Approval of Temporary Personnel for Chancery Transition	page 149-150	
	7. Classified Personnel	pages 151-154	
IX.	Operations Section	Section IX	
	1. FOR INFORMATION ONLY Abatement Activities at the Rick Schneider Middle School Site Located at 8420 Easthaven, Houston, TX	pages 155-156	2 minutes
	2. Approval of the Design Development Phase for Bid Package No. 15 Consisting of Meador ES, Fisher ES, Freemen ES, L.F. Smith ES, and Queens IS	page 157	2 minutes

3. Approval of a Construction Contract to DivisionOne Construction LP for the Summit Center and Technical Services Renovation Project and Associated Consultant Services to Terracon and HVAC Systems Test & Balance Services for Material Testing and Air Balancing, Respectively	page 158	2 minutes
4. Approval of Geotechnical Services for the Garfield and Jessup Elementary School Renovations Project	page 159	2 minutes
5. Approval of Surveying Services for Garfield and Jessup Elementary Schools	page 160	2 minutes
6. Approval of Additional Surveying Services to R. W. Patrick Associates for the Pearl Hall Elementary School Project	page 161	2 minutes
7. Approval of Change Order No. 1 to Structure Management LLC for the Guidance Center Renovation Project	pages 162-164	2 minutes
8. Approval of Construction Change Order No. 2 for the Laura Bush Elementary School Project	page 165	2 minutes
9. Approval of Change Order No. 2 for the Site Demolition Package Contract	page 166	2 minutes
10. Approval of Site Surveying Services, Including Boundary Line, Topography, and Platting for the San Jacinto Replacement Intermediate School Site	page 167	2 minutes
X. Construction Update (JFI Update Booklet)	Section X	

XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Approval of Change of Date for Pasadena Independent School District Board of Trustee Elections	page 168	2 minutes
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, January 24, 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

10:09 P.M.