

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, December 14, 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, December 14, 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, December 14, 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, December 14, 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.

2. Reconvene in Open Session

7:30 P.M.

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

30 minutes

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on
November 8 and November 15, 2004

pages 7-13

2.	Informational Pages	pages 14-82	
3.	Annual Report on Investments	pages 83-88	
4.	Bid Items	pages 89-93	
	a. Competitive Bids and Request for Proposals:		
	• Clinic and Athletic Training Supplies, CSP #04-WH-373		
	• Xerox Docutech 6100 High Volume Copier, CSP #04-CP-381		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
5.	Donations	pages 94-95	
IV.	Educational Section	Section IV	
1.	Approval for Naming the Library of Bondy Intermediate School in Honor of Thomas D. Baccaro	page 96	2 minutes
2.	Approval for Sam Rayburn High School Students to Participate in Close Up Washington, D.C. during the Week of April 17-23, 2005	page 97	2 minutes
3.	Approval of Contract with Including Kids, Inc., a TEA Approved Non-Public Day School for Educational Services	page 98	2 minutes
4.	Approval of Proposal for Omega Enrollment Forecaster and Software Update	page 99	2 minutes
V.	Student Achievements	Section V	
	None		

VI.	Policy Update and Review None	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 100-101	2 minutes
	2. Approval of Annual Investment Policy Review	pages 102-107	2 minutes
	3. Approval of Investment Broker/Dealer	page 108	2 minutes
	4. Consideration and Adoption of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax Schoolhouse and Refunding of Certain Outstanding Bonds; Authorizing the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; Authorizing the Purchase of Bond Insurance; and Containing Other Matters Related Thereto	page 109	2 minutes
	5. Consider Award of Contract for the Administration of District's Annuity Program Under IRC Sec. 403(b)	page 110	2 minutes
	6. Consider Policy for Stop Loss Insurance Coverage for the Self-Funded Medical Plan and Kelsey Plan	page 111	2 minutes
	7. Consideration and Possible Action to Approve the District's Acquisition of Title to Real Property Held by District in Trust, following a Tax Foreclosure Sale, for use as a Potential School Site		2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Replacement Personnel	page 112	
	2. Approve Administrative Personnel		
	3. Approval of Reclassification of Agricultural Facility Manager from a NE07 to a NE05	page 113	
	4. Classified Personnel	pages 114-115	
IX.	Operations Section	Section IX	
	1. Approval to Purchase a New Bus to Replace a Similar Vehicle Damaged in an Accident	page 116	2 minutes
	2. Approval of Purchase of New Scoreboard at Memorial Stadium	page 117	2 minutes
	3. Approval of Reimbursement to PISD from Tellepsen Builders, L.P.	page 118	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, January 25, 2005		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

8:54 P.M.