

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 22, 2008, 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, January 22, 2008, 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, January 22, 2008, 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 L111 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, January 22, 2008, 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 the conclusion of any committee meetings on Tuesday, January 22, 2008, 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
- consultation with counsel on proposed settlement of litigation in Memorial Hermann Hospital System v. Health Administration Services, Inc. and PISD; No. 2006-10460; and Gina Alexander v. HAS and PISD; No. 2006-27654

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 | 7:00 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. Minutes of Meetings on October 23 and November 12, 2007

pages 7-23

2.	Informational Pages	pages 24-110	
3.	Bid Items	pages 111-119	
	a. Competitive Bids and Request for Sealed Proposals:		
	<ul style="list-style-type: none"> • Computerized Point-of-Sale Accountability System and Meal Application Software for USDA National School Meals Program, CSP #08-018 • Yearbooks, CSP #08-020 • Motor Coach/Charter Bus Transportation Services, CSP #08-022 • Police Department Uniforms and Accessories/Catalog Discount, CSP #08-023 • Contract for Student Email (Sole Source Purchase) to Gaggle.net for up to 40,000 Student Email Accounts at \$102,000 • Contract for Campus Network Electronics (CSP #08-024) to INX, Inc. at Total Cost of \$11,120,728 • Contract for Network Wireless Access Point Electronics (CSP #08-027) to INX, Inc. at Total Cost of \$2,458,131 • Contract for Network Maintenance (DIR-SDD-239) to INX, Inc. at \$238,877 • Contract for Wireless Access Point Cabling (CSP #08-025) to Pfeiffer and Son at Total Cost of \$430,760 • Contract for Distance Learning Systems (CSP #08-026) to Data Projections for \$823,084 		
	b. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 120-122	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of 2 Additional Elementary Teaching Units	page 123	
	3. Certified Personnel	page 124	
	4. Classified Personnel	pages 125-126	

V.	Educational Section	Section IV	
	1. Approval of Pilot Program of Horticulture at J. Frank Dobie High School and a Teacher Unit	page 127	2 minutes
	2. Approval of Pasadena ISD Robotics Team to Travel to the Bayou Regional Competition in New Orleans, Louisiana March 26-March 29, 2008 and to the National Competition in Atlanta, Georgia April 16-April 20, 2008	page 128	2 minutes
	3. Approval of Memorandum of Agreement between Susan Buckley and PISD	page 129	2 minutes
	4. Approval of Memorandum of Agreement between Karen King and PISD	page 130	2 minutes
	5. Approval of the Acceptance of Internet Crimes Against Children Task Force Grant	page 131	2 minutes
	6. Approval of Contract Between CoBro Consulting, LLC and PISD Gear Up for Success Grant	page 132	2 minutes
	7. Approval of Texas High School Redesign and Restructuring, Cycle 4 Grant Program	page 133	2 minutes
	8. Approve Boundary Changes Necessitated by Converting De Zavala Elementary to a Middle School and Opening North Central Middle School, Northeast Middle School and a new Southmore Intermediate	pages 134-135	2 minutes
	9. Approval of 22:1 Class Size Waivers for Spring 2008	page 136	2 minutes
	10. Approval for South Houston High School Fencers to Travel to Charlotte, North Carolina, February 14,19, 2008	page 137	2 minutes
VI.	Student Achievements	Section V pages 138-158	
VII.	Policy Update and Review (NONE)	Section VI	

VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 159-164	2 minutes
	2. Approval of Annual Financial Report for 2006-2007 School Year	page 165	2 minutes
	3. Approval of Annual Investment Policy Review	pages 166-181	2 minutes
	4. Approval of Investment Broker/Dealer	page 182	2 minutes
	5. Approval of Resale of Foreclosed Property for Delinquent Taxes at Private Sale	pages 183-185	2 minutes
	6. Consideration and Possible Approval of the Intent to Sell Surplus Real Property	page 186	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Change Orders for Multiple 2004 Bond Projects	page 187	2 minutes
	2. Approval of Technology Change Orders for Multiple 2004 Bond Projects	pages 188-189	2 minutes
	3. Approval of Communications Cabling to Pfeiffer & Sons Ltd. for Multiple 2004 Bond Projects	page 190	2 minutes
	4. Approval of Material Testing and HVAC Systems Testing and Balancing Services Addendums to the Agreements for Multiple 2004 Bond Projects	page 191	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 192	1 minute

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| 2. Approve Joint Resolution and Order for the Pasadena Independent School District to Conduct Annual General Trustee Elections with the City of South Houston Beginning in May of 2008 | pages 193-194 | 2 minutes |
| 3. Consideration and Possible Action on Settlement Offer in Houston TPA, Ltd. v PISD Litigation | | 2 minutes |
| 4. Public Comments
(continuation if necessary) | | 10 minutes |
| 5. Set date for next regular meeting
suggest Tuesday, February 26, 2008 | | 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.

6. Adjournment

9:11 P.M.