

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 27, 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, May 27, 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, May 27, 2008, 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 the conclusion of any committee meetings on Tuesday, May 27, 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

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

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| 1. Minutes of Meetings on February 26, March 11 & 25, April 10, 16, 22 & 29 and May 10, 2008 | pages 8-165 |
| 2. Informational Pages | pages 166-266 |
| 3. Bid Items | pages 267-289 |
| a. Competitive Bids and Request for Proposals: | |

- Service Department Uniforms,
CSP #08-035
 - Art Materials and Supplies,
CSP #08-037
 - Athletic/PE Equipment, Supplies, and Clothing,
CSP #08-038
 - Trophies, Awards, and Incentive Items,
CSP #08-039
 - Kitchen Equipment Replacement Parts,
CSP #08-041
 - Plumbing Parts and Supplies,
CSP #08-043
 - Printing Calendar/Menus,
CSP #08-045
 - Concessionaire Service,
CSP #08-047
 - Exhaust Hood System Cleaning and Related Services,
CSP #08-048
 - Sealing and Restriping of Parking Lots/Hard Top Play Areas and
Related Services,
CSP #08-049
 - Live Production Studio Equipment, Support, and Service,
CSP #08-052
 - Painting Murals,
CSP #08-055
- b. Contract Renewals
- Plumbing Contractor,
CSP #06-MA-613
 - Fire Equipment Maintenance and Inspections,
CSP #06-MA-615
 - Electrical Contractor,
CSP #06-MA-617
 - Accommodations for Events such as Banquets, Proms, and
Meetings Etc.,
CSP #07-023
 - Fire Equipment – Sprinkler Systems Service and Parts,
CSP #07-033
 - Vehicle OEM Parts and Accessories,
CSP #07-037
 - Vehicle Repairs, Overhauled and Rebuilt Parts,
CSP #07-038
- c. Information Summary of Purchase Orders
over \$10,000

4. Donations

pages 290-291

IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Superintendent's Contract		
	3. Consideration and Possible Approval of Proposed Termination of Professional Teachers' Contract from Beverly Hills Intermediate	page 292	
	4. Consideration and Possible Approval of Proposed Termination of Professional Teachers' Contracts and Related Actions from Pasadena High School		
	5. Consideration and Possible Approval of Resignations and Related Resolution Agreements		
	6. Consideration and Possible Approval of Status of TEA Termination Case Docket No. 109-LH-0508 and Related Action		
	7. Approval of Request for Professional Development Leave (DEC-Local)	page 293	
	8. Certified Personnel	pages 294-298	
	9. Classified Personnel	pages 299-300	
V.	Educational Section	Section IV	
	1. Approval of Reorganization of Assistant Principal Position to Dean of Instruction at Pasadena High School	pages 301-302	2 minutes
	2. Approval of Inter-local Agreement between the Pasadena Independent School District and Be A Champion, Inc.	page 303	2 minutes
	3. Approval of Siemens Partners in Education Summer Internship Program Grant	page 304	2 minutes
	4. Approval of 2008-2009 High School Handbook	page 305	2 minutes
	5. Approval of 2008-2009 PK-8 th Grade Student Handbook	page 306-311	2 minutes

	6. Review and Approval of Pasadena High School's School Improvement Plan Part B: Reconstitution Plan	pages 312-319	2 minutes
	7. Approval of Participation Agreement to Receive Region IV ESC Digital Services for September 1, 2008-August 31, 2009	page 320	2 minutes
	8. Approval for Dobie Student to Attend Leadership Training in Bloomington, Indiana July 20-23, 2008	page 321	2 minutes
VI.	Student Achievements	Section V pages 322-342	
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 343-357	2 minutes
	2. Approval of Interlocal Agreement with Texas Public Entity Group	pages 358-361	2 minutes
	3. Approval of General Liability and School Professional Legal Liability Insurance	page 362	2 minutes
	4. Approval of Ratification of District Participation in Grant Programs	page 363-366	2 minutes
	5. Adoption/Ratification of Adoption of Dell Grant Performance Incentive Pay as Part of PISD Staff Compensation Plan, by Resolution		2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Budget and Design Services for the Addition to De Zavala Middle School Project	page 367	2 minutes
	2. Approval of Funding for Portable Building Relocations for School Year 2008-2009	page 368	2 minutes

	3. Approval of Transfer of Funds for BP16, Gardens Elementary School Project	page 369	2 minutes
	4. Approval of Change Orders at Multiple 2004 Bond Program Projects	pages 370-371	2 minutes
	5. Approval of Technology Change Orders at Multiple 2004 Bond Projects	page 372	2 minutes
	6. Approval of Change Order Nos. 1 and 2 for the South Houston High School Baseball and Softball Fields Project	page 373	2 minutes
	7. Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC) at Multiple 2004 Bond Program Projects	page 374	2 minutes
	8. Approval of Utility Easement for BP04A, Southmore Intermediate School Project	page 375	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 376	1 minute
	2. Swearing In of Newly Elected Board Members		2 minutes
	3. Reorganization of Board		2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, June 17, 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

8:53 P.M.