

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 26, 2007, 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, June 26, 2007, 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, June 26, 2007, 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, June 26, 2007, 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),<br>Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on  
March 27, April 3, April 12,  
April 24, April 30 & May 8, 2007

pages 9-74

- 2. Informational Pages pages 75-177
- 3. Bid Items pages 178-191
  - a. Competitive Bids and Request for Proposals:
    - Language Learning Labs, CSP #07-028
    - SIF Integrated Data Warehouse and Portal, CSP #07-029
    - A/C Filters, CSP #07-030
    - Reprographic Services, CSP #07-031
    - Interactive Computer Aided Systems Supporting Algebra/Pre-Algebra Programs, CSP #07-034
    - Vehicle Aftermarket Parts and Accessories, CSP #07-036
    - Vehicle OEM Parts and Accessories, CSP #07-037
    - Vehicle Repairs, Overhauled and Rebuilt Parts, CSP #07-038
  - b. Contract Renewals
    - Portable Building Moving Services, CSP #04-CN-341
    - Plumbing Contractor, CSP #06-MA-613
    - Fire Equipment Maintenance and Inspection, CSP #06-MA-615
    - Electrical Contractor, CSP #06-MA-617
  - c. Information Summary of Purchase Orders over \$10,000
- 4. Donations pages 192-194

- IV. Personnel Section Section VIII 10 minutes
- 1. Approve Administrative Personnel
- 2. Approval of Additional Workdays for Staff at Pearl Hall Elementary, Milstead Middle School and Lomax Middle School page 195

3. Approval of Addition of a Visually Impaired Brailleist page 196
4. Approval to Hire a Special Education IEP Software Manager page 197
5. Approval for the Addition of 3 Appraisal/Speech Clerks to Assist with Clerical Duties of Special Education page 198
6. Approval for the Addition of 10 Special Education Peer Facilitators for the 2007-08 School Year page 199
7. Approval of Special Education Nurse for New Access Program at Pearl Hall page 200
8. Consideration and Possible Action on Proposal for Coordinators of Student Services page 201
9. Certified Personnel pages 202-205
10. Classified Personnel pages 206-213

V. Educational Section Section IV

1. Approval of Interlocal Contract between Harris County Department of Education (HCDE) and PISD to Provide Services for the 2007-08 School Year page 214 2 minutes
2. Approval of Changes to the High School Handbook for 2007-08 School Year page 215 2 minutes
3. Approval of Calendar for Community Evening School for 2007-08 pages 216-217 2 minutes
4. Approval of Agreement between PISD and Memorial Hermann Healthcare System for W.A.V.E. School Based Health Center Housed on Matthys Elementary School Campus pages 218-225 2 minutes
5. Approval of the 2007-08 High School Graduation Dates, Locations and Times page 226 2 minutes

6.	Approval of the A+ for ENERGY-A BP Energy Education Program Grant	page 227	2 minutes
7.	Approval of the Texas Educator Excellence Award Grant, Cycle 2	page 228	2 minutes
8.	Approval to Submit a Texas Accelerated Science Achievement Program Grant (ASAP)	page 229	2 minutes
9.	Approval of the Cooperative After School Enrichment Program (CASE) Grant	page 230	2 minutes
10.	Approval of the HP Technology for Teaching Grant	page 231	2 minutes
11.	Approval of the Laura Bush Foundation for America's Libraries Grant	page 232	2 minutes
12.	Approval of the Lowe's Toolbox for Education Grant	page 233	2 minutes
13.	Approval of the We the People Bookshelf Grant	page 234	2 minutes
14.	Approval of the 2007-2010 District Systems Technology Plan	page 235	2 minutes
15.	Approval of the Deer Park ISD Shared Agreement for Orientation and Mobility Services for our Students who are Visually Impaired and whose ARD Requires O&M Services	page 236	2 minutes
16.	Approval of PDAS Teacher Appraisal Calendar for 2007-08 and Local Procedures	pages 237-241	2 minutes
VI.	Student Achievements	Section V pages 242-252	
VII.	Policy Update and Review Interim Update BE Draft, CW Draft, DEA Draft, GKB Draft	Section VI pages 253-262	2 minutes

VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 263-271	2 minutes
	2. Approval to Renew Student Accident/ UIL Insurance for 2007-08 School Year	page 272	2 minutes
	3. Approval of Funding for Early Purchase of Vehicles, Technology Equipment, Campus Copier Overage, Campus Radios, and Baseball & Softball Facility Upgrades	pages 273-274	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Additional Budget for the Repairs to the Maintenance Building Due to the Fire on May 14, 2007	page 275	2 minutes
	2. Approval to Issue a Request for Proposal (RFP) for Lighting Upgrades at Multiple Campuses	page 276	2 minutes
	3. Approval of Surveying Services for the Existing Pearl Hall Elementary School Site	page 277	2 minutes
	4. Approval of a Public Utility Easement for BP04A, Southmore Intermediate School Project	page 278	2 minutes
	5. Approval of Additional Geotechnical Services for BP05A, Carter Lomax Middle School Project	page 279	2 minutes
	6. Approval for the Temporary Encroachment of the CenterPoint Energy Right-of-Way Adjacent to BP07, Hughes Road Middle School Site	page 280	2 minutes
	7. Approval of a Geotechnical Agreement for BP08, Kruse Elementary School Project	page 281	2 minutes
	8. Approval of Change Order No. 6 for BP01, Rick Schneider Middle School Project	page 282	2 minutes
	9. Approval of Change Order No. 3 for BP09, Pearl Hall Elementary School Project	page 283	2 minutes

10. Approval of Change Order No. 2 for BP13, School Renovations Project	page 284	2 minutes
11. Approval of Change Order No. 7 for BP14, South Houston High School Renovation Project	page 285	2 minutes
12. Approval of Change Order No. 5 for BP15, School Renovations Project	page 286	2 minutes
13. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 12 and Graphics Allowance (GRP) No. 1 for BP09, Pearl Hall Elementary School Project	page 287	2 minutes
14. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 3 for BP10, North Central Middle School Project	page 288	2 minutes
X. Construction Update (JFI Update Booklet)	Section X	
XI. Miscellaneous Section	Section XI	
1. Communications	pages 289-290	1 minute
2. Public Comments (continuation if necessary)		10 minutes
3. Set date for next regular meeting suggest Tuesday, July 24, 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.

4. Adjournment

9:35 P.M.