

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, July 24, 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, July 24, 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, July 24, 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, July 24, 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), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on
May 22, June 6, June 21,
June 26 and July 10, 2007

pages 8-98

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| 2. | Informational Pages | pages 99-184 | |
| 3. | Bid Items | pages 185-190 | |
| | a. Competitive Bids and Request for Proposals: | | |
| | • Fire Equipment-Sprinkler Systems Service and Parts, CSP #07-033 | | |
| | • Music Instrument Repairs and Supplies, CSP #07-035 | | |
| | b. Contract Renewals | | |
| | • Custodial/Food Service Chemicals, Equipment and Supplies/Floor Machines and Accessories, CSP #06-WH-625 | | |
| | c. Information Summary of Purchase Orders over \$10,000 | | |
| 4. | Donations | pages 191-192 | |
| IV. | Personnel Section | Section VIII | 10 minutes |
| 1. | Approve Administrative Personnel | | |
| 2. | Approval of Medical Monthly Premiums for 2008 | page 193 | |
| 3. | For Information Only Cancer Insurance | page 194 | |
| 4. | For Information Only Change Long-Term Care Carriers | page 195 | |
| 5. | Discussion and Possible Action on Additional Days, Reclassifications, and Other Payroll Increases for 2007-2008 | pages 196-197 | |
| 6. | Certified Personnel | pages 198-201 | |
| 7. | Classified Personnel | pages 202-204 | |

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| V. | Educational Section | Section IV | |
| | 1. Approval of Additional Revisions for 2007-2008 Student Code of Conduct | pages 205-210 | 2 minutes |
| | 2. Approval of Partner Agreement with the City of Pasadena of the Department of Education's 2007 Emergency Response and Crisis Management Grant Program | page 211 | 2 minutes |
| | 3. Approval of Memorandum of Agreement between Vic Keasler and PISD | page 212 | 2 minutes |
| | 4. Approval of 2007 Summer Service Agreement for Education Services at the Academic and Behavior Center-East between Harris County Department of Education and PISD | page 213 | 2 minutes |
| | 5. Approval of Cooperative After School Enrichment Program Grant Award | page 214 | 2 minutes |
| | 6. Approval of Early Dismissal of J. F. Dobie High School | page 215 | 2 minutes |
| | 7. Approval of Knowledge Learning Corporation School Partnerships or KLCSP (formerly Medallion School Partnerships) to Continue the Existing After School Enrichment Programs in PISD. The Programs will be at Genoa, Jensen, Fisher, Mae Smythe, Matthys, L. F. Smith, Sparks, Stuchbery, Jessup, Burnett, Rick Schneider, Laura Bush, Garfield, Milstead, and Lomax | pages 216-217 | 2 minutes |
| VI. | Student Achievements NONE | Section V | |
| VII. | Policy Update and Review Interim Update FL (Local) | Section VI pages 218-223 | 2 minutes |

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| VIII. | Financial Section | Section VII | |
| | 1. Approve Budget Amendments | pages 224-234 | 2 minutes |
| | 2. Approval of Consideration of Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2007-2008 | pages 235 | 2 minutes |
| IX. | Operations Section | Section IX | |
| | 1. Approval of Settlement and Release Related to Payment for Electricity used in Add-on Meters with Energy for Schools | page 236 | 2 minutes |
| | 2. Approval of Addendum to the Architect Agreement for BP04A, Southmore Intermediate School Project | page 237 | 2 minutes |
| | 3. Approval of Change Order No. 3 for BP05, Milstead Middle School Project | page 238 | 2 minutes |
| | 4. Approval of Change Order No. 1 for BP10, North Central Middle School Project | page 239 | 2 minutes |
| | 5. Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 26(JS), 33(GD) and Change Order (CO) No. 2 for the BP16 School Renovations Project | page 240 | 2 minutes |
| | 6. Approval of Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 19(ML) & 20(MC) and Change Order No. 1 for BP17, School Renovations Project | page 241 | 2 minutes |
| | 7. Approval of Change Order No. 1 for BP18, School Renovations Project | page 242 | 2 minutes |
| | 8. Approval of Change Order No. 1 for BP19, Parks and Morales Elementary School Renovations Project | page 243 | 2 minutes |

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| 9. | Approval of Allowance Authorization Expenditure (AEA) Landscape (LAD) No. 1 and Owner's Construction Contingency (OCC) No. 27 for BP05, Milstead Middle School Project | page 244 | 2 minutes |
| 10. | Approval of the Allowance Expenditure Authorization (AEA) Owner's Construction Contingency (OCC) No. 6 for BP10, North Central Middle School Project | page 245 | 2 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X | |
| XI. | Miscellaneous Section | Section XI | |
| | 1. Communications NONE | | |
| | 2. Public Comments (continuation if necessary) | | 10 minutes |
| | 3. Set date for next regular meeting suggest Tuesday, August 28, 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

9:06 P.M.