

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 20, 2009, at 6:00 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, October 20, 2009, at 6:00 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, October 20, 2009, at 6:00 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, October 20, 2009, 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.

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. Informational Pages

pages 7-90

2. Bid Items

pages 91-101

a. Competitive Bids and
Request for Proposals:

- Tools, Industrial Equipment, and Related Items, RFP #10-007

- b. Contract Renewals
 - Purchase of Night Vision Equipment, CSP #08-005
 - Herbicide, Pesticide, Fungicide, and Turf Chemicals/Irrigation System Supplies, CSP #09-001
- c. Information Summary of Purchase Orders over \$10,000

3. Donations pages 102-109

IV. Personnel Section Section IV 10 minutes

1. Approve Administrative Personnel

2. Approval of 5 Additional Fine Arts Units page 110

3. Certified Personnel page 111

4. Classified Personnel page 112

V. Educational Section Section V

1. Approval of Sam Rayburn High School's School Improvement Plan page 113 5 minutes

2. Approval of New High School Graduation Requirement(s) Effective 2010-2011 page 114 2 minutes

3. Approval of TEA Waiver Request for Modified Schedule on TAKS Assessment Day and Early Dismissal Days pages 115-117 2 minutes

4. Approval of Professional Services Contract with ICLE for the We Survey Implementation and Reports page 118 2 minutes

5. Consideration and Possible Approval of the Interlocal Cooperation Agreement with the University of Houston Athletic Department and the University of Houston Athletic Facilities Lease Agreement for Pasadena ISD 2010 High School Graduation page 119 2 minutes

6. Approval of the Textbook Adoption Committee Members for Proclamation 2010 pages 120-122 2 minutes

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| 7. | Approval of the 2009-2010 Special Education Handbook | page 123 | 2 minutes |
| 8. | Approval of HeartBeeps for TAKS Program for All Elementary and Secondary Campuses | page 124 | 2 minutes |
| 9. | Approval of the Houston Metro Internet Crimes Against Children Task Force Grant | page 125 | 2 minutes |
| 10. | Approval for the Pasadena High School Choir to Travel to and Perform in Chicago, Illinois on May 6-9, 2010 | page 126 | 2 minutes |
| 11. | Approval for the South Houston High School Mighty Trojan Band to Travel to Florida in the Spring of 2010 to Perform in the Disney Magic Music Days Festival at the Walt Disney World Resort | page 127 | 2 minutes |
| 12. | Approval for the Sam Rayburn High School Texan Band to Travel to Sulphur, Louisiana to Perform in the Sulphur HS Marching Championships | page 128 | 2 minutes |
| VI. | Student Achievements NONE | Section VI | |
| VII. | Policy Update and Review Interim Update 10-20-09 CS (Local) and FEA (Local) | Section VII pages 129-131 | 2 minutes |
| VIII. | Financial Section | Section VIII | |
| 1. | Approve Budget Amendments | pages 132-136 | 2 minutes |
| 2. | Approval of Resale of Foreclosed Property for Delinquent Taxes at Private Sale | page 137 | 2 minutes |
| 3. | Consider Recommendation for Beverage Vending Machine CSP #10-002 | page 138 | 2 minutes |
| 4. | Approval of Designating Available Bond Pool Funds for E-Rate Projects | pages 139-140 | 2 minutes |

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| | 5. Approval for Abandonment of Portion of Keith Rd | pages 141-142 | 2 minutes |
| IX. | Operations Section | Section IX | |
| | 1. Approval of Award of Construction Contract for the Spark Park at Garfield Elementary School | page 143 | 2 minutes |
| | 2. Approval of the Spark Park Agreement with the City of Houston for Freeman Elementary School | page 144 | 2 minutes |
| | 3. Approval of AHERA Three Year Reinspections | page 145 | 2 minutes |
| | 4. Approval of Lease Agreement Renewal with the St. Francis Cabrini Catholic Community Church | page 146 | 2 minutes |
| | 5. Approval of Change Orders at Multiple 2004 Bond Program Projects | pages 147-148 | 2 minutes |
| | 6. Approval of Technology Change Orders at Multiple 2004 Bond Program Projects | page 149 | 2 minutes |
| | 7. Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) at Multiple 2004 Bond Program Projects | page 150 | 2 minutes |
| | 8. Approval of Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool | page 151 | 2 minutes |
| | 9. Approval of Transfer of Funds for Renovations of the Old Kruse Elementary School Gymnasium for the Pasadena High School Athletics Program | page 152 | 2 minutes |
| | 10. For Information Only: Jacobs Final Report on the 2004 Bond Program | page 153 | 5 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X | |
| XI. | Miscellaneous Section | Section XI | |
| | 1. Communications | page 154 | 2 minutes |

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| 2. Consideration and Possible Approval of Resolution to Request 1,000 Foot Alcohol-Free School Zones in the City of Houston | pages 155-156 | 2 minutes |
| 3. Public Comments (continuation if necessary) | | 10 minutes |
| 4. Set date for next regular meeting suggest Tuesday, November 17, 2009 | | 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.

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| 5. Adjournment | 9:30 P.M. |
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