

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 28 2009, at 5:30 P.M.

AGENDA

The Pasadena Independent School District Board of Trustees Personnel Committee will meet in Room K113 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, April 28, 2009, 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, April 28, 2009, 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, April 28, 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.

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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
March 11, 31, April 7, 14, 2009 | pages 8-39 |
| 2. Informational Pages | pages 40-119 |
| 3. Bid Items | pages 120-129 |
| a. Competitive Bids and
Request for Proposals: | |
| <ul style="list-style-type: none"> • Secondary School PE Uniforms, CSP #09-023 • Screen Printing and Embroidery, CSP #09-024 | |

	<ul style="list-style-type: none"> • Signs, Sign Materials, Sign Making Equipment, and Related Supplies/Services, CSP #09-027 		
	<ul style="list-style-type: none"> b. Contract Renewals <ul style="list-style-type: none"> • 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 • Sealing and Restriping of Parking Lots/Hard Top Play Areas and Related Services (Only Renewing Section II – Parking Lot Painting and Striping), CSP #08-049 • Produce, CSP #08-057 c. Information Summary of Purchase Orders over \$10,000 		
	4. Donations	pages 130-131	
IV.	Personnel Section	Section IV	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Personnel for the South Belt Elementary 2009-2010	pages 132-133	
	3. Approval of Non-Renewal or Termination of Professional Employees' Contracts as a Result of the Declaration of Financial Exigency	page 134	
	4. Consideration and Approval of Request for Waiver of Texas Education Code 21.003 to Extend the Waiver of Superintendent Certification for Dr. Kirk Lewis		
	5. Certified Personnel 2008-2009 Replacement Personnel 2009-2010 Replacement Personnel	pages 135-136	
	6. Classified Personnel	page 137	
V.	Educational Section	Section V	
	1. Approval of Student Code of Conduct for 2009-2010	pages 138-142	2 minutes
	2. Approval of Contract with Collaborative Autism Resources and Education (CARE, LLC)	page 143	2 minutes

3.	Approval of Gear Up Extended Year Program – Summer 2009	pages 144-145	2 minutes
4.	Approval of 2009 Extended Year Summer School Program	pages 146-149	2 minutes
5.	Approval of Participation Agreement to Receive Region IV ESC Digital Services for September 1, 2009 – August 31, 2010	page 150	2 minutes
6.	Approval of Apangea Contract Services Proposal	page 151	2 minutes
7.	Approval of The New Teacher Center at University of California, Santa Cruz as a Training Provider for Pasadena ISD	page 152	2 minutes
8.	Approval of Homeless Education Disaster Assistance Program Grant	page 153	2 minutes
9.	Approval to Submit a Tobacco Compliance Grant	page 154	2 minutes
10.	Approval of Pasadena Memorial High School Speech and Debate Team to Travel to Albany, New York from May 22-25, 2009	pages 155-156	2 minutes
11.	Approval for South Houston High School Rocketry Club to Travel to Great Meadow in the Plains, Virginia, May 15-17, 2009	page 157	2 minutes
12.	Approval of Queens Intermediate Student Trip to Orlando, Florida During Spring Break, 2010	page 158	2 minutes
13.	For Information Only Update on the Texas High School Redesign and Restructuring Grant, Cycle 4 at PHS	page 159	5 minutes
VI.	Student Achievements	Section VI pages 160-163	
VII.	Policy Update and Review NONE	Section VII	

VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 164-169	2 minutes
	2. Approval of Independent Auditor for the 2008-2009 School Year	page 170	2 minutes
	3. Approval of Property & Casualty Insurance Program for 2009-2010	pages 171-172	5 minutes
IX.	Operations Section	Section IX	
	1. Approval of Agreement with Avance for Relocation of the Existing Facilities at the Present Kruse Elementary School Site to the New Kruse Elementary School Site	page 173	2 minutes
	2. Approval of Relocation of Portable Classroom Buildings for the 2009-2010 School Year	page 174	2 minutes
	3. Approval of Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool	page 175	2 minutes
	4. Approval of Design Services for the South Houston High School Cafeteria and Kitchen Renovations and the Gear Up Offices Projects	pages 176	2 minutes
	5. Approval of Change Orders at Multiple 2004 Bond Projects	page 177	2 minutes
	6. Approval of Technology Cabling and Change Orders at Multiple 2004 Bond Projects	page 178	2 minutes
	7. Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC), and Hardware (HWR) at Multiple 2004 Bond Projects	page 179	2 minutes
	8. Approval of Surveying Services Agreement for BP06, South Belt Elementary School Project	page 180	2 minutes
	9. Approval of a Public Utility Easement for BP08, Kruse Elementary School and a Blanket Easement for BP24, De Zavala Middle School Project	page 181	2 minutes

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| 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, May 26, 2009 | 1 minute |
| | 4. 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 | |
| | <ul style="list-style-type: none"> • Superintendent's Summative Evaluation | |
| | 551.071 to consult with district's attorneys: | |
| | <ul style="list-style-type: none"> • 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 | |
| | 5. Reconvene in Open Session | |

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

9:20 P.M.