

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 20, 2009, 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, January 20, 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, January 20, 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, January 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. Minutes of Meetings on November 11 & 18, December 11 & 16, 2008 and January 6, 2009

pages 7-38

2. Informational Pages

pages 39-203

3. Bid Items

pages 204-221

a. Competitive Bids and Request for Proposals:

- ERATE – Network Electronics, RFP #09-007

- ERATE – Wireless Access Points, RFP #09-008
 - ERATE – Video Conferencing Equipment, RFP #09-009
 - ERATE – Video Distribution, RFP #09-010
 - ERATE – SmartNet (Network Hardware Maintenance), RFP #09-011
 - ERATE – Web Hosting, RFP #09-012
 - ERATE – Email and Elocker, RFP #09-013
 - ERATE – Local Area Network Cabling, RFP #09-014
 - ERATE – Internet Access, RFP #09-015
 - Fundraising Items, CSP #09-017
 - Hardware and Related Supplies, CSP #09-018
 - Fasteners and Related Supplies, CSP #09-019
- b. Contract Renewals
- Environmental Abatement and Demolition Services, CSP #06-MA-600
- c. Information Summary of Purchase Orders over \$10,000
- November 1, 2008 thru November 30, 2008
 - December 1, 2008 thru December 31, 2008

4. Donations pages 222-226

IV. Personnel Section

Section VIII

10 minutes

1. Approve Administrative Personnel
2. Approval of Flexible Spending Account Debit Cards for Child Care and/or Medical Reimbursement page 227
3. Approval of 2009-2010 Calendar pages 228-229
4. Certified Personnel pages 230-231
5. Classified Personnel page 232

V.	Educational Section	Section IV	
	1. Approval of the 2009-2010 High School Graduation Dates, Locations and Times	page 233	2 minutes
	2. Approval of PreAP and Honors Courses Identified for No-Pass, No Play	page 234	2 minutes
	3. Approval of South Houston High School Fencers to Travel to Albuquerque, New Mexico February 12-17, 2009	page 235	2 minutes
	4. Approve Acceptance of Multiple Grant Awards	page 236	2 minutes
	5. Approval of Innovative Course Application for Introduction to General Maritime Studies and Careers	page 237	2 minutes
VI.	Student Achievements	Section V pages 238-252	1 minute
VII.	Policy Update and Review Update 84	Section VI pages 253-271	2 minutes
	Interim Update FFH (Local), FB (Local), DEA (Local)	pages 272-287	
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 288-301	2 minutes
	2. Approval of Interlocal Agreement with Brazos Valley Council of Governments	pages 302	2 minutes
	3. Approval of Annual Financial Report of 2007-2008 School Year	page 303	2 minutes
	4. Approval of Annual Investment Policy Review	pages 304-319	2 minutes
	5. Approval of Investment Broker/Dealer	page 320	2 minutes

IX.	Operations Section	Section IX	
	1. Approval of Change Order No. 10 for BP10, Shaw Middle School Project	page 321	2 minutes
	2. Approval of Technology Additional Services for BP24, De Zavala Middle School Project	page 322	2 minutes
	3. Approval of Control Cabling of Portable Classrooms for Programmable Thermostats	page 323	2 minutes
	4. Approval of Interlocal Agreement between Pasadena ISD and Harris County Public Health and Environmental Services to Provide Certain Assets and Facilities during a Public Health Emergency	page 324	2 minutes
	5. Approval of Exploring Possible Revenues Using Bus Advertising	page 325	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 326-327	1 minute
	2. Approve Joint Election Agreement with the City of South Houston to Conduct a Joint Election in Precincts that Can Be Served by Common Polling Places Pursuant to Chapter 271 of the Texas Election Code and Section 11.0581 of the Texas Education Code	pages 328-337	2 minutes
	3. Approve Election Order and Notice for the 2009 Pasadena ISD Trustee Election	pages 338-344	2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, February 24, 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.

6. Adjournment

9:04 P.M.