

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 16, 2010, 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, November 16, 2010, 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, November 16, 2010, 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, November 16, 2010, 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 Meeting on  
October 26, 2010

pages 7-34

2. Informational Pages pages 35-119
3. Bid Items pages 120-143
- a. Competitive Bids and Request for Proposals:
- Yearbooks, CSP #11-001
  - Fundraising Items, CSP #11-002
  - Diploma Inserts/Certificates, Covers/Catalog Discount for Miscellaneous Graduation Items, CSP #11-003
  - Purchase and Installation of Steel Shelving, CSP #11-004
  - Clinic/Athletic Training Supplies, Equipment, Related Items and Services, CSP #11-005
  - Science Materials, Equipment, Related Items, and Services, CSP #11-006
  - Motor Coach/Charter Bus Transportation Services, CSP #11-007
  - Elevator Maintenance Services, CSP #11-011
  - Monitoring of Fire Alarm System, CSP #11-012
  - Sweeping of Parking Lots, CSP #11-013
  - Paint and Related Items, CSP #11-014
  - Welding Gases and Supplies, CSP #11-015
  - Telecommunications Cabling Service (Supplies, Equipment, and Installation), CSP #11-016
- b. Contract Renewals:
- Books, Textbooks, Publications, and Audio Visual Materials, CSP #09-004
- c. Information Summary of Purchase Orders over \$10,000
- October 1, 2010 thru October 31, 2010
4. Donations pages 144-147

- IV. Personnel Section Section IV 10 minutes
1. Consideration and Possible Approval of Administrative Personnel
2. Consideration and Possible Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan page 148
3. Certified Personnel page 149
4. Classified Personnel page 150

V.	Educational Section	Section V	
	1. Consideration and Possible Approval of Contract with Pearson Digital Learning	page 151	2 minutes
	2. Consideration and Possible Approval to Award Honors Credit for the Health Science Technology II Classes in Clinical Rotation and Practicum Pharmacy Technology	page 152	2 minutes
	3. Consideration and Possible Approval of Piloting a Full Day Regular Pre-Kindergarten at Pomeroy Beginning November 29, 2010	page 153	2 minutes
	4. Consideration and Possible Approval of Innovative Course Application for Fencing I and Fencing II	page 154	2 minutes
	5. Consideration and Possible Approval of the Purchase of an Agriculture Science Technology (FFA) Truck	page 155	2 minutes
	6. Consideration and Possible Approval for Four Bondy Choir Students, Their Parents, and Their Director to Travel and Perform in Chicago, Illinois, on March 8-13, 2011 at the American Choral Directors Association Conference	page 156	2 minutes
VI.	Student Achievements	Section VI pages 157-175	2 minutes
VII.	Policy Update and Review Interim Update 11-16-10 <ul style="list-style-type: none"> <li>• DFF (Local)</li> </ul> Regulation Update 11-16-10 <ul style="list-style-type: none"> <li>• FR-R</li> </ul>	Section VII pages 176-180  pages 181-190	2 minutes
VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 191-200	2 minutes

IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of the Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool	page 201	2 minutes
	2. Consideration and Possible Approval of the Design Development Phase and Budget Funding for the Administration Building Entrance Renovation Project	page 202	2 minutes
	3. Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 2 for the Carmen Orozco Professional Development Complex Project	page 203	2 minutes
	4. Consideration and Possible Approval of Demolition of a Space in the Braden Center for the New Health Clinic	page 204	2 minutes
	5. Consideration and Possible Approval of a City of Pasadena Storm Sewer Easement Between De Zavala Middle School and the Old Kruse Site	page 205	2 minutes
	6. Consideration and Possible Approval of a Visibility Easement on the Melillo Middle School Site to Harris County for the Hughes Road Project	page 206	2 minutes
	7. Consideration and Possible Approval of the Benchmark4Excellence Agreement for Transportation	page 207	2 minutes
	8. Consideration and Possible Approval of the Trash Collection Vendor for the City of South Houston Schools	page 208	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X pages 209-211	2 minutes
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		

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| 2. Public Comments<br>(continuation if necessary)                         | 10 minutes |
| 3. Set date for next regular meeting<br>suggest Tuesday, January 25, 2011 | 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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| 4. Adjournment | 9:02 P.M. |
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