

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 17, 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, November 17, 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, November 17, 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, November 17, 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;

- discussion on the administration's recommendation regarding Annette M. Jones

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
- discussion on the administration's recommendation regarding Annette M. Jones

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 September 22, October 6 & 20, November 9, 2009 | pages 7-57 |
|----|---|------------|

2. Informational Pages pages 58-149
3. Bid Items pages 150-169
- a. Competitive Bids and Request for Proposals:
- Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #09-041 (Amended Recommendation)
  - Roofing Supplies and Related Items, RFP #10-008
  - Fundraising Items, CSP #10-009
  - Yearbooks, CSP #10-010
  - Grease Trap Services, RFP #10-011
  - Chain Link Fencing Material, RFP #10-013
- b. Contract Renewals:
- Elevator Maintenance Services, CSP #06-MA-637
  - Welding Gases and Supplies, CSP #06-MA-642
  - Paint and Related Supplies, CSP #06-MA-643
  - Electric Motors and Parts, CSP #06-MA-644
  - A/C Compressor Overhaul, CSP #06-MA-645
  - Formal Attire and Accessory Items for Choir, Band, Orchestra, Dance Teams, and Cheerleaders/Catalog Discount, CSP #08-003
  - Purchasing and Installation of Steel Shelving, CSP #08-006
  - Preventative Maintenance, Inspection, and Repair of Emergency Generators, CSP #08-008
  - Monitoring of Fire Alarm Systems, CSP #08-010
  - Clinic/Athletic Training Supplies and Equipment, CSP #08-012
  - Science Materials and Equipment/Catalog Discount, CSP #08-013
  - Trenchless Pipe Replacement Services, CSP #08-015
  - Printing and Distribution of District Newsletter (The Pinnacle), CSP #08-016
  - Communications Cabling Service (Supplies, Equipment, and Installation), CSP #08-017
  - Computerized Point-Of-Sale Accountability System and Meal Application Software for USDA National School Meals Program, CSP #08-018
  - Yearbooks, CSP #08-020
  - Books, Textbooks, Publications, and Audio Visual Materials, CSP #09-004
- c. Information Summary of Purchase Orders over \$10,000
4. Donations pages 170-172

IV.	Personnel Section	Section IV	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Pasadena I.S.D./UT Pan-America Student Teacher Agreement	pages 173-175	
	3. Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan	page 176	
	4. Consider and Possible Action on the Administration's Recommendation that the Board Vote to Propose the Termination of the Probationary Teaching Contract of Annette M. Jones	page 177	
	5. Certified Personnel	page 178	
	6. Classified Personnel	page 179	
V.	Educational Section	Section V	
	1. Approval of Acceptance of District Awards for Teacher Excellence – Cycle 1 Year 2 Grant	page 180	2 minutes
	2. Approval of Sam Rayburn High School Students to Travel to Washington D.C. on May 16-21, 2010	page 181	2 minutes
	3. Approval of Thompson Intermediate Students to Travel to Keystone Colorado on October 9-14, 2010	page 182	2 minutes
	4. Approval of Campus Improvement Plans for the 2009-2010 school year	page 183	2 minutes
VI.	Student Achievements	Section VI pages 184-187	2 minutes
VII.	Policy Update and Review Regulation Update 11-17-09	Section VII pages 188-189	5 minutes

VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 190-196	2 minutes
	2. Approval of Election for Board of Directors of the Harris County Appraisal District	pages 197-199	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Construction Contract for the Gear Up Offices Project at the Summit Center	page 200	2 minutes
	2. Approval of Construction Contract for the South Houston High School Cafeteria and Kitchen Renovations Project	page 201	2 minutes
	3. Approval of Right-of-Way Easements at Two Properties on Pansy Street for a Street Widening Project	page 202	2 minutes
	4. Approval of Change Order for the BP07, Melillo Middle School Project	page 203	2 minutes
	5. Approval of Technology Change Order for the BP24, De Zavala Middle School Renovations Project	page 204	2 minutes
	6. Approval of Addendums to the Agreements for Multiple 2004 Bond Projects	page 205	2 minutes
	7. Approval of Transfer of the 2004 Bond Program Project Funds into the Bond Contingency Pool and the Transfer of Funds from the Pool	page 206	2 minutes
	8. Approval of Bond Pool Transfer for the BP09A, Richey Elementary School Project	page 207	2 minutes
	9. Approval of an Abatement and Demolition Budget for the Old Kruse Elementary School	page 208	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, January 19, 2010 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 9:01 P.M.