

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 23, 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, March 23, 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, March 23, 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, March 23, 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;

- to discuss possible action to propose the suspension without pay of William Cuprill-Cuebas

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
- to discuss possible action to propose the suspension without pay of William Cuprill-Cuebas

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 6-98

2. Bid Items

pages 99-104

a. Competitive Bids and
Request for Proposals:

- Party Rental Equipment and Supplies,

RFP #10-026

- A/C Compressor Overhaul and Related Items,
RFP #10-027

- b. Contract Renewals
- c. Information Summary of Purchase Orders
over \$10,000

3. Donations page 105

IV. Personnel Section Section IV 10 minutes

1. Approve Administrative Personnel

2. Consideration and Possible Action
to Propose the Suspension without Pay
of William Cuprill-Cuebas

3. Certified Personnel page 106

4. Classified Personnel page 107

V. Educational Section Section V

1. Approval of 2010-2011 Student Code
of Conduct pages 108-117 2 minutes

2. Approval of Extended Year Programs
Summer 2010 pages 118-122 2 minutes

3. Gear Up Extended Year Program
Summer 2010 pages 123-125 2 minutes

4. Approval to Phase Out Special Education
ARD Liaison Position page 126 2 minutes

5. Approval of Career and Technical
Education Students to Participate in
National Competitions page 127 2 minutes

6. Approval of San Jacinto Intermediate
School to Travel to Washington D.C.
and Vicinity During the Summer,
July 28-31, 2010 page 128 2 minutes

VI.	Student Achievements	Section VI pages 129-132	
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 133-142	2 minutes
	2. Consideration and Possible Approval of Resolution to Declare District Property as Surplus Property for the Purpose of Soliciting Bids for Sale	pages 143-144	2 minutes
	3. Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 145-151	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Temporary Construction Easements for the Shaver Street Construction Project	page 152	2 minutes
	2. Approval of HVAC Testing and Balancing for the Beverly Hills Intermediate School Replacement Building Project	page 153	2 minutes
X.	Construction Update (NONE)	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, April 27, 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

8:48 P.M.