

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 31, 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, March 31, 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, March 31, 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, March 31, 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;

- discharge and/or non-renew contracts as a result of declaration of financial exigency
- termination of probation teachers, Jo A. Bennis, Elizabeth Hardy, Essah-Mensah Fordjour, and teacher Nancy J. White
- non-renewal of term contracts of Yolanda Ray, Loretta McCarthy
- terminations of probationary employment contracts from PHS
- agreement regarding Rebecca Brignac

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
	1. Minutes of Meetings on February 24, 2009	pages 8-21	
	2. Informational Pages	pages 22-114	
	3. Bid Items	pages 115-119	
	a. Contract Renewals		
	• Reprographic Services, CSP #07-031		
	• Sheet Music, CSP #08-036		
	• Printing Calendar/Menus, CSP #08-045		
	• Concessionaire Service, CSP #08-047		
	• Exhaust Hood System Cleaning & Related Services, CSP #08-048		
	• Live Production Studio Equipment, Support, & Service, CSP #08-052		
	• Painting Murals, CSP #08-055		
	b. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 120-122	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Renewal of UHC's Medical Contract for 2010 and 2011	page 123	
	3. Approval of Reclassification of Executive Director of Curriculum and Staff Development to Director of Staff Development Effective with the 2009-10 School Year	page 124	
	4. Discuss, Consider and Potentially Take Action on the Administration's Proposal to Discharge and/or Non-Renew Contracts as a Result of the Declaration of Financial Exigency	pages 125-126	

5.	Consideration and Possible Action to Terminate the Probationary Teaching Contract of Jo A. Benns	page 127	
6.	Consideration and Possible Action to Terminate the Probationary Teaching Contract of Elizabeth Hardy	page 128	
7.	Consideration and Possible Action to Terminate the Probationary Teaching Contract of Essah-Mensah Fordjour, at the End of the Current School Year	page 129	
8.	Consideration and Possible Action to Non-Renew the Term Contract of Yolanda Ray	page 130	
9.	Consideration and Possible Action to Non-Renew the Term Contract of Loretta McCarthy	page 131	
10.	Consideration and Possible Action on the Administration's Recommendation to Terminate the Term Teaching Contract of Nancy J. White	page 132	
11.	Discuss, Consider and Potentially Take Action on the Terminations of Probationary Employment Contracts from Pasadena High School	page 133	
12.	Approval of Contract Renewals for 2009-2010	page 134	
13.	Consideration and Possible Action on Agreement Regarding Rebecca Brignac		
14.	Certified Personnel	page 135	
15.	Classified Personnel	pages 136-137	
V.	Educational Section	Section IV	
1.	Approval of Boundary Changes Necessitated by Opening South Belt Elementary School	page 138	2 minutes
2.	Approval of Boundary Change from Bush Elementary to Meador Elementary	page 139	2 minutes

	3. Approve Acceptance of Multiple Grant Awards	page 140	2 minutes
VI.	Student Achievements	Section V pages 141-150	
VII.	Policy Update and Review Interim Update 3-31-09 <ul style="list-style-type: none"> • CPC (Local) 	Section VI pages 151-153	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 154-161	2 minutes
	2. Approval of Advertising Consultations Services for Bus Advertising, CSP #09-005	page 162	2 minutes
	2. Approval of Interlocal Agreement with Fort Worth Independent School District for Purchasing Card Services	pages 163-164	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Change Order No. 05 for BP03A, Dobie High School Project	page 165	2 minutes
	2. Approval of Allowance Expenditure Authorization (AEA) for Curb Cuts (CUR), Owner's Construction Contingency (OCC), and Hardware (HWR) at Multiple 2004 Bond Projects	page 166	2 minutes
	3. Approval of Technology Cabling for the BP06 and BP08 Projects	page 167	2 minutes
	4. Approval of Transfer of Funds for BP01, Schneider Middle School Project	page 168	2 minutes
	5. Approval of Geotechnical Services Agreement for BP14, South Houston High School Project	page 169	2 minutes

	6. Approval of Additional Projects Utilizing Savings Proceeds from Various 2004 Bond Program Projects	page 170	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 171	1 minute
	2. Public Comments (continuation if necessary)		10 minutes
	3. Approval of NSBA Direct Affiliate Membership for 2009-2010	page 172	1 minute
	4. Approve Emergency Appointments of Pasadena Independent School District Precinct Judges for PISD Precinct No. 2, PISD Precinct No. 3, PISD Precinct No. 5 and PISD Precinct No. 6 for the Trustee Election to be Held on Saturday, May 9, 2009	pages 173-174	2 minutes
	5. Approve Revised Attachment "A" for the Pasadena Independent School District Trustee Election to be Held on Saturday, May 9, 2009	pages 175-178	2 minutes
	6. Set date for next regular meeting suggest Tuesday, April 28, 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.

7. Adjournment

8:58 P.M.