

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 22, 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, June 22, 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, June 22, 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, June 22, 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;

- contract status of Jeffrey Hockett

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. Public Discussion Only – No Action Required<br>Discussion of the Budget and<br>Proposed Tax Rate for 2010-2011 | pages 8-9 | 2 minutes  |
| 4. Special Recognition  |           | 30 minutes |
| 5. Public Comments - according to Policy BED (LOCAL),<br>Addressing the Board                                     |           | 30 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Minutes of Meetings on April 6 & 27, May 11 & 25 and June 8, 2010	pages 10-75	
	2. Informational Pages	pages 76-165	
	3. Bid Items	pages 166-179	
	a. Competitive Bids and Request for Proposals:		
	<ul style="list-style-type: none"> <li>• Music Instrument Repairs and Supplies, CSP #10-024</li> <li>• In-Store Purchases of School Materials, Supplies, and Miscellaneous Items, CSP #10-029</li> <li>• Vehicle Aftermarket/OEM Parts, Equipment, and Services, CSP #10-036 (Partial Award)</li> <li>• Bus/Vehicle Repairs, Overhauled and Rebuilt Parts and Related Services, CSP #10-038</li> </ul>		
	b. Contract Renewals:		
	<ul style="list-style-type: none"> <li>• Lighting Upgrades to Improve Energy Efficiency, CSP #07-032</li> <li>• School Enrichment Programs, RFP #08-056</li> <li>• Lumber/Building Supplies and Related Products, CSP #09-032</li> </ul>		
	c. Information Summary of Purchase Orders over \$10,000		
	<ul style="list-style-type: none"> <li>• May 1, 2010 thru May 31, 2010</li> </ul>		
	4. Donations	page 180	
IV.	Personnel Section	Section IV	10 minutes
	1. Consideration and Possible Approval of Administrative Personnel		
	2. Consideration and Possible Approval to Propose the Suspension without Pay of Jeffrey Hockett		

	3. Consideration and Possible Approval of Additional Days/Reclassifications and Other Payroll Changes for 2010-2011 School Year	pages 181-182	
	4. Discuss and Possible Action on Reclassifying the Drop-Out Recovery Coordinator (A01)	page 183	
	5. Certified Personnel	pages 184-186	
	6. Classified Personnel	page 187	
V.	Educational Section	Section V	
	1. Consideration and Possible Approval of Calendar for Community School	pages 188-189	2 minutes
	2. Consideration and Possible Approval of Acceptance of Multiple Grant Awards	page 190	2 minutes
	3. Consideration and Possible Approval of PLATO Learning Systems Purchase	page 191	2 minutes
	4. Consideration and Possible Approval of CISCO Networking Academy Agreement with Lone Star College - Tomball and the Pasadena Independent School District	page 192	2 minutes
	5. Consideration and Possible Approval of Pasadena Memorial High School's Best Buddies Chapter President, Ms. Jazz Kristensen, to attend the Best Buddies Leadership Conference at Indiana University from July 23 – 26, 2010	page 193	2 minutes
	6. Consideration and Possible Approval of SuccessMaker Purchase		2 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review NONE	Section VII	

VIII.	Financial Section	Section VIII	
	1. Consideration and Possible Approval of Budget Amendments	pages 194-203	2 minutes
	2. Consideration and Possible Approval of Student Accident / UIL Insurance for 2010-2011 School Year	page 204	2 minutes
	3. Consideration and Possible Approval of Ratification of District Participation in Grant Programs	pages 205-208	2 minutes
	4. Consideration and Possible Approval of the District's Memorandum of Understanding with HARC	pages 209-210	2 minutes
	5. Consider Approval of an Order Substituting the Liquidity Facility Relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2000-A and Series 2005-B	page 211	2 minutes
	6. Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 212-215	2 minutes
IX.	Operations Section	Section IX	
	1. Consideration and Possible Approval of Change Order No. 3 for BP24, De Zavala Middle School.	page 216	2 minutes
	2. Consideration and Possible Approval of Testing Services at Richey Elementary School	page 217	2 minutes
	3. Consideration and Possible Approval of Structural Inspection of all High Mast Sports Lighting Poles	page 218	2 minutes
X.	Construction Update	Section X pages 219-220	2 minutes

XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. For Your Information: North Pasadena Redevelopment Presentation		15 minutes
	4. Appoint Board Committees		2 minutes
	5. Set date for next regular meeting suggest Tuesday, July 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.

6. Adjournment

9:17 P.M.