

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, October 28, 2008, 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, October 28, 2008, 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, October 28, 2008, 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, October 28, 2008, 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
- Superintendent's Formative Evaluation

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 August 26, September 16, 23 and 26, 2008

pages 8-48

2. Informational Pages pages 49-109

3. Bid Items pages 110-127
 - a. Competitive Bids and Request for Proposals:
 - Art Materials and Supplies, CSP #08-037 (Amended Recommendation)
 - Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #08-059 (Remaining Items)
 - Herbicide, Pesticide, Fungicide, and Turf Chemicals/Irrigation System Supplies, CSP #09-001
 - Library/Archival Equipment, Machines, and Supplies, CSP #09-002
 - Beauty/Barber Shop, Grooming/Personal Hygiene Equipment and Supplies, CSP #09-003

 - b. Contract Renewals
 - Grease Trap and Lift Station Service, CSP #04-MA-370
 - Chain Link Fencing Materials, CSP #04-MA-374
 - Elevator Maintenance Services, CSP #06-MA-637
 - Glass and Related Products, CSP #06-MA-640
 - In-Store Purchases of School Groceries, CSP #07-001MI
 - Sweeping of Parking Lots, CSP #07-018CN
 - Service Awards/Recognition Items/Catalog Discount, CSP #08-002
 - Formal Attire and Accessory Items for Choir, Band, Orchestra, Dance Teams, and Cheerleaders/Catalog Discount, CSP #08-003
 - Purchase 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
 - School Emergency Kits, CSP #08-014
 - Trenchless Pipe Replacement Services, CSP #08-015
 - Printing and Distribution of District Newsletter (The Pinnacle), CSP #08-016
 - Computerized Point-Of-Sale Accountability System and Meal Application Software for USDA National School Meals Program, CSP #08-018
 - Special Education Management System, CSP #08-021
 - Motor Coach/Charter Bus Transportation Services, CSP #08-022
 - School Bus Retrofit-Closed Crankcase Ventilation System, CSP #08-029

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

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| | 4. Donations | pages 128-129 | |
| IV. | Personnel Section | Section VIII | 10 minutes |
| | 1. Approve Administrative Personnel | | |
| | 2. Approval of Change in Term Life Insurance Carrier to SunLife | page 130 | |
| | 3. Consideration and Possible Action on Settlement Offer in Pasadena ISD v. William Price, TEA Docket No. 012-LH-0908 | | |
| | 4. Consideration and Possible Action to Propose an Additional Basis for Termination in the Matter of Pasadena ISD v. William Price, TEA Docket No. 012-LH-0908 | | |
| | 5. Certified Personnel | page 131 | |
| | 6. Classified Personnel | page 132 | |
| V. | Educational Section | Section IV | |
| | 1. Approval of Make Up Day for Hurricane Ike | page 133 | 2 minutes |
| | 2. Approval of Garfield Elementary School SPARK Park | page 134 | 2 minutes |
| | 3. Approval of a Waiver Request to TEA Regarding the Annual Bus Evacuation Drills | page 135 | 2 minutes |
| | 4. Approval of Texas Educator Excellence Award Grant, Cycle 3 | page 136 | 2 minutes |
| | 5. Approval for Dobie High School Chamber Choir to Travel to Orlando, Florida May 1-5, 2009 | page 137 | 2 minutes |
| | 6. Approval for Thompson Intermediate Students to Travel to Keystone School in Colorado from October 10-15, 2009 | page 138 | 2 minutes |

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| | 7. Approval of TEA Waiver Request for Modified Schedule on TAKS Assessment Day and Early Dismissal Days | page 139 | 2 minutes |
| VI. | Student Achievements | Section V pages 140-144 | |
| VII. | Policy Update and Review | Section VI | |
| | 1. Interim Update FFAC (Local) | pages 145-147 | 2 minutes |
| | 2. Consideration and Possible Approval of Temporary Amendments to Policy DEC as a Result of Hurricane Ike | page 148 | 2 minutes |
| VIII. | Financial Section | Section VII | |
| | 1. Approve Budget Amendments | pages 149-157 | 2 minutes |
| | 2. Approval of Adoption Agreement of the 403(b) Written Plan | page 158 | 2 minutes |
| | 3. Approval of Amendment to Third Party Administration Contract for the 403(b) Plan | page 159 | 2 minutes |
| | 4. Approval of Award of Contract to Disbursement Review Services Program | pages 160-161 | 2 minutes |
| | 5. Approval of Purchase of Real Property at Seaford Road for Future School Site | page 162 | 2 minutes |
| IX. | Operations Section | Section IX | |
| | 1. Approval of Change Orders at Multiple 2004 Bond Projects | pages 163-164 | 2 minutes |
| | 2. Approval of Technology Change Orders at Multiple 2004 Bond Projects | pages 165-166 | 2 minutes |
| | 3. Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction (OCC) at Multiple 2004 Bond Projects | page 167 | 2 minutes |

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| | 4. Approval of Transfer of Funds for BP16, Gardens Elementary School Project | page 168 | 2 minutes |
| | 5. Approval of Surveying Services Agreement for BP24, De Zavala Middle School Project | page 169 | 2 minutes |
| | 6. Approval of Lease Agreement with the St. Francis Cabrini Catholic Community Church | page 170 | 2 minutes |
| | 7. Approval of Closing Documents for Sale of Right-of-Way Easement at Meador Elementary School to the City of Houston | page 171 | 2 minutes |
| | 8. Approval of an Agreement with the City of Houston for a Spark Park at Garfield Elementary | page 172 | 2 minutes |
| X. | Construction Update (JFI Update Booklet) | Section X | |
| XI. | Miscellaneous Section | Section XI | |
| | 1. Communications | pages 173 | 1 minute |
| | 2. Public Comments (continuation if necessary) | | 10 minutes |
| | 3. Set date for next regular meeting suggest Tuesday, November 18, 2008 | | 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

9:11 P.M.