

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 23 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, June 23, 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, June 23, 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, June 23, 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;

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
- consultation with attorney regarding proposed settlement of pending litigation (Cause No. 06-05772, Pasadena ISD v. Tellepsen Builders, L.P.)

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),<br>Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

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|---------------------------------------------------|---------------|
| 1. Informational Pages                            | pages 7-106   |
| 2. Bid Items                                      | pages 107-117 |
| a. Competitive Bids and<br>Request for Proposals: |               |

	<ul style="list-style-type: none"> <li>• Electrical Contractor, RFP #09-033</li> <li>• Plumbing Contractor, RFP #09-034</li> <li>• Fire Protection System-Maintenance/Service/Inspections, Equipment and Parts, RFP #09-035</li> <li>• In Store Purchases of School Materials, Supplies, and Miscellaneous Items, CSP #09-038</li> </ul>		
	b. Contract Renewals		
	<ul style="list-style-type: none"> <li>• A/C Filters, CSP #07-030</li> <li>• School Enrichment Programs, RFP #08-056</li> </ul>		
	c. Information Summary of Purchase Orders over \$10,000		
	3. Donations	pages 118-121	
IV.	Personnel Section	Section IV	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Additional Peer Facilitators and Title 1 Instructional Aides for 2009-10	page 122	
	3. Certified Personnel	pages 123-124	
	4. Classified Personnel	page 125	
V.	Educational Section	Section V	
	1. Approval of Update to the District Improvement Plan for 2009-2010	page 126	2 minutes
	2. Approval of PDAS Teacher Appraisal Calendar for 2009-2010 and Local Procedures	pages 127-133	2 minutes
	3. Approval of The New Teacher Center at University of California, Santa Cruz as a Training Provider for Pasadena ISD	page 134	2 minutes
	4. Approval of Addendum to Contract Between Shiloh Treatment Center and Pasadena ISD to Provide Services for the 2008-2009 School Year – Extended School Year Services (ESYS)	page 135	2 minutes

5.	Approval of Memorandum of Agreement with University of Houston	page 136	2 minutes
6.	Approval of Making Middle Schools Work Grant MOU	page 137	2 minutes
7.	Approval of Mathematics Instructional Coaches Pilot Program MOU	page 138	2 minutes
8.	Approval of Multiple Grant Awards	pages 139-140	2 minutes
9.	Approval of The Texas English Language Learners Achieving in Science TELLAS Grant Funded Position	pages 141-142	2 minutes
10.	Approval of The Texas English Language Learners Achieving in Science MOU	page 143	2 minutes
11.	Approval of Out of State Travel	page 144	2 minutes
12.	Approval of Calendar for Community Evening School	pages 145-146	2 minutes
13.	Approval for Bondy Intermediate Students to Travel to the Florida Everglades March 13-17, 2010	page 147	2 minutes
14.	FOR INFORMATION ONLY School Health Advisory Committee Report	pages 148-149	5 minutes
VI.	Student Achievements NONE	Section VI	
VII.	Policy Update and Review Interim Update 6-23-09 <ul style="list-style-type: none"> <li>• DIA (Local)</li> <li>• FB (Local)</li> <li>• FFH (Local)</li> </ul>	Section VII pages 150-165	2 minutes
VIII.	Financial Section	Section VIII	
1.	Approve Budget Amendments	pages 166-178	2 minutes

	2. Approval of Ratification of District Participation in Grant Programs	pages 179-182	2 minutes
	3. Approval of Student Accident/UII Insurance for 2009-2010 School Year	page 183	2 minutes
	4. Approval of Possible Action on Employee Salary Schedules for 2009-2010	pages 184-194	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Design Services for the Beverly Hills Intermediate School Multi-Purpose Building	page 195	2 minutes
	2. Approval of Additional A/E and Technology Design Services for BP24, De Zavala Middle School Project	page 196	2 minutes
	3. Approval of Engineering Services Agreement for BP05A, Lomax Middle School Project	page 197	2 minutes
	4. Approval of Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool	page 198	2 minutes
	5. Approval of Change Order No. 06 for BP04, San Jacinto Intermediate School Project	page 199	2 minutes
	6. Consideration and Possible Action on Proposed Settlement of Cause No. 06-05772, Pasadena ISD v. Tellepsen Builders, L.P.		2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Appoint Board Committees		2 minutes

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| 3. Public Comments<br>(continuation if necessary)                      | 10 minutes |
| 4. Set date for next regular meeting<br>suggest Tuesday, July 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.

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| 5. Adjournment | 9:21 P.M. |
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