

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, July 29, 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, July 29, 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, July 29, 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, July 29, 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

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
June 17 and July 1, 2008

pages 8-39

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| 2. | Informational Pages | pages 40-123 | |
| 3. | Bid Items | pages 124-133 | |
| | a. Competitive Bids and Request for Proposals: | | |
| | <ul style="list-style-type: none"> • Lumber, Plywood, and Building Supplies, CSP #08-050 • Snack Trays, Food Trays, and Catering Services, CSP #08-051 • Produce, CSP #08-057 • Floor Machines, Accessories, Replacement Parts, and Related Items, CSP #08-058 | | |
| | b. Contract Renewals | | |
| | <ul style="list-style-type: none"> • Custodial/Food Service Chemicals, Equipment and Supplies; Floor Machines and Accessories, #06-WH-625 • SIF Integrated Data Warehouse and Portal, CSP #07-029 • A/C Filters, CSP #07-030 • Music Instrument Repair and Supplies/ Catalog Discount, CSP #07-035 • Custodial/Food Service Chemicals, Equipment, and Supplies; Floor Machines and Accessories, CSP #07-041 | | |
| | c. Information Summary of Purchase Orders over \$10,000 | | |
| 4. | Donations | page 134 | |
| IV. | Personnel Section | Section VIII | 10 minutes |
| | 1. Approve Administrative Personnel | | |
| | 2. Approval of Pasadena Performance Pay Plan 2008-2009 | pages 135-140 | |

3.	Consideration and Possible Action to Terminate the Employment Contract of Nettie Warren	page 141	
4.	For Information Only: Change of Dental and Vision Carriers	page 142	
5.	Approval to Amend Medical Plan Effective September 1, 2008	page 143	
6.	Certified Personnel	pages 144-150	
7.	Classified Personnel	page 151	
V.	Educational Section	Section IV	
1.	Approval of the Contract with Medicaid Finance and Consulting Services (MFCS)	page 152	2 minutes
2.	Approval of 2008-2009 Special Education Positions – Request to Reallocate Special Education Positions	page 153	2 minutes
3.	Approval of Partnership Support Agreement with Communities In Schools – Southeast Harris County for the 2008-2009 School Year	pages 154-162	2 minutes
4.	Approval of Knowledge Learning Corporation School Partnerships or KLCSP to Continue the Existing After School Enrichment Program at Genoa, Jensen, Fisher, Moore, Matthys, L. F. Smith, Sparks, Stuchbery, Jessup, Frazier, Burnett, Rick Schneider and Laura Bush	pages 163-164	2 minutes
5.	Approval of Sam Rayburn High School Close Up Trip to Washington, D.C., January 17-23, 2009	page 165	2 minutes
6.	For Your Information Gulf Coast Community Services Association (GCCSA) Headstart and PISD Special Education Collaboration	page 166	2 minutes

VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review Interim Update 7-29-08 DBD (Local), FFA (Local), GBAA (Local), GE (Local)	Section VI pages 167-174	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 175-188	2 minutes
	2. Approval of Master Service Interlocal Agreement with Harris County Department of Education	page 189	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Additional Funding and Design Development Phase for the BP24, De Zavala Middle School Project	page 190	10 minutes
	2. Approval of Change Orders for Multiple 2004 Bond Program Projects	page 191	2 minutes
	3. Approval of Water and Sanitary Utility Infrastructure Fee for BP06, South Belt Elementary School Project	page 192	2 minutes
	4. Approval of a Utility Easement for BP07, Melillo Middle School Project	page 193	2 minutes
	5. Approval of the Settlement Agreement with Harris County for a Portion of Hughes Road	page 194	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		

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| 2. Approval of Endorsement of
Candidacy for the Texas Association
of School Boards, Board of Trustees | 1 minute |
| 3. Public Comments
(continuation if necessary) | 10 minutes |
| 4. Set date for next regular meeting
suggest Tuesday, August 26, 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.

5. Adjournment

9:05 P.M.