

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 18, 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, November 18, 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, November 18, 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, November 18, 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

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| 1. Minutes of Meetings on October 28, 2008 | pages 7-29 |
| 2. Informational Pages | pages 30-138 |

3. Bid Items pages 139-154
- a. Competitive Bids and Request for Proposals:
- Custodial/Food Service Chemicals, Equipment, and Supplies, CSP #08-059 (Amended Recommendation)
 - Books, Textbooks, Publications, and Audio Visual Materials, CSP #09-004
- b. Contract Renewals
- Hardware – Line Item/Catalog Discount, CSP #06-MA-588
 - Welding Gases and Supplies, CSP #06-MA-642
 - Paint and Related Supplies, CSP #06-MA-643
 - Electric Motors and Parts, CSP #06-MA-644
 - AC Compressor Overhaul, CSP #06-MA-645
 - Award Jackets, Sweaters, Blankets, and Accessories/Catalog Discount, CSP #07-003MI
 - Clinic/Athletic Training Supplies and Equipment, CSP #08-012
 - Science Materials and Equipment/Catalog Discount, CSP #08-013
 - Communications Cabling Service (Supplies, Equipment, and Installations), CSP #08-017
 - Yearbooks, CSP #08-020
 - Diploma Inserts/Certificates, Covers/Catalog Discount for Miscellaneous Graduation Items, CSP #08-033
- c. Information Summary of Purchase Orders over \$10,000

IV. Personnel Section

Section VIII

10 minutes

1. Approve Administrative Personnel

	2. Approval of Renewing the Contract for Stop Loss Insurance with American Stop Loss	page 155	
	3. Certified Personnel	pages 156-157	
	4. Classified Personnel	page 158	
V.	Educational Section	Section IV	
	1. Approval of Campus Improvement Plans for the 2008-2009 School Year	page 159	2 minutes
	2. Approval of Agreement with Texas Virtual Schools Network (TxVSN)	page 160	2 minutes
	3. Approval of Texas Fitness Now Grant	page 161	2 minutes
	4. Approval for Sam Rayburn High School Choral to Travel to Orlando, Florida May 2-5, 2009	page 162	2 minutes
	5. Approval for Dobie High School Band to Travel to Washington D.C. on May 1-5, 2009	page 163	2 minutes
	6. Approval of Hiring Additional Accountant Due to Increased Volume and Accountability of District Grants	page 164	2 minutes
VI.	Student Achievements	Section V pages 165-184	
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 185-191	2 minutes
	2. Consideration and Possible Approval of Pasadena ISD Position Statement on School Funding	pages 192-193	2 minutes

IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for Spark Park for Matthys Elementary School	page 194	10 minutes
	2. Approval of Transfer of Project Funds to Bond Contingency Pool	page 195	2 minutes
	3. Approval of Change Order No. 09 for BP10, Shaw Middle School Project	page 196	2 minutes
	4. Approval of Change Order No. 3 for the Baseball and Softball Fields for South Houston High School	page 197	2 minutes
	5. Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) and Landscape (LAD) for Multiple 2004 Bond Projects	pages 198	2 minutes
	6. Approval of Demolition of Part of Staff Development Center Located at 2220 Pasadena Boulevard	page 199	2 minutes
	7. Approval of Boundary and Topographical Survey of Garfield Elementary School for New Spark Park	page 200	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Tuesday, January 20, 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.

4. Adjournment

9:04 P.M.