

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, December 18, 2007, 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, December 18, 2007, 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, December 18, 2007, 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, December 18, 2007, 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.

- | | |
|---|------------|
| 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 Meeting on October 16, 2007

pages 8-11

2.	Informational Pages	pages 12-104	
3.	Bid Items	pages 105-116	
	a. Competitive Bids and Request for Proposals:		
	• Service Awards/Recognition Items/ Catalog Discount, CSP #08-002		
	• Clinic/Athletic Training Supplies and Equipment, CSP #08-012		
	• Science Materials and Equipment/ Catalog Discount, CSP #08-013		
	• Communications Cabling Service (Supplies, Equipment, and Installation), CSP #08-017		
	• Fund Raising Items, CSP #08-019		
	b. Contract Renewals		
	• Award Jackets, Sweaters, Blankets and Accessories/Catalog Discount, CSP #07-003MI		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 117-120	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Policy for Stop Loss Insurance for the Self-Funded Medical Plan	page 121	
	3. Approval of Contract Revision	page 122	
	4. Certified Personnel	page 123	
	5. Classified Personnel	pages 124-125	

V.	Educational Section	Section IV	
	1. Approval of Texas Educator Excellence Award Grant, Cycle 2	page 126	2 minutes
	2. Approval for Innovative Courses: ESL I and ESL II (English as a Second Language)	pages 127-128	2 minutes
	3. Approval of Memorandum of Agreement between Communication Access Ability Group and Pasadena ISD	page 129	2 minutes
	4. Consideration and Possible Approval for the Opening of the Northeast Middle School Campus at the Old San Jacinto Intermediate School Site Beginning in 2008-09	pages 130-131	2 minutes
VI.	Student Achievements	Section V pages 132-136	
VII.	Policy Update and Review	Section VI pages 137-162	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 163-165	2 minutes
	2. Consideration and Adoption of an Order Authorizing the Issuance, Sale and Delivery of Pasadena Independent School District Unlimited Tax Refunding Bonds, Series 2008; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Refunding of Certain Outstanding Bonds, the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; and Containing Other Matters Related Thereto	pages 166-167	2 minutes

IX.	Operations Section	Section IX	
	1. Approval of Construction and Material Testing Agreements for BP22A, Transportation Center Project	page 168	2 minutes
	2. Approval of Additional Funding for Portable Relocations during 2007	page 169	2 minutes
	3. Approval of Change Orders for Multiple 2004 Bond Projects	pages 170-171	2 minutes
	4. Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC) Allowances at Multiple "Bond 2004" Projects	page 172	2 minutes
	5. Approval of a Utility Easement for BP04, San Jacinto Intermediate School Project	page 173	2 minutes
	6. Approval of Tap Fees for BP07, Melillo Middle School Project	page 174	2 minutes
	7. Approval of Utilities and Infrastructure for BP08, Kruse Elementary School Site Project	page 175	2 minutes
	8. Approval of the Transfer of Funds for BP14, South Houston High School Project	page 176	2 minutes
	9. Approval of Additional Architectural Design Services for the BP16 2004 Bond Project	page 177	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 178	1 minute

- | | | |
|---|---------------|------------|
| 2. Consideration and Possible Approval of Recent Texas Secretary of State Advisory 2007-05, Texas Attorney General Opinion GA-0535, and Recent Changes to State Election Law, its Impact on the District's General Trustee Election Schedule and General Trustee Election Date, Including but not Limited to Consideration of Proposed Trustee Term Transition Plans and Related Action Steps | pages 179-184 | 2 minutes |
| 3. Consideration and Possible Action on Settlement Offer William Gammon Insurance Benefits v. PISD Litigation | | 2 minutes |
| 4. Consideration and Possible Action on Settlement Offer in Houston TPA, Ltd. v. PISD Litigation | | 2 minutes |
| 5. Public Comments
(continuation if necessary) | | 10 minutes |
| 6. Set date for next regular meeting suggest Tuesday, January 22, 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.

7. Adjournment

9:05 P.M.