

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 24, 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, February 24, 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, February 24, 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, February 24, 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

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 Meetings on January 13 & 20, and February 9, 2009

pages 6-48

2. Informational Pages

pages 49-135

3. Bid Items

pages 136-145

a. Competitive Bids and Request for Proposals:

- Radios-2-Way, Handheld, and Mobile; Accessories and Service, CSP #09-020

- b. Contract Renewals
 - Police Department Uniforms and Accessories, CSP #08-023
 - HVAC-Supplies and Equipment, Services and Replacement Parts, CSP #08-032
 - Service Department Uniforms, CSP #08-035
 - Trophies, Awards, and Incentive Items, CSP #08-039
 - Kitchen Equipment Replacement Parts, CSP #08-041
- c. Information Summary of Purchase Orders over \$10,000
- d. Report on Cooperative Fees Paid by Pasadena ISD

4. Donations pages 146-150

IV. Personnel Section Section VIII
10 minutes

- 1. Approve Administrative Personnel
- 2. Approval of Resolution of Financial Exigency page 151
- 3. Certified Personnel page 152
- 4. Classified Personnel pages 153

V. Educational Section Section IV

- 1. Approve Acceptance of Multiple Grant Awards page 154 2 minutes
- 2. Approval of Resolution Between the State of Texas Governors Office and Pasadena ISD for the 2008-2009 School Year pages 155-156 2 minutes
- 3. Approval of 2009 Gifted/Talented Summer Exploration Camps pages 157-158 2 minutes
- 4. Approval for Career and Technical Education Students to Participate in National Competitions page 159 2 minutes
- 5. Approval of Revision of the Pasadena ISD Dance Team Constitution pages 160-171 2 minutes

VI.	Student Achievements	Section V pages 172-190	
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 191-199	2 minutes
	2. Approval of Funding Replacement Video Surveillance Cameras with Bond Program Contingency Pool	page 200	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for the Spark Park at Garfield Elementary School	page 201	2 minutes
	2. Approval of Award of a Construction Contract for the Spark Park at Matthys Elementary School	page 202	2 minutes
	3. Approval of Change Orders at Multiple 2004 Bond Projects	page 203	2 minutes
	4. Approval of Technology Change Orders at Multiple 2004 Bond Projects	page 204	2 minutes
	5. Approve Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) and Landscape (LAD) at Multiple 2004 Bond Projects	pages 205-206	2 minutes
	6. Approval of Additional Street Right-of-Way (ROW) at the Pomeroy Elementary School Site to Harris County	page 207	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 208	1 minute
	2. Public Comments (continuation if necessary)		10 minutes

3. Announce Board of Trustees Continuing Education Credits

4. Set date for next regular meeting
suggest Tuesday, March 31, 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.

5. Adjournment

8:53 P.M.