

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, March 25, 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, March 25, 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, March 25, 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, March 25, 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.

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. Informational Pages

pages 7-111

2.	Bid Items	pages 112-117	
	a. Competitive Bids and Request for Proposals:		
	• HVAC Supplies and Equipment, Services and Replacement Parts, CSP #08-032 (Addendum)		
	b. Contract Renewals		
	• Radios: 2-Way, UHF, Mobile, Accessories and Services, CSP #04-TR-319 (Revised)		
	• Service Department Uniforms/ Catalog discount, CSP #05-MI-386		
	• Screen Printing and Embroidery/ Catalog Discount, CSP #06-MI-598		
	• Secondary School PE Uniforms/ Catalog discount, CSP #06-AT-603		
	c. Information Summary of Purchase Orders over \$10,000		
3.	Donations	pages 118-120	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Contract Renewals	pages 121-174	
	3. Consideration and Possible Action to Terminate the Employment of Susan Knutson at the End of the Probationary Contract Period	page 175	
	4. Certified Personnel	page 176	
	5. Classified Personnel	page 177	
V.	Educational Section	Section IV	
	1. Approval of the Student Code of Conduct for the 2008-2009 School Year	pages 178-182	2 minutes

	2. Approve Acceptance of an \$89,118 Community Development Block Grant from Harris County Toward the Building of a SPARK Park for Matthys Elementary School	page 183	2 minutes
	3. Approve Acceptance of the Cooperative After School Enrichment Program Grant	page 184	2 minutes
	4. Approval of Innovative Course Proposal Robotics I and Robotics II	page 185	2 minutes
	5. Approval of the District Awards for Teacher Excellence – D.A.T.E.	page 186	2 minutes
VI.	Student Achievements	Section V pages 187-195	
VII.	Policy Update and Review Update 82	Section VI pages 196-211	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 212-219	2 minutes
	2. Approval of Resale of Foreclosed Property for Delinquent Taxes At Private Sale	pages 220-222	2 minutes
	3. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 223-225	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Construction Contract, Testing and Balancing and Material Testing Contracts, and Additional Project Funding for BP06, South Belt Elementary School Project	page 226	2 minutes
	2. Approval of Change Orders at Multiple 2004 Bond Projects	page 227	2 minutes

3.	Approval of Technology Change Order at BP07, Melillo Middle School Project	page 228	2 minutes
4.	Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC) at Multiple 2004 Bond Projects	page 229	2 minutes
5.	Approval of Utility Easements for BP04, San Jacinto Middle School Project	page 230	2 minutes
6.	Approval of an Agreement to Improve the Indoor Air Quality at Stuchbery Elementary School	page 231	2 minutes
7.	Approval of TransAudit Service Offered by the Region 4 Education Service Center	page 232	2 minutes
8.	Approval of Lease Agreement for the Property at 7265 Old Galveston Road	page 233	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 234	1 minute
2.	Approve Emergency Appointments of Pasadena Independent School District Precinct Judge and Alternate Judge for PISD Precinct No. 5 and PISD Precinct No. 6 for the Trustee Election to be Held on Saturday, May 10, 2008	pages 235-236	2 minutes
3.	Approval of NSBA Membership Renewal 2008-2009	page 237	1 minute
4.	Public Comments (continuation if necessary)		10 minutes
5.	Set date for next regular meeting suggest Tuesday, April 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.

6. Adjournment

9:04 P.M.