

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 22, 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, April 22, 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, April 22, 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, April 22, 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. Informational Pages

pages 7-76

2.	Bid Items	pages 77-81	
a.	Competitive Bids and Request for Proposals:		
	• Sheet Music/Catalog Discount, CSP #08-036		
b.	Contract Renewals		
	• Carpet/Flooring and Installation, CSP #04-CN-316		
	• Rental of Treated Floor Mops, CSP #06-CN-610		
	• Vehicle Aftermarket Parts and Accessories, CSP #07-036		
c.	Information Summary of Purchase Orders over \$10,000		
3.	Donations	pages 82-83	
IV.	Personnel Section	Section VIII	10 minutes
1.	Approve Administrative Personnel		
2.	Approval of Contract Recommendation Corrections Made after List was Compiled	page 84	
3.	Certified Personnel	pages 85-86	
4.	Classified Personnel	pages 87-88	
V.	Educational Section	Section IV	
1.	Approval of Teaching American History Grant Award	page 89	2 minutes
2.	Approval of Teaching American History Project Coordinator	page 90	2 minutes
3.	Approval of Texas Clean School Bus Program Grant	page 91	2 minutes
4.	Approval of Texas Educator Excellence Award Grant, Cycle 3	pages 92-93	2 minutes

5.	Approval of Beginning Teacher Induction and Mentoring Program Grant, Cycle 2	pages 94-95	2 minutes
6.	Approval of the Revisions to the District Improvement Plan	page 96	2 minutes
7.	Approval for Career and Technical Education Students to Participate in National Competitions	page 97	2 minutes
8.	Approval of the Memorandum of Agreement with University of Houston	page 98	2 minutes
9.	Approval of 2008-2009 Extended Year Services for Special Education	page 99	2 minutes
10.	Approval of Extended Year Programs Summer 2008	pages 100-102	2 minutes
11.	Approval of the Summer Enrichment Programs for Bilingual/ESL and Migrant Students 2008	pages 103-104	2 minutes
12.	Approval for Pasadena Memorial High School Speech and Debate Team to Travel to Appleton, Wisconsin from May 23-26, 2008	pages 105-106	2 minutes
13.	Approval for Out of State Trip for J. Frank Dobie High School Students to attend BPA National Competition in Reno, Nevada, May 7 <sup>th</sup> –May 11 <sup>th</sup> , 2008	page 107	2 minutes
VI.	Student Achievements	Section V pages 108-124	
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 125-129	2 minutes

	2. Approval of Independent Auditor for the 2007-2008 School Year	page 130	2 minutes
	3. Approval of Property and Casualty Insurance Program for 2008-2009	pages 131-132	2 minutes
	4. Consideration and Approval of Designated Fund Balance Expenditures for Summer 2008 and Conditional Approval of Fund Balance Projects for January 2009	page 133	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Change Order for BP07, Melillo Middle School Project	page 134	2 minutes
	2. Approval of Technology Change Orders at Multiple 2004 Bond Projects	page 135	2 minutes
	3. Approval of Allowance Expenditure Authorization (AEA) for Owner Construction Contingency (OCC) at Multiple 2004 Bond Projects	page 136	2 minutes
	4. Approval of the Transfer of Project Funds to the Bond Contingency Pool	page 137	2 minutes
	5. Approval of Additional Funding for Lighting Upgrades and Various Energy Efficiency Expenditures	page 138	2 minutes
	6. Approval of a Fill and Drainage Easement for a Future New School Site	page 139	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 140	1 minute
	2. Approval of the Pasadena Education Foundation Affiliation Agreement	page 141	1 minute

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| 3. Public Comments<br>(continuation if necessary)                     | 10 minutes |
| 4. Set date for next regular meeting<br>suggest Tuesday, May 27, 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.

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| 5. Adjournment | 9:14 P.M. |
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