

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 26, 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, May 26, 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, May 26, 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, May 26, 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;

- agreement regarding Phoebelee Montemayor

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. Swearing in of Newly Elected Board Members | 5 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

2 minutes

1. Minutes of Meetings on April 28, 2009

pages 8-34

2.	Informational Pages	pages 35-131	
3.	Bid Items	pages 132-142	
	a. Competitive Bids and Request for Proposals:		
	• Refuse Collection Services, CSP #09-025		
	• Carpet/Vinyl Composition Tile (VCT) - Flooring Installation, RFP #09-029		
	• Sealing and Restriping of Parking Lots/ Hard Top Play Areas and Related Services and Supplies, CSP #09-030		
	• Rental of Treated Floor Mops, CSP #09-031		
	• Lumber/Building Supplies and Related Products, CSP #09-032		
	b. Contract Renewals		
	• Art Material and Supplies, CSP #08-037		
	• Athletic/PE Equipment, Supplies and Clothing, CSP #08-038		
	• Plumbing Parts and Supplies, CSP #08-043		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 143-144	
IV.	Personnel Section	Section IV	10 minutes
1.	Consideration and Approval of Central Office Reorganization	pages 145-147	
2.	Approve Administrative Personnel		
3.	Approval of Contract Corrections	page 148	
4.	Consideration and Possible Action on Agreement Regarding Phoebelee Montemayor		

- 5. Approval of Superintendent's Contract
- 6. Certified Personnel pages 149-150
 2008-2009 Replacement Personnel
 2008-2009 Additional Previously Approved Personnel
 2009-2010 Replacement Personnel
 2009-2010 Additional Previously Approved Personnel

- 7. Classified Personnel page 151

V. Educational Section Section V

- 1. Approval of Professional Services Contract to Cambridge Strategic Services for Organizational Assistance in Strategic Planning page 152 2 minutes
- 2. Approval of PSAT/NMSQT Early Participation Program pages 153-154 2 minutes
- 3. Approval of TEA Waiver Request for Modified Schedule on TAKS Assessment Day and Early Dismissal Days page 155 2 minutes
- 4. Approval of Request by Knowledge Learning Corporation School Partnerships or KLCSP to Continue the Existing After School Enrichment Program at Genoa, Jensen, Fisher, Moore, Matthys, L. F. Smith, Stuchbery, Jessup, Burnett, Laura Bush, Lomax, and Garfield and Begin a Program at South Belt Elementary pages 156-157 2 minutes
- 5. Approval of Collaborative Dropout Reduction Pilot Program Grant page 158 2 minutes
- 6. Approval of Laura Bush Foundation for America's Libraries Grant page 159 2 minutes
- 7. Approval of Intercultural Development Research Association Transition to Teaching Program Grant page 160 2 minutes
- 8. Approval of a Resolution Between the State of Texas Governors Office and Pasadena ISD for the 2008-2009 School Year pages 161-162 2 minutes

	9. Approval of the 2009-2010 High School Handbook	page 163	2 minutes
	10. Approval of the 2009-2010 PK-8 th Grade Student Handbook	page 164	2 minutes
	11. Approval of Trip to Washington, D.C. for Beverly Hills Intermediate Students During the Spring Break Holiday Week of March 16, 2010	page 165	2 minutes
	12. Approval of Payment of Imposed Travel Fees for Sam Rayburn Choir Trip	pages 166-169	2 minutes
VI.	Student Achievements	Section VI pages 170-174	
VII.	Policy Update and Review NONE	Section VII	
VIII.	Financial Section	Section VIII	
	1. Approve Budget Amendments	pages 175-179	2 minutes
	2. Approval of Extending Award of Depository Contract for the Period of September 1, 2009 to August 31, 2011	page 180	2 minutes
	3. Approval for Email Archiving Application for Exchange RFP #09-036	page 181	2 minutes
IX.	Operations Section	Section IX	
	1. Discussion Only: Qualified School Construction Bonds for Future Renovations and Repair		2 minutes
	2. Approval of Transfer of the 2004 Bond Program Project Funds to the Bond Contingency Pool	page 182	2 minutes

3.	Approval of Replacement of an HVAC Chiller at the Administration Building	page 183	2 minutes
4.	Approval of Change Order No. 12 for BP10, Shaw Middle School Project	page 184	2 minutes
5.	Approval of Allowance Expenditure Authorization (AEA) for Owner's Construction Contingency (OCC) at Multiple 2004 Bond Projects	page 185	2 minutes
6.	Approval of Addendums to the Agreements for Multiple 2004 Bond Projects	page 186	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications	page 187	1 minute
2.	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 <ul style="list-style-type: none"> • to deliberate the appointment of a public officer/officers 		
3.	Reorganization of Board		2 minutes
4.	Public Comments (continuation if necessary)		10 minutes
5.	Set date for next regular meeting suggest Tuesday, June 23, 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.

6. Adjournment

9:13 P.M.