

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 17, 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, June 17, 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, June 17, 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, June 17, 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
- consultation with school counsel in Civil Action No. 06-05772, Pasadena ISD v. Tellepsen, et al

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 May 21 & 27, 2008

pages 7-36

2. Informational Pages

pages 37-131

3. Bid Items

pages 132-138

a. Competitive Bids and Request for Proposals:

- In Store Purchases of School Materials, Supplies, and Miscellaneous Items, CSP #08-046

	<ul style="list-style-type: none"> • School Enrichment Programs, RFP #08-056 		
	b. Contract Renewals		
	<ul style="list-style-type: none"> • Portable Building Moving Services, CSP #04-CN-341 • Reprographic Services, CSP #07-031 		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 139-141	
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Additional Junior ROTC Instructor for Sam Rayburn High School Starting in August 2008	page 142	
	3. Approval of Medical Changes for 2009	page 143	
	4. Approval of Term Life Insurance	page 144	
	5. INFORMATION ONLY Financial Report on PISD Health Insurance Plans	pages 145-146	
	6. Approval of Contract Correction	page 147	
	7. Certified Personnel	pages 148-150	
	8. Classified Personnel	pages 151-152	
V.	Educational Section	Section IV	
	1. Approval of 21 st Century Learning Center Grant	page 153	2 minutes
	2. Approval of A+ for ENERGY - A BP Energy Education Program Grant	page 154	2 minutes
	3. Approval of Cooperative After School Enrichment Program Grant Award	page 155	2 minutes
	4. Approval of Laura Bush Foundation for America's Libraries Grant	page 156	2 minutes

5.	Approval of Calendar for Community Evening School	pages 157-158	2 minutes
6.	Approval to Continue Participation in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education	pages 159-160	2 minutes
7.	Approval of Agreement Between Pasadena Independent School District and Memorial Hermann Healthcare System for W.A.V.E. School Based Health Center Housed on Matthys Elementary School Campus	pages 161-162	2 minutes
8.	Approval of PE Substitution for CTE Course Ready, Set, Teach!	page 163	2 minutes
9.	Approval of PDAS Teacher Appraisal Calendar for 2008-2009 and Local Procedures	pages 164-171	2 minutes
10.	Approval of Application for a Low Attendance Day Waiver for Pasadena High School	page 172	2 minutes
11.	Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2008-2009 School Year	page 173	2 minutes
12.	Approval of Contract Between Shiloh Treatment Center and Pasadena Independent School District to Provide Services for the 2008-2009 School Year	page 174	2 minutes
VI.	Student Achievements	Section V pages 175-180	2 minutes
VII.	Policy Update and Review NONE	Section VI	
VIII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 181-185	2 minutes

	2. Approval of Contract for Delinquent Tax Collection Attorney	page 186	2 minutes
	3. Approval of Contract for Property Value Study Audit and Appeal Services	page 187	2 minutes
	4. Approval of Student Accident/UIIL Insurance for 2008-2009 School Year	page 188	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Change Order for BP22A, Transportation Center Project	page 189	2 minutes
	2. Approval of Technology Change Orders for Multiple 2004 Bond Projects	page 190	2 minutes
	3. Approval of Allowance Expenditure Authorization (AEA) for Hardware (HWR) for BP06, South Belt Elementary School Project	page 191	2 minutes
	4. Approval of Additional Architectural Design Services for BP08, Kruse Elementary Project	page 192	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 193	1 minute
	2. Public Comments (continuation if necessary)		10 minutes
	3. Set date for next regular meeting suggest Tuesday, July 29, 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.

4. Adjournment

9:09 P.M.