

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 28, 2005, 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 28, 2005, 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 28, 2005, 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 5:45 P.M. on Tuesday, June 28, 2005, 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 attorney regarding potential litigation against contractor

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

2. Reconvene in Open Session

7:30 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
April 12 and April 26, 2005

pages 8-23

2. Informational Pages pages 24-102
3. Bid Items pages 103-114
- a. Competitive Bids and Request for Proposals:
- Hot Water Boiler Replacement at Burnett Elementary School, Bid #05-MA-568
 - Art Materials & Supplies/ Catalog Discount, CSP #05-WH-554
 - Trophies, Awards, & Incentive Items/Catalog Discount, CSP #05-MI-555
 - Athletic & PE Equipment & Supplies/Catalog Discount, CSP #05-AT-553
- b. Contract Renewals
- Storage & Delivery of USDA Commodities & Other Food Products, RFP 04-FS-332
 - Slush/Frozen Beverage Service, RFP 03-FS-280
 - Custodial & Food Services Chemicals, Equipments & Supplies, RFP 03-WH-296
 - Vehicle OEM Parts & Accessories, RFP 04-TR-354
 - Vehicle Repairs, Overhauled & Rebuilt Parts, RFP 04-TR-358
 - Vehicle Aftermarket Parts & Accessories, RFP 04-TR-352
- c. Information Summary of Purchase Orders over \$10,000
4. Donations pages 115-117

IV.	Educational Section	Section IV	
	1. Approval of Interlocal Contract between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2005-2006 School Year	page 118	2 minutes
	2. Approval of Contract with the University of Houston-Clear Lake and Pasadena Independent School District to Participate in a Graduate Student Assistantships in the Psychology Program at the University of Houston at Clear Lake for the 2005-2006 School Year	pages 119-120	2 minutes
	3. Approval of the 2005-2006 Calendar for Community Evening School	pages 121-122	2 minutes
	4. Approval of Submission of Grant Application to the Brown Foundation	page 123	2 minutes
V.	Student Achievements None	Section V	
VI.	Policy Update and Review None	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 124-129	2 minutes
	2. Consideration and Possible Approval of Contract for Delinquent Tax Attorney	page 130	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	pages 131-133	

	2. Approve Administrative Personnel		
	3. Approval of Superintendent's Contract	page 134	
	4. Classified Personnel	pages 135-139	
IX.	Operations Section	Section IX	
	1. Approval of Construction Contract to Cadence McShane Corporation for the Jessup Relief Elementary School Project	page 140	2 minutes
	2. Approval of Construction Contract to Durotech for the Hobby Area Middle School Project	page 141	2 minutes
	3. Approval of Schematic Design Phase for Three New Middle Schools	page 142	30 minutes
	4. Approval of Technology Consulting Agreement with EduCOM for the 2004 Bond Program Projects	page 143	2 minutes
	5. Approval of HVAC Test & Balance Services and Material Testing Services for the Jessup Relief Elementary and the Hobby Area Middle Schools	page 144	2 minutes
	6. Approval of HTS, Inc. for Geotechnical Services at the Pearl Hall Elementary School and Richey Elementary School Sites	page 145	2 minutes
	7. Approval of R.W. Patrick & Associates, Inc. for Survey and Platting of Additional Property for the Pearl Hall Elementary School Site	page 146	2 minutes
	8. Approval of the Purchase of the Second Round of 25 Buses under the 2004 Bond Program	page 147	2 minutes

X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 148	1 minute
	2. Appoint Committees to the Board		1 minute
	3. Public Comments (continuation if necessary)		10 minute
	4. Set date for next regular meeting suggest Tuesday, July 26, 2005		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

9:55 P.M.