

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 26, 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, August 26, 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, August 26, 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, August 26, 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. Discussion of Budget and Proposed Tax Rate                             | pages 7-9 | 15 minutes |
| 4. Special Recognition  |           | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board |           | 30 minutes |

III. Consent Agenda

Section III

5 minutes

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| 1. Minutes of Meetings on July 29 and August 12, 2008 | pages 10-39 |  |
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2.	Informational Pages	pages 40-95	
3.	Bid Items	pages 96-100	
	a. Contract Renewals:		
	• Storage Containers and Buildings, CSP #04-CN-343		
	• Computer Parts and Supplies, CSP #07-043		
	b. Information Summary of Purchase Orders over \$10,000		
IV.	Personnel Section	Section VIII	10 minutes
	1. Approve Administrative Personnel		
	2. Approval of Changes to the Fees of the Medical Plan for 2009	page 101	
	3. Consideration and Possible Approval of Proposed Termination of the Professional Teacher's Contract of Mr. William David Price	page 102	
	4. Consideration and Possible Approval of Proposed Termination of the Professional Teacher's Contract of Mr. Larry Kerbow	page 103	
	5. Certified Personnel	pages 104-106	
	6. Classified Personnel	pages 107-109	
V.	Educational Section	Section IV	
	1. Consideration and Approval of Primary Submitters for the TEA Security Environment (TEASE) Access	page 110	2 minutes
	2. Approval of the 2008-2009 Memorandum of Understanding between the Pasadena Independent School District and the Harris County Juvenile Board	page 111	2 minutes

3.	Approval of Boundary Change Made Necessary by New Apartment Complex	page 112	2 minutes
4.	Approval of Acceptance of Multiple Grant Awards	page 113	2 minutes
5.	Approval of Beginning Teacher Induction and Mentoring Program Grant Training Received by the New Teacher Center Santa Cruz	page 114	2 minutes
6.	Approval of J. Frank Dobie Lariatettes Dance Team to Travel to Los Angeles, California on March 7-10, 2009	page 115	2 minutes
7.	Approval for the Sam Rayburn Tex-Anns Dance Team to Travel to Los Angeles, California on March 13-17, 2009	page 116	2 minutes
8.	Approval for the PHS Eagle Alliance to Travel to Orlando, Florida on May 6-10, 2008	page 117	2 minutes
9.	Approval for the PHS Eagle Alliance to Travel to Sulphur, Louisiana on November 1, 2008	page 118	2 minutes
VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review Interim Update CRD (Local) Update 82	Section VI pages 119-121  pages 122-133	2 minutes
VIII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 134-156	2 minutes
2.	Approval of Adoption of the 2008-2009 Budget	page 157	2 minutes
3.	Approval of Expenditure Targets Resolution	pages 158-159	2 minutes

	4. Approval of Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2008-2009	page 160	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Multiple Change Orders for 2004 Bond Program Projects	page 161	2 minutes
	2. Approval of Multiple Technology Change Orders for 2004 Bond Program Projects	page 162	2 minutes
	3. Approval of Allowance Expenditure Authorization (AEA) for Hardware (HWR), Landscape (LAD), and Owner's Construction Contingency (OCC) for Multiple 2004 Bond Program Projects	page 163	2 minutes
	4. Approval of Additional Design Services for BP24, De Zavala Middle School Project	page 164	2 minutes
	5. Approval of Geotechnical Services for BP24, De Zavala Middle School Additions Project	page 165	2 minutes
	6. Approval of the Sale of 6,598 Square Feet of Right-of-Way Easement at the Meador Elementary School Site to the City of Houston	page 166	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 167	1 minute
	2. Approval of Agreement Relating to Consultant Services between the Pasadena Independent School District and the Pasadena ISD Education Foundation	page 168	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, September 23, 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 | 9:21 P.M. |
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