

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 28, 2007, 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 28, 2007, 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 28, 2007, 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 28, 2007, 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 9-11 | 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 24, August 2 and August 21, 2007 | pages 12-42 |  |
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| 2. | Informational Pages                                                                                                                                                                                                                                                                                                   | pages 43-90  |
| 3. | Bid Items                                                                                                                                                                                                                                                                                                             | pages 91-103 |
|    | a. Competitive Bids and Request for Proposals:                                                                                                                                                                                                                                                                        |              |
|    | <ul style="list-style-type: none"> <li>• Instructional Materials and Teaching Supplies/Catalog Discount, CSP #07-040</li> <li>• Custodial/Food Service Chemicals, Equipment, and Supplies/Floor Machines and Accessories, CSP #07-041</li> <li>• Computer Parts and Supplies/Catalog Discount, CSP #07-043</li> </ul> |              |
|    | b. Contract Renewals                                                                                                                                                                                                                                                                                                  |              |
|    | <ul style="list-style-type: none"> <li>• Plumbing (Valves, Pipes, Parts, Kits, Fixtures, Water Heaters, and Boilers), CSP #04-MA-336</li> <li>• Music Instruments and Supplies/ Catalog Discount, CSP #05-MU-577</li> <li>• Library Supplies/Catalog Discount, CSP #05-MI-579</li> </ul>                              |              |
|    | c. Information Summary of Purchase Orders over \$10,000                                                                                                                                                                                                                                                               |              |

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|-----|-------------------------------------------------------------------------------|---------------|------------|
| IV. | Personnel Section                                                             | Section VIII  | 10 minutes |
|     | 1. Approve Administrative Personnel                                           |               |            |
|     | 2. Consideration and Possible Approval of Retire/Rehire Program               | page 104      |            |
|     | 3. Approval of Amending the Medical Plan with UHC Effective September 1, 2007 | page 105      |            |
|     | 4. Certified Personnel                                                        | pages 106-111 |            |
|     | 5. Classified Personnel                                                       | pages 112-114 |            |

V.	Educational Section	Section IV	
	1. <b>FOR INFORMATION ONLY</b> Report on Expectation Graduation	page 115	10 minutes
	2. Approval of Inter-Local Agreement Between Pasadena Independent School District and Communities In Schools, Southeast Harris County	pages 116-118	2 minutes
	3. Approval of Partnership Support Agreement with Communities In Schools-Southeast Harris County for the 2007-2008 School Year	pages 119-126	2 minutes
	4. Approval of Beginning Teacher Induction and Mentoring Program Grant	page 127	2 minutes
	5. Approval of Innovative Projects Grant	page 128	2 minutes
	6. Approval of Literacy Through School Libraries Grant	page 129	2 minutes
	7. Approval of Professional Development for Schools, Teachers, Administrators and Regions STAR Grant	page 130	2 minutes
	8. Approval of Acceptance of a \$5,000 Grant Towards Building a SPARK Park for Matthys Elementary School	page 131	2 minutes
	9. Approval of Texas Accelerated Science Achievement Program	page 132	2 minutes
	10. Approval of Texas High School Initiative- Texas Summer Ninth Grade Transition Grant	page 133	2 minutes
	11. Approval of Texas High Schools That Work Enhanced Design Network, Cycle 2 Grant	page 134	2 minutes
	12. Approval of Tobacco Compliance For School-Based Police Grant	page 135	2 minutes

	13. Approval of Laura Bush Foundation for America's Libraries	page 136	2 minutes
	14. Approval of the 2007-2008 Memorandum of Understanding between the Pasadena ISD and the Harris County Juvenile Board	page 137	2 minutes
	15. Approval for the Dobie High School Wing Ensemble (Varsity Band) to Travel to Indianapolis, Indiana on February 27 <sup>th</sup> - March 2 <sup>nd</sup> to Perform at the National Concert Band Festival	page 138	2 minutes
	16. Approval of the Cooperative After School Enrichment Program CASE 21 <sup>st</sup> Century Learning Center	page 139	2 minutes
	17. Approval of Memorandum of Agreement between Gulf Coast Community Services Associates (GCCSA) and Pasadena Independent School District	page 140	2 minutes
VI.	Student Achievements NONE	Section V	
VII.	Policy Update and Review Update 80 Interim Update 8-28-07 FNA (Local), DEE (Local), DNA (Local), DC (Local)	Section VI pages 141-154 pages 155-164	2 minutes
VIII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 165-181	2 minutes
	2. Consideration and Possible Approval of the 2007-2008 Budget	page 182	2 minutes
	3. Consideration and Possible Approval of Interlocal Agreement with TASB for Unemployment Compensation Program for 2007-2008	page 183	2 minutes

	4. Approval of Funding Additional Land Acquisition Cost with Bond Program Contingency Pool	page 184	2 minutes
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phases for Multiple 2004 Bond Program Projects	page 185	20 minutes
	2. Approval of Resolution Allowing the District to use the Region 4 The Cooperative Purchasing Network (TCPN) JOC Services Provided by KBR	page 186	2 minutes
	3. Approval of Mold Remediation for BP18 at Turner Elementary School	page 187	2 minutes
	4. Approval of Surveying Services Agreement for Multiple 2004 Bond Program Projects	page 188	2 minutes
	5. Approval of Material Testing Services Agreements Addendum for Multiple 2004 Bond Program Projects	page 189	2 minutes
	6. Approval of Change Orders at Multiple 2004 Bond Program Projects	pages 190-191	2 minutes
	7. Approval of an Aerial Easement at the Corner of Blackhawk and Southbluff on the Moore/Dobie Site	page 192	2 minutes
	8. Approval of the Transfer of Funds from the 2004 Bond Contingency Pool	page 193	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 194	1 minute

2. Consideration of Recent Texas Secretary of State Advisory 2007-05, Attorney General Opinion GA-0535, and Recent Changes to State Election Law, its Impact on the District's General Trustee Election Schedule and Related Action Steps, Including Possible Cancellation of District's November 2007 Trustee Election pages 195-196 2 minutes
3. **FOR INFORMATION ONLY**  
Champions for Children Leadership Program page 197 5 minutes
4. Public Comments  
(continuation if necessary) 10 minutes
5. Set date for next regular meeting  
suggest Tuesday, September 25, 2007 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

10:15 P.M.