

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 24, 2006, 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, January 24, 2006, 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, January 24, 2006, 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, January 24, 2006, 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
- consultation with attorney regarding potential litigation against contractors
- consultation with attorney regarding potential litigation against contractors
- consultation with attorney regarding potential litigation against vendor

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 | 7:30 P.M. |
| 3. Spotlight – Jackson Intermediate | 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
	1. Informational Pages	pages 9-81	
	2. Bid Items	pages 82-84	
	<ul style="list-style-type: none"> a. Competitive Bids and Request for Proposals: <ul style="list-style-type: none"> • Fasteners and Related Supplies, CSP #05-MA-585 b. Contract Renewals <ul style="list-style-type: none"> • None c. Information Summary of Purchase Orders over \$10,000 		
	3. Donations	pages 85-87	
IV.	Educational Section	Section IV	
	1. <u>FOR INFORMATION ONLY:</u> New Alternative High School Program Expansion at the Summit	pages 88-89	15 minutes
	2. Approval of Home Depot and KaBOOM Grant	page 90	2 minutes
	3. Approval of the Recommendation to Contract with Stetson and Associates to Assist our District in Evaluating and Revising our Transition (VAC) and Community-Based Vocational Instructional (CBVI) Programs	page 91	2 minutes
	4. Approval for South Houston High School Fencers to Travel to Hartford, Connecticut, February 16-21, 2006	page 92	2 minutes
	5. Approval of the Affiliation Agreement between the Pasadena Independent School District and CHRISTUS St. Joseph Hospital Providing Health Care Learning Experiences to High School Students	page 93	2 minutes

6.	Approval of Campus Improvement Plans for the 2005-2006 School Year	page 94	2 minutes
7.	Approval of the Innovative Course Request – Infinity Project Course: Engineering Design	page 95	2 minutes
V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review Update 77 Interim Update BBB (Local)	Section VI pages 96-112 pages 113-114	2 minutes
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 115-120	2 minutes
2.	Approval of Annual Investment Policy Review	pages 121-136	2 minutes
3.	Approval of Investment Broker/ Dealer	page 137	2 minutes
4.	Approval of Annual Financial Report for 2004-2005 School Year	page 138	2 minutes
5.	Approval of Consultant for PISD Wide Area Network Fiber Project Detailed Design Specification, Management, and E-Rate Assistance	page 139	2 minutes
6.	Approval of Reorganization of Food Service Department	pages 140-141	2 minutes
7.	Consideration and Possible Approval of Purchase of Real Property at 1915 Strawberry for Future School Site	page 142	2 minutes

	8. Consideration and Possible Approval of Purchase of Real Property at 2017 Strawberry for Future School Site	page 143	2 minutes
	9. Consideration and Possible Approval of Purchase of Real Property – 2.53 Acres on Red Bluff Rd. – for Future School Site		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	pages 144-145	
	2. Approve Administrative Personnel		
	3. Approval of Additional Paid Workdays for the Assistant Principals, Counselors, and Librarians at the Laura Bush Elementary and the Rick Schneider Middle School	page 146	
	4. Approval of Additional Personnel for Spring Semester of School Year 2005-2006	pages 147-148	
	5. Classified Personnel	pages 149-151	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for Bid Package 16 Consisting of Williams ES, Red Bluff ES, Pomeroy ES, Mae Smythe ES, Jessup ES, Garfield ES, South Shaver ES, Gardens ES, Morris 5 th Grade, and Park View IS	page 152	15 minutes
	2. Approval of Funding for Additional Scope on Two Projects from the 2000 Bond Program Contingency Pool	pages 153-154	2 minutes

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| 3. Approval of Fund Infusion for the Schneider Middle School Project | page 155 | 2 minutes |
| 4. Approval of Jacobs Facilities Inc. Contract Modification No.2 | page 156 | 2 minutes |
| 5. Approval of Construction Change Order No.1 for the Schneider Middle School Project | page 157 | 2 minutes |
| 6. Approval of Change Order No.3 for the Five Site Demolition Project | page 158 | 2 minutes |
| 7. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No.3 for the Laura Bush Elementary School Project | page 159 | 2 minutes |
| 8. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No.4 for the Laura Bush Elementary School Project | page 160 | 2 minutes |
| 9. Approval of a Credit to the Allowance Expenditure Authorization (AEA) Hardware Allowance (HWR) for the Laura Bush Elementary School Project | page 161 | 2 minutes |
| 10. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No.4 for the Schneider Middle School Project | page 162 | 2 minutes |
| 11. Approval to Provide As-Built Drawings for the Proposed Satellite Transportation Center | page 163 | 2 minutes |
| 12. Approval of Surveying Services for the Proposed Satellite Transportation Center | page 164 | 2 minutes |
| 13. Consideration and Approval of Joint Feasibility Study for Central Swim/Recreation Facility with City of Pasadena and San Jacinto College | pages 165-166 | 2 minutes |

X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Approve Election Order and Notice for 2006 Trustee Election	pages 167-172	1 minute
	3. Approve Adjustment of Pasadena Independent School District Election Precincts	pages 173-174	1 minute
	4. Public Comments (continuation if necessary)		10 minute
	5. Set date for next regular meeting suggest Tuesday, February 28, 2006		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

10:37 P.M.