

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 29, 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, November 29, 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, November 29, 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, November 29, 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;

- discussion regarding superintendents duties

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  | 7:30 P.M.  |
| 3. Spotlight – Genoa Elementary   | 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. Minutes of Meetings on  
September 19 and October 4, 2005

pages 7-13

2.	Informational Pages	pages 14-68	
3.	Bid Items	pages 69-70	
	a. Competitive Bids and Request for Proposals:		
	• NONE		
	b. Contract Renewals		
	• NONE		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 71-73	
IV.	Educational Section NONE	Section IV	
V.	Student Achievements NONE	Section V	
VI.	Policy Update and Review Update 76 Interim Update Policies FNF (Local), FNF (Exhibit), FNG (Local)	Section VI pages 74-96 pages 97-111	2 minutes
	<b>FOR INFORMATION ONLY</b> CH-R (Local), FNF-R (Local)		
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 112-119	2 minutes
	2. Consideration and Possible Approval of Medicaid Administrative Outreach Agreement	page 120	2 minutes
	3. Approval of Election of Board of Directors of the Harris County Appraisal District	pages 121-123	2 minutes

	4. Consideration and Possible Approval of Earnest Money Contract for Purchase of Real Property at 908 W. Thomas in Pasadena	page 124	2 minutes
VIII.	Personnel Section	Section VIII	
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	page 125	10 minutes
	2. Approve Administrative Personnel		
	3. Approval of Waiver for the 2006-2007 School Calendar	pages 126-127	
	4. Approval of DOT Drug Testing Consortium	page 128	
	5. Approval of Additional Instructional Specialist Units for Special Programs, Coordinator of Mentoring, and Reclassifications	pages 129-132	
	6. Approval of Correction to Amendment to Administrator's Contract		
	7. Classified Personnel	pages 133-138	
IX.	Operations Section	Section IX	
	1. Consideration and Possible Action on Names for the Jessup Relief Campus and the Hobby Area Middle School		2 minutes
	3. Approval of Additional Design Services to SBWV Architects for the Summit School and Technical Services Project	page 139	2 minutes
	4. Approval of Agreements for the Abatement of Hazardous Materials Prior to the Renovation of the Auditoriums at Three High Schools	pages 140-141	2 minutes

5.	Approval of Five Custodial Positions for the Operations Department	page 142	2 minutes
6.	Approval of the Allowance Expenditure Authorization (AEA) Hardware Allowance No. 001 for the Jessup Relief Elementary School Project	page 143	2 minutes
7.	Approval of Additional Materials Testing Services to Furgo Consulting Inc. for the Hobby Area Middle School Project	page 144	2 minutes
8.	Approval of Surveying Services Including Topography and Utilities for the Genoa- Red Bluff Middle School Site	page 145	2 minutes
9.	Approval of Surveying Services for the Fisher Elementary School Renovations Project	page 146	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
1.	Communications NONE		
2.	Public Comments (continuation if necessary)		10 minute
3.	Set date for next regular meeting suggest Tuesday, December 13, 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.

4. Adjournment

9:37 P.M.