

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, February 28, 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, February 28, 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, February 28, 2006, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding proposed policies
- III. Adjourn

The Pasadena Independent School District Board of Trustees Naming Committee will meet in the Superintendent's Office in the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, February 28, 2006, at 5:30 P.M.

- IV. Convene into Open Session
- V. Discussion regarding the naming of facilities
- VI. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, February 28, 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
- 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 – Kruse Elementary
After School Program | 15 minutes |
| 4. Special Recognition | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL),
Addressing the Board | 30 minutes |
| 6. Academic Excellence Indicator
System Report | 5 minutes |

III.	Consent Agenda	Section III	5 minutes
	1. Minutes of Meetings on November 29, 2005	pages 9-25	
	2. Informational Pages	pages 26-116	
	3. Bid Items	pages 117-121	
	a. Competitive Bids and Request for Proposals:		
	• Commodity Food Processing of USDA Commodities, CSP #06-FS-596		
	• Common Hardware and Fasteners, CSP #06-MA-588		
	• Environmental Abatement and Demolition Services Yearly Operations and Maintenance Contract, CSP #06-MA-600		
	b. Contract Renewals		
	• NONE		
	c. Information Summary of Purchase Orders over \$10,000		
	4. Donations	pages 122-125	
IV.	Educational Section	Section IV	
	1. Approval of Academic Excellence Indicator System Report, 2004-2005	page 126	2 minutes
	2. Consideration and Possible Action on Interlocal Agreement with the City of Houston for Response to Public Health Emergencies	page 127	2 minutes
	3. Approval of Permission for the Robotics Team to Participate in the FIRST Robotics National Competition in Atlanta, Georgia, April 26-30, 2006	page 128	2 minutes
	4. Approval for Career and Technology Education Students to Participate In National Competition	page 129	2 minutes

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| 5. | Approval of the 2006 Primary, Elementary, and Intermediate G/T Summer Exploration Camps | pages 130-131 | 2 minutes |
| 6. | Approval of our Sports Medicine Innovative Course Application to TEA for the School Years 2006-2009 | page 132 | 2 minutes |
| 7. | Approval of the following Intermediate Elective Courses: Lego Mindstorms, Journalism, Pictorial History, and Yearbook | pages 133-134 | 2 minutes |
| 8. | Approval of the Investment Capital Fund Grant for DeZavala Fifth Grade Center | page 135 | 2 minutes |
| 9. | Approval of the Revised Shared Services Arrangement (SSA) with East Harris County Cooperative for Deaf Education Regional Day School Program for the Deaf | page 136 | 2 minutes |
| 10. | Consideration and Possible Approval of Proposed Boundary Changes for Laura Bush Elementary and Rick Schneider Middle School | page 137 | 2 minutes |
| V. | Student Achievements | Section V
pages 138-144 | |
| VI. | Policy Update and Review
Interim Update
FMG (Local) | Section VI
pages 145-151 | 2 minutes |

For Information Only:
FME-R (Local), FMF-R (Local)

VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 152-160	2 minutes
	2. Consideration and Possible Approval of Buy-Out of Lease at 10800 Blackhawk Blvd.	page 161	2 minutes
	3. Consideration of Purchase of Real Property at 1979 Strawberry for Future School Site	page 162	2 minutes
	4. Consideration of Purchase of Real Property Identified as Lot 10, Block 1 of Fred C. Hubbell Subdivision in Harris County for Future School site	page 163	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2005-2006 Replacement Personnel	page 164	
	2. Approve Administrative Personnel		
	3. Consideration and Approval for Hiring Five Additional Police Officers and Purchase of Equipment and Vehicles	page 165	
	4. Approval of Staffing for the APEX Alternative School Program	pages 166-167	
	5. Discussion and Possible Action on the 2006-2007 School Calendar	pages 168-169	
	6. Classified Personnel	pages 170-175	

IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for San Jacinto and Southmore Intermediate Schools	page 176	10 minutes
	2. Approval of the Master Plan Development Phase for South Houston High School	page 177	10 minutes
	3. Approval of a Construction Contract for Bid Package 12 and Associated Consultant Services for Material Testing and HVAC Air Balancing	page 178	2 minutes
	4. Approval of the Allowance Expenditure Authorization (AEA) No. 5 for the Schneider Middle School Project	pages 179-180	2 minutes
	5. Approval of the Allowance Expenditure Authorization (AEA) No. 7 for the Laura Bush Elementary School Project	page 181	2 minutes
	6. Approval of Technology Consulting Agreement No. 2 for the 2004 Bond Program Projects	page 182	2 minutes
	7. Approval of Additional Offsite Design and Permitting Services for the Roberts Middle School Project	page 183	2 minutes
	8. Approval of Platting Services for the Richey Replacement Elementary School Site	page 184	2 minutes
	9. Approval of Additional Offsite Design and Permitting Services for the Genoa Red Bluff Middle School Site	page 185	2 minutes
	10. Approval of Geotechnical Services for the Satellite Transportation Center Project	page 186	2 minutes
	11. Approval of Materials Testing Services for Sam Rayburn High School	page 187	2 minutes

	12. Approval of Surveying Services for a Portion of the Southmore Replacement Intermediate School Site	page 188	2 minutes
	13. Approval of Geotechnical Services for the San Jacinto Intermediate School Site	page 189	2 minutes
	14. Approval of a Grant by the Environmental Protection Agency	page 190	2 minutes
	15. Approval of an Exception to the Approved Construction Procurement Process	page 191	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Consideration and Possible Action on the Promulgation Statement for Emergency Operations for Schools	page 192	2 minute
	3. Announce Board Credits		2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, April 25, 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

10:36 P.M.