

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 25, 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, April 25, 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, April 25, 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, April 25, 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
- consultation with attorney regarding potential litigation
- consultation with the district's attorney regarding a settlement offer on Cause #2005-75219

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 – Sam Rayburn High School AVID Program | 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 Meeting on February 20, 2006

pages 9-12

2.	Informational Pages	pages 13-101	
3.	Bid Items	pages 102-112	
	a. Competitive Bids and Request for Proposals:		
	• Exhaust Hood System Cleaning & Service, CSP #05-FS-566		
	• Secondary School PE Uniforms/Catalog Discount, CSP 06-AT-603		
	b. Contract Renewals		
	• Vehicle OEM Parts and Accessories, RFP 04-TR-354		
	• Vehicle Repairs, Overhauled and Rebuilt Parts, RFP 04-TR-358		
	• Vehicle Aftermarket Parts and Accessories, RFP 04-TR-352		
	• Lumber & Building Supplies, CSP 05-MA-384		
	• Portable Building & Moving Services, CSP 04-CN-341		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 113-116	
IV.	Educational Section	Section IV	
1.	Approval of Shared Service Agreement for Orientation and Mobility Services	page 117	2 minutes
2.	Approval of Boundaries for Laura Bush Elementary School	page 118	2 minutes
3.	Approval of 2006-2007 Elementary, Middle School, Intermediate, and High School Handbooks	page 119	2 minutes

4.	Approval of Request by Knowledge Learning Corporation School Partnerships to Continue the Existing After School Enrichment Program at Genoa, Jensen, Fisher, Mae Smythe, Matthys, L.F. Smith, Sparks, Stuchbery, and Jessup Elementary and Begin Services at Frazier, Burnett, Rick Schneider, and Laura Bush Elementary Schools	pages 120-121	2 minutes
5.	Approval of Librarian Professional Development and Appraisal System	page 122	2 minutes
6.	Approval of Revision of PDAS Appraisal Framework for Dyslexia and Intervention Teachers	page 123	2 minutes
7.	Approval for the Beverly Hills Intermediate Orchestra to Travel to Chicago, Illinois to Perform for the Midwest Clinic	pages 124-125	2 minutes
8.	Approval of a Resolution Between the State of Texas Governors Office and Pasadena ISD for the 2006-2007 School Year	page 126	2 minutes
9.	High School Extended Year Program Summer 2006	page 127	2 minutes
10.	Intermediate Extended Year Program Summer 2006	pages 128-129	2 minutes
11.	Elementary Extended Year Program Summer 2006	page 130	2 minutes
V.	Student Achievements	Section V pages 131-139	
VI.	Policy Update and Review Interim Update FFA (Local) FMH (Local)		Section VI pages 140-144

VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 145-154	2 minutes
	2. Approval of Independent Auditor for the 2005-2006 School Year	page 155	2 minutes
	3. Consideration and Possible Approval on the Proposed Settlement Agreement Regarding Cause #2005-75219		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Replacement Personnel	page 156	
	2. Approve Administrative Personnel		
	3. Approval of Contract Recommendation Corrections Made After List Was Compiled	page 157	
	4. Approval of Superintendent's Contract and Compensation		
	5. Consideration and Possible Approval of Reclassification of the Position of Deputy Superintendent for Administration, Public Relations and Governmental Affairs to Associate Superintendent for Communications and Community Relations	page 158	
	6. Classified Personnel	pages 159-162	
IX.	Operations Section	Section IX	
	1. Approval of the Design Development Phase for BP-18 Consisting of South Houston Int., Matthys, Burnett, Skill Center, Turner, Frazier, and Tegeler Career Center	page 163	10 minutes

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| 2. Approval of the Construction Contract and Material Testing Services for the Roberts Middle School Project | page 164 | 2 minutes |
| 3. Approval of a Construction Contract and Associated Testing Services for Bid Package 15 | page 165 | 2 minutes |
| 4. Approval of Material Testing Services for the Genoa-Red Bluff Middle School Project | pages 166 | 2 minutes |
| 5. Approval of Additional Services for Study of an Additional Esplanade Left Turn on Blackhawk Avenue for the Laura Bush Elementary School Project | page 167 | 2 minutes |
| 6. Approval of Change Order Nos. 2 and 3 for the Rick Schneider Middle School Project | page 168 | 2 minutes |
| 7. Approval of Change Order No. 4 for the Rick Schneider Middle School Project | pages 169-170 | 2 minutes |
| 8. Approval of Change Order No. 3 for the Laura Bush Elementary School Project | page 171 | 2 minutes |
| 9. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance Nos. 7 and 9 for the Rick Schneider Middle School Project | page 172 | 2 minutes |
| 10. Approval of the Allowance Expenditure Authorization (AEA) Foundation Repair Allowance (FND) No. 1 for the Sam Rayburn High School Renovation Project | page 173 | 2 minutes |
| 11. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 1Ba and No. 1Be for the Bailey Elementary and Beverly Hills Intermediate School Renovations Project | page 174 | 2 minutes |

X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	pages 175-176	1 minute
	2. Approval of NSBA Membership Renewal 2006-2007	page 177	1 minute
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, May 23, 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.

5. Adjournment

10:13 P.M.