

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 23, 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, May 23, 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, May 23, 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 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, May 23, 2006, at 5:30 P.M.

- IV. Convene into Open Session
- V. Discussion regarding 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, May 23, 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.

- | | |
|---|------------|
| 2. Reconvene in Open Session | 7:30 P.M. |
| 3. Special Recognition | 30 minutes |
| 4. Public Comments - according to Policy BED(LOCAL), Addressing the Board | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on
February 28, March 14
March 21, March 28, April 4
and April 12, 2006

pages 9-117

2. Informational Pages pages 118-214

3. Bid Items

a. Competitive Bids and
Request for Proposals:

- Rental of Treated Floor Mops,
RFP #06-CN-610

b. Contract Renewals

- Art Materials & Supplies/Catalog Discount,
CSP #05-WH-554
- Athletic & P.E. Equipment & Supplies/
Catalog Discount,
CSP #05-AT-553
- Music Instrument Repair/Catalog Discount,
CSP #05-MI-388
- Sheet Music (Choral & Instrumental)/
Catalog Discount,
CSP #05-MI-387
- Trophies, Awards, & Incentive Items/
Catalog Discount,
CSP #05-MI-555
- Produce,
CSP #05-FS-575
- Storage & Delivery of U.S.D.A.
Commodities & Other Products,
CSP #04-FS-332
- Athletic-Concessionaire Service,
CSP #04-AT-375
- Herbicide, Pesticide, & Fungicide Chemicals,
CSP #05-MA-550

c. Information Summary of Purchase Orders
over \$10,000

4. Donations pages 215-216

IV. Educational Section Section IV

1. Approval of 2006 Summer Enrichment Program for Limited English Proficient (LEP) 4th and 5th Grade Students page 217 2 minutes

2.	Approval of 2006 Summer Enrichment for ESL High School Students	page 218	2 minutes
3.	Approval of 2006 Summer Enrichment for ESL Intermediate School Students	page 219	2 minutes
4.	Approval to Submit a T-STEM Initiative Grant	page 220	2 minutes
5.	Approval of Acceptance of 21 st Century After School Grant	page 221	2 minutes
6.	Approval of Interlocal Contract Between Harris County Department of Education (HCDE) and Pasadena Independent School District to Provide Services for the 2006-2007 School Year	page 222	2 minutes
7.	Approval of Migrant Summer Enrichment Program	page 223	2 minutes
V.	Student Achievements	Section V pages 224-225	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
1.	Approve Budget Amendments	pages 226-233	2 minutes
2.	Approval of Property & Casualty Insurance Program for 2006-2007	page 234	2 minutes
3.	Approval of Ratification of District Participation in Grant Programs	pages 235-236	2 minutes
4.	Approval of Resale of Foreclosed Properties for Delinquent Taxes	pages 237-245	2 minutes
5.	Consideration of Purchase of Property Located at 207 Main Street in Pasadena	page 246	2 minutes

	6. Board Budget Update		15 minutes
	7. Discussion and Possible Action on Teacher Salary Schedule for 2006-2007	page 247	2 minutes
	8. Consideration and Possible Approval of Purchase of Property at 303 Spooner in Pasadena		2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Additional Previously Approved Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	pages 248-250	
	2. Approve Administrative Personnel		
	3. Approval of Contract Corrections Made After List Was Compiled	page 251	
	4. Consideration and Potential Action Regarding Recommendation to Terminate Term Employment Contract of Janie Noonan	page 252	
	5. Classified Personnel	pages 253-255	
IX.	Operations Section	Section IX	
	1. Approval of a Construction Contract to Hull and Hull, Inc., for the Parkview Intermediate Food Services Renovations Project	page 256	2 minutes
	2. Approval of Video Surveillance System at New Technical Services Area, Media Services, and Facilities Department at the Pasadena Center	page 257	2 minutes

- | | | |
|---|----------|-----------|
| 3. Approval of Geotechnical Services for Bid Package 19, Phillips Gym and Stadium Press Box Renovation | page 258 | 2 minutes |
| 4. Approval of Geotechnical Services for the Southmore Intermediate School Site | page 259 | 2 minutes |
| 5. Approval of Surveying Services for the Southmore Intermediate School Site | page 260 | 2 minutes |
| 6. Approval of Surveying Services for the San Jacinto Intermediate School Site | page 261 | 2 minutes |
| 7. Approval of Surveying Services for Bid Package 19, Stadium Press Box and Phillips Gym Renovations | page 262 | 2 minutes |
| 8. Approval of Surveying Services for Additional Documentation of the Riverstone Ranch Elementary School Site | page 263 | 2 minutes |
| 9. Approval of Heating Ventilation Air Conditioning (HVAC) Systems Testing and Balancing for the Genoa Red Bluff Middle School Project | page 264 | 2 minutes |
| 10. Approval of Heating Ventilation Air Conditioning (HVAC) Systems Testing and Balancing for the Roberts Middle School Project | page 265 | 2 minutes |
| 11. Approval of Allowance Expenditure Authorization (AEA) Owner's Construction Contingency (OCC) No. 2 for the Pasadena Memorial High School Additions Project | page 266 | 2 minutes |
| 12. Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 2ST and No. 2TH for the Summit and Tech Services Renovations Project | page 267 | 2 minutes |

X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications	page 268	1 minute
	2. Swearing in of Newly Elected Board Members		5 minutes
	3. Reorganization of Board		2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, June 20, 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

10:11 P.M.