

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 22, 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, August 22, 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, August 22, 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 Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, August 22, 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, August 22, 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. Discussion of Budget and Proposed Tax Rate                             | pages 9-11 | 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

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|------------------------------------------------------|--------------|
| 1. Minutes of Meetings on July 18 and August 9, 2006 | pages 12-53  |
| 2. Informational Pages                               | pages 54-103 |

3.	Bid Items	pages 104-116	
	a. Competitive Bids and Request for Proposals:		
	• Herbicide, Pesticide, and Fungicide Chemicals, RFP #06-MA-618		
	• Printing Platesetter System Using Computer-to-Place (CTP), CSP #06-MI-624		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 117-120	
IV.	Educational Section	Section IV	
	1. Approval of Tobacco Compliance for School-Based Police Grant	page 121	2 minutes
	2. Approval of Texas High School Completion and Success Grant	page 122	2 minutes
	3. Approval of the 2006-2007 Memorandum of Understanding between the Pasadena Independent School District and the Harris County Juvenile Board	page 123	2 minutes
	4. Approval of the Pasadena High School Eagle Alliance to Travel to Lake Charles, Louisiana to Perform in the La Grange HS Marching Championships	page 124	2 minutes
	5. Approval for the Pasadena High School Eagle Alliance to Travel to Sulphur, Louisiana to Perform in the Sulphur HS Marching Championships	page 125	2 minutes
	6. Approval of the Agreement with Shiloh Treatment Center for 2006-2007	page 126	2 minutes
V.	Student Achievements None	Section V	

VI.	Policy Update and Review	Section VI	2 minutes
	1. Resolution on Vehicle Damage	pages 127-128	
	2. Interim Update CRB (Local), EIE (Local)	pages 129-137	
	<u>For Information Only</u> DH-R (Local)		
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 138-149	2 minutes
	2. Consideration and Adoption on an Order Authorizing the Amendment of Certain Interest Rate Swap Agreements; Delegating Authority to Enter into Such Amended Interest Rate Swap Agreements and to Approve Certain Other Procedures Provisions Related Thereto; and Providing Other Provisions Relating Thereto	page 150	2 minutes
	3. Consider Renewal of Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2006-2007	page 151	2 minutes
	4. Discussion and Possible Action on Reclassifications for 2006-2007	page 152	2 minutes
	5. Consider Renewal of Interlocal Agreement with TASB for Unemployment Compensation Program for 2006-2007	page 153	2 minutes
	6. Consider Adoption of 2006-2007 Budget	page 154	2 minutes
	7. Consideration and Possible Approval of Purchase of Property Located at 315 Spooner in Pasadena	page 155	2 minutes
	8. Consideration and Possible Approval of Purchase of Property Located at 323 Main Street in Pasadena	page 156	2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	pages 157-161	
	2. Approve Administrative Personnel		
	3. Approval of Addendum for Employee Contracts	pages 162-163	
	4. Approval of Pasadena Performance Pay Plan 2006-2007	pages 164-169	
	5. Approval of Waiver for Certification	page 170	
	6. Approval of Changes to Medical Plan for 2007	page 171	
	7. Approval of Changes to Medical Plan for 2007 Regarding Benefits	pages 172-184	
	8. Classified Personnel	pages 185-190	
IX.	Operations Section	Section IX	
	1. Approval of Design Development Phase for the North Central Middle School Project	page 191	10 minutes
	2. Presentation and Possible Action on Contract with Energy For Schools (EFS) Electrical Contract	page 192	10 minutes
	3. Approval of Final Year Extension of the Contract with Kellogg Brown & Root, Inc. for Job Order Contracting Services	page 193	2 minutes
	4. Approval of Construction Contract to State Construction L.P., Material Testing to Terracon and Air Testing and Balancing to Precisionaire for the Dobie HS Addition	page 194	2 minutes

5.	Approval of Additional Design Services for the North Central Middle School Project	page 195	2 minutes
6.	Approval of Change Order No. 2 to Structure Management LLC for the Guidance Center Project	page 196	2 minutes
7.	Approval of Change Order No. 002 for the Tech Services and Summit Center Project	page 197	2 minutes
8.	Approval of Change Order No. Bush-002 to Pfeiffer & Sons, Ltd., for the Bush Elementary School Project	page 198	2 minutes
9.	Approval of Change Order No. Schneider-002 to Pfeiffer & Sons, Ltd., for the Schneider Middle School Project	page 199	2 minutes
10.	Approval of Allowance Expenditure Authorization (AEA) Owner Construction Contingency (OCC) No. 01 for the Pearl Hall Elementary School Project	page 200	2 minutes
11.	Approval of the Allowance Expenditure Authorization (AEA) Owners Contingency Allowance (OCC) No. 1 for the BP12 Sam Rayburn and Pasadena High School Auditorium Renovations Project	page 201	2 minutes
12.	Approval of a CenterPoint Energy Utility Easement to Service Two Homes on Hamilton Lane Due to the Construction of the New Richey Elementary School Project	page 202	2 minutes
13.	Approval of the Center Point Energy Electrical Blanket Easement for the Roberts Middle School Project	page 203	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	

XI.	Miscellaneous Section	Section XI	
	1. Communications	page 204	1 minute
	2. Approval to Join and Participate in the Interlocal Government Records Management Cooperative Coordinated and Administered by the Harris County Department of Education for the 2006-2007 School Year	pages 205-208	2 minutes
	3. Approval of Endorsement of Candidacy for the District 4C Position on the Texas Association School Boards, Board of Trustees, to Sarah B. Winkler		1 minute
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, September 26, 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

10:47 P.M.