

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 20, 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, June 20, 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, June 20, 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, June 20, 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, June 20, 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

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  
April 25, May 9, and May 23, 2006

pages 7-67

2.	Informational Pages	pages 68-140	
3.	Bid Items	pages 141-146	
	a. Competitive Bids and Request for Proposals:		
	• Plumbing Contractor, CSP #06-MA-613		
	• Fire Equipment Maintenance and Inspection, CSP #06-MA-615		
	b. Contract Renewals		
	• Award Jackets, Sweaters, Blankets, and Accessories, RFP #03-MI-259		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 147-148	
IV.	Educational Section	Section IV	
	1. Approval of the 2006-2007 High School Graduation Dates, Locations and Times	page 149	2 minutes
	2. Approval of Calendar for Community Evening School	pages 150-151	2 minutes
	3. Approval of Revisions to the District Improvement Plan-June 2006	page 152	2 minutes
V.	Student Achievements	Section V pages 153-158	
VI.	Policy Update and Review NONE	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 159-167	2 minutes

VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2006-2007 Additional Previously Approved Personnel 2006-2007 Replacement Personnel	pages 168-171	
	2. Approve Administrative Personnel		
	3. <u>REPORT ONLY</u> Financial Report on Health Insurance Plans	page 172	
	4. Classified Personnel	pages 173-178	
IX.	Operations Section	Section IX	
	1. Approval of Contracts to Skanska USA Building Inc., HTS Inc. Consultants, and Precisionaire of Texas for Construction, Materials Testing, and HVAC Testing and Balancing Respectively for the Richey Replacement Elementary School	page 179	2 minutes
	2. Approval of Change Order No. 001LF for L.F. Smith Elementary School as a Part of the BP15 Project	page 180	2 minutes
	3. Approval of Change Order No. 001 to Pfeiffer & Sons, Ltd., for the Bush Elementary School Project	page 181	2 minutes
	4. Approval of Change Order No. 001 to Pfeiffer & Sons, Ltd., for the Schneider Middle School Project	page 182	2 minutes
	5. Approval of Architectural and Engineering Modification No. 3 for the Hughes Road Middle School Project	page 183	2 minutes
	6. Approval of Surveying Services for the Proposed Satellite Transportation Center	page 184	2 minutes

	7. Consideration and Possible Approval of Names for New Schools		2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications NONE		
	2. Appointment of Board Committees		2 minutes
	3. Public Comments (continuation if necessary)		10 minutes
	4. Set date for next regular meeting suggest Tuesday, July 18, 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

9:20 P.M.