

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, November 30, 2004, 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, November 30, 2004, 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, November 30, 2004, 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, November 30, 2004, 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
- discussion of potential construction litigation

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 – Morales Elementary<br>After School Program Funded by CASE Grant | 15 minutes |
| 4. Special Recognition   | 30 minutes |
| 5. Public Comments - according to Policy BED(LOCAL),<br>Addressing the Board   | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on  
September 1 (corrected), October 20  
and October 26, 2004

pages 7-31

2.	Informational Pages	pages 32-93	
3.	Bid Items	pages 94-102	
	a. Competitive Bids and Request for Proposals:		
	• Chain Link Fencing Materials, CSP 04-MA-374		
	• Grease Trap and Lift Station Service, CSP 04-MA-370		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	pages 103-105	
IV.	Educational Section	Section IV	
	1. Approval for Naming the Library of Pomeroy Elementary School in Memory of Suzanne DeVore	page 106	2 minutes
	2. Approval of Campus Improvement Plans for the 2004-2005 School Year	page 107	2 minutes
V.	Student Achievements	Section V page 108	
VI.	Policy Update and Review Policy Update 73 Excluding DEA (Local), DGBA (Local), EIF (Exhibit), FNG (Local) and GK (Local)	Section VI pages 109-138	2 minutes
	Approve DEC (Local)	pages 139-146	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 147-150	2 minutes
	2. Approval of Resale of Foreclosed Property for Delinquent Taxes	pages 151-153	2 minutes

	3. Consider Consultant for PISD Wide Area Network Design and Feasibility Analysis	page 154	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2004-2005 Replacement Personnel	page 155	
	2. Approve Administrative Personnel		
	3. Approval of Hiring of Additional Crossing Guards	page 156	
	4. Approval of 29 New Bus Driver Positions for the 2004-05 School Year	pages 157-158	
	5. Approval of a Waiver for the 2005-2006 School Calendar	page 159	
	6. Classified Personnel	pages 160-162	
IX.	Operations Section	Section IX	
	1. Approval of Project Reconciliation of Bond 2000 Funds	pages 163-164	2 minute
	2. Approval of Architectural and Engineering Services for Four New Schools in the 2004 Bond Program	pages 165-166	2 minutes
	3. Approval of Professional Services to Fugro Consultants LP for Geotechnical Investigation and Reports for Four Schools Currently in the Design Phase	page 167	2 minutes
	4. Approval of Change Order No. 10 to Sterling Structures, L.P. for the Dobie Conversion to Beverly Hills Intermediate and Challenger Schools Project	page 168	2 minutes

	5. Approval of Engineering Services for Synthetic Turf Replacement at Memorial Stadium	page 169	2 minutes
	6. Approval of Joint Harris County Right of Way for Street construction for Corner Cut at Jackson and Main	page 170	2 minutes
	7. Approval of a Five Year Lease for Office Space to Kellogg Brown and Root (KBR) at the Pasadena Center	page 171	2 minutes
X.	Construction Update (JFI Update Booklet) None	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications None		
	2. Public Comments (continuation if necessary)		10 minute
	3. Set date for next regular meeting suggest Tuesday, December 14, 2004		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.

4. Adjournment

9:37 P.M.