

FEBRUARY 26, 2019 REGULAR BOARD MEETING

## BOARDNEWS A GLANCE AT THE DECISIONS OF THE PASADENA ISD BOARD OF TRUSTEES



#### 2018-2019 BOARD OF TRUSTEES

Board President Mariselle Quijano

**Board Vice-President** Nelda Sullivan

Board Secretary Marshall Kendrick

Assistant Secretary Jack Bailey

Board Member Vickie Morgan

Board Member Fred Roberts

Board Member Kenny Fernandez

Superintendent Dr. DeeAnn Powell



(pictured from left to right): SHHS choir student Jonathan Escobar (tenor 1), PMHS orchestra student Melissa Escobar (viola), PMHS choir student Jonathan Villareal (bass 2), SHHS choir student Jennifer Tafolla (alto 1), SRHS band student Charles Dyall (trumpet), DHS band student Brian Hoang (trumpet), PMHS band student Colton Dement (trumpet)

The Board honored fine arts students for being named to the Texas Music Educators Association's All-State band, orchestra and choir.



The Board approved David Zapien for the position of High School Campus Coordinator/ Head Football Coach at Pasadena High School for the 2019-2020 school year.

The seven-member Pasadena ISD Board of Trustees meets regularly once a month at 7 p.m. in the Board Room of the Administration Building at 1515 Cherrybrook Lane. The meetings are open to the public. Call 713-740-0243 for more information. See the website for complete agenda and approved minutes at www.pasadenaisd.org

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SRHS student Brandy Villegas (2D Grand Champion)

The Pasadena ISD Board of Trustees recognized art students for earning \$15,150 in scholarships at the 2019 Fort Worth Livestock Show and Rodeo.



Pasadena ISD Nutrition Coordinator Jodie DeFrancesco, and Director of Child Nutrition Services Mary Harryman

The Board recognized child nutrition services, for receiving the Texas Department of Agriculture Local Products Challenge Award and achieving the "Best of the Bunch" recognition at the state level.



(pictured from left to right): Thompson Intermediate art teacher Janet Reynolds and Principal Tanis Griffin

The Board presented Janet Reynolds, Thompson Intermediate art teacher, with a trophy and \$1,000 check for her program, on behalf of the Fort Worth Rodeo Art Contest, for winning the "class" category.

The Board recognized Texas Amateur Athletic Federation (TAAF) Gridiron State Competition winners from across the district.



(pictured from left to right): Jeremiah King, Morris; Kevin Martinez, Morris; Oscar Hernandez, Bush; Branson Britton, Stuchbery; Angel Gabriel Lopez, Golden Acres



(pictured from left to right): Cierra Ramirez, Schneider; Victoria Perrett, Sullivan; Jena Rosas, Lomax; Mia Garza, Sullivan; Arianna Cantu, Williams; Lianna Garcia, Richey

# BOARDNEWS

#### The Pasadena ISD Board of Trustees approved the following agenda items:

#### **Personnel:**

- **David Zapien** for the position of High School Campus Coordinator/Head Football Coach at Pasadena High School for the the 2019-2020 school year.
- Amendment to Superintendent's Contract and Related Actions
- Authorization to Utilize a Compensation Freeze when PISD discovers that an Employee is being Overcompensated Pursuant to the District's Approved Salary Schedule and/or Applicable Compensation Calculations

#### **Educational Items:**

- PISD Extended Year Programs for Summer 2019
- SPARK Park Contract at Hancock Elementary for a Walking Track
- Lit or Dark Fiber Solutions for Transport to PISD Data Center to the Company who Met the Specifications
- Criminal Justice Grant Resolution for 2019-20 School Year
- Thompson Intermediate to Travel to Keystone, Colorado to attend the Keystone Science School, October 6-11, 2019
- Sam Rayburn High School Texan Battalion Army JROTC Unarmed and Color Guard Teams to Travel to Richmond, Virginia, March 29-31, 2019 to compete in the 2019 U.S. Army National Drill Championships
- South Houston High School Spanish Club and Students to Travel to Boston and New York March 8-13, 2020 to attend an Educational Campus Tour of Harvard, Massachusetts Institute of Technology, Columbia and Yale University

#### **Financial Items:**

- Budget Amendments January
- Dietetic Internship between OakBend Medical Center and Pasadena ISD Child Nutrition Department

#### **Operational Items:**

• Final Change Order No. 01 for Roof Replacement Package 1 Project

- Construction Contract for Roof Replacement Package 2 Project (McMasters, Jensen, Garfield and Fisher Elementary Schools), included in 2017 Bond Program
- Construction Contract for New Red Bluff Elementary School Replacement Project
- Material Testing Services Agreement for New Red Bluff Elementary School Replacement Project
- Mechanical, Electrical and Plumbing Commissioning Services Agreement for New Red Bluff Elementary School Replacement Project
- Budget and Design Services Agreement for Rayburn High School Tennis Court and Site Improvement Project and Funding by the 2014 Bond Contingency Pool
- Rental of Property for Auxiliary Transportation Site
- PISD to enter into an Interlocal Agreement with the Texas Department of Public Safety to become a Commercial Driver's License Third Party Testing Site

### The Pasadena ISD Board of Trustees discussed the following agenda items:

• Annual Performance Report including the 2017-2018 Texas Academic Performance Report (TAPR)

#### **COMMUNICATION DEPARTMENT**

Associate Superintendent for Projects, Planning, and Communication Dr. Troy McCarley

*Director* Art Del Barrio

*Executive Secretary* Cynthia Gutierrez

Communication Coordinator Bruce Stone

Communication & Alumni Development Coordinator Reesha Brown Communication Specialist Jade Wise

Communication Specialist Dwight Henson

Multimedia Specialist Rob Smith

Graphic Designer Lori Grande

**Production Specialist** Abbigail Ruiz