

BOARD NEWS

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



During tonight's board meeting, Dollar General presented a \$50,000 check as part of the "Dollar General Beyond Words Library Relief Fund," to Thompson Intermediate Principal Tanis Griffin and Librarian Marybeth Nicol. The funds will go to help replenish Thompson's library which was devastated by Hurricane Harvey last 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

The Pasadena Independent School District is an equal opportunity employer and does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment matters, in its admissions policies, or by excluding from participation in, denying access to, or denying the benefits of district services, academic and/or vocational and technology programs, or activities as required by Title VI and Title VII of the Civil Rights Act of 1964, as amended, Title IX of the Education Amendments of 1972, the First Amendment of the United States Constitution, the Age Discrimination in Employment Act, Section 504 of the Rehabilitation Act of 1973, as amended, and Title II of the Americans with Disabilities Act. For information about Title IX rights, contact the Title IX Coordinator, Troy McCarley, Associate Superintendent for Projects, Planning and Communication, 1515 Cherrybrook, Pasadena, Texas 77502. 713.740.0247. For information about Section 504/ADA rights, contact the Section 504/ADA Coordinator, Jeanne Nelson, Instructional Specialist for Dyslexia, Intervention, and 504, 1515 Cherrybrook, Pasadena, Texas 77502; 713.740.0067.

BOARD NEWS

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

Personnel:

- Shari Harris for the position of Counselor at Keller Middle School for the 2018-2019 school year.
- Angelina Carranza for the position of Specialist - 21st CCLC Grant Family Engagement Specialist.
- Heidi Eberhardt for the position of Licensed Specialist in School Psychology for the 2018-2019 school year.
- Melissa Capuchina for the position of School Behavioral Health Specialist for Meninger Grant for the 2018-2019 school year.
- Jennifer Louzon for the position of Specialist RDSPD Program/Deaf in Special Education for the 2018-2019 school year.

Educational Items:

- Approval of a Partnership Support Agreement with Communities in Schools – Southeast Harris County for the 2018-2019 school year.
- Approval of Authorization to enter into Inter-local Contracts with Abilene Christian University for Internship and Externship Students for the 2018-2021 School Years
- Approval of Authorization to enter into Inter-local Contracts with Texas Women’s University for Internship and Externship Students for the 2018-2019 School Year
- Approval of Advise TX Contract and MOU Agreement for 2018-2019
- Approval of Year 3 of the HISD School Health and Related Services (SHARS) Expenditures for the 2018-2019 School Year
- Approval of the Extension of EasyTech purchase from Sole Source Provider Learning.com
- Approval of Reading Intervention Curriculum, CSP #18P-032TG
- Approval of Reading Level Assessment Software, CSP #18P-031TG
- Approval of a Sole Source Purchase for Renewal of the Mizuni Application Annual Maintenance for the 2018-2019 School Year
- Approval of Multiple Grant Awards and Approval of the Interlocal Agreement between Pasadena ISD (South Houston Intermediate) and Harris County Department of Education
- Approval of Bondy Intermediate’s 8th Grade US History Students to Travel to Washington, D.C. from March 7, 2019 through March 11, 2019
- Approval for the Pasadena High School Band, Choir, and Orchestra to Travel to Florida on March 1-6, 2019. Students will Travel to Perform for the Disney’s “You’re Instrumental Workshop”
- Approval for the South Houston High School Choir and Orchestra to Travel to Florida April 26 – May 1, 2019 to Perform at the Disney Magic Music Days Festival at the Walt Disney World Resort
- Approval for the Sam Rayburn High School Art Student to Travel to Washington D.C. for National Recognition.

Financial Items:

- Approval of Budget Amendments for July 2018
- Approval of Budget Amendments for August 2018
- Approval of Renewal of Interlocal Agreement with TASB for Unemployment Compensation Program for the 2018-2019 School Year
- Approval of GASB 54 Fund Balance Resolutions
- Approval of Additional Funding for PISD Medical Plan
- Approval of Resolution Concerning PISD 457 Voluntary Retirement Savings Plan
- Approval of 2018-2019 Budget
- Approval of Adoption of the 2018 Tax Rate

Operational Items:

- Approval of the Budget to Install Dental Lab Infrastructure for the Dr. Kirk Lewis Career and Technical High School
- Approval of Allowance Expenditure Authorization(AEA) No. 27 for the New Mae Smythe Elementary School Replacement Project
- Approval of the Budget and Design Services Agreement for the Roof Replacement Package 2 Project included in the 2017 Bond Program
- Approval of the Transfer of 2011 Bond Program Unused Project Funds to the 2011 Bond Contingency Pool
- Approval of the Continuation of Facility Assessment Package A and B Work, and Funding by the 2011 Bond Contingency Pool
- Approval of a Priority Facility Upgrade Project, and Funding by the 2011 Bond Contingency Pool

COMMUNICATION DEPARTMENT

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

*Director of
Communication*
Art Del Barrio

*Communication
Specialist*
Jade Wise

Executive Secretary
Cynthia Gutierrez

*Communication
Specialist*
Dwight Henson

*Communication
Coordinator*
Bruce Stone

Multimedia Specialist
Rob Smith

*Communication & Alumni
Development Coordinator*
Reesha Brown

Graphic Designer
Lori Grande

Production Specialist
Abbigail Ruiz