



SEPTEMBER 24, 2019

REGULAR BOARD MEETING

# BOARD NEWS

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



## 2019-2020 BOARD OF TRUSTEES

Board President  
*Marshall Kendrick*

Board Vice-President  
*Jack Bailey*

Board Secretary  
*Kenny Fernandez*

Assistant Secretary  
*Vickie Morgan*

Board Member  
*Nelda Sullivan*

Board Member  
*Fred Roberts*

Board Member  
*Mariselle Quijano*

Superintendent  
*Dr. DeeAnn Powell*



The Pasadena ISD Board of Trustees was selected as the Region 4 Outstanding Honor Board of the Year at the TASA/TASB texED CON19 in Dallas. Region 4 Exec. Dir. Dr. Pam Wells recognized the board during the meeting.

## Board honors schools for exceptional achievement



The Board of Trustees and Dr. DeeAnn Powell honored the following schools for earning state-awarded Distinction Designations: Bondy Intermediate, South Houston Intermediate, Pasadena High School, Sam Rayburn High School, Bailey Elementary, Jensen Elementary, Meador Elementary, Turner Elementary, Lomax Middle School, Roberts Middle School, Atkinson Elementary, Pomeroy Elementary, Miller Intermediate and Kirk Lewis Career and Technical High School.

Pictured in each photo are campus administrators from Roberts Middle School, Carter Lomax Middle School, Kirk Lewis Career & Technology High School and V.W. Miller Intermediate.

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](http://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:

- **Celia Hernandez** for the position of Counselor at Sam Rayburn High School
- **Melissa Love Rippy** for the position of Director of Media/Library Services.

### Educational Items:

- Lease Agreement with NRG Stadium for the 2020 Pasadena Independent School District High School Graduations
- The 2019-2020 High School Graduation Dates, Times and Locations
- Revised ADA Snapshot Time for Students in Afternoon Preschool Program for Children with Disabilities (PPCD) Classes
- Revised ADA Snapshot Time for Students Attending Language Labs Programs at L.F. Smith Elementary and Young Elementary
- Summer School 2019 Report, Presented by Becky Benner
- HISD School Health and Related Services (SHARS) expenditures for the 2019-2020 school year
- 2019-2020 Texas Governors' Office - Criminal Justice Division: Truancy Prevention and Intervention Grant Award
- 2019-2020 Interlocal Agreement between HCDE and Pasadena ISD for the 21st Century Community Learning Center Grant at South Houston Intermediate School
- 2019-2020 Interlocal Agreement between HCDE and Pasadena ISD for the CASE Partnership Project Grant at Frazier Elementary
- Sam Rayburn High School Texan Band to travel to Lake Charles, Louisiana on October 26, 2019 to perform and compete in the 2019 McNeese State University Marching Contest
- The South Houston High School Mighty Trojan Band to travel to Lake Charles, Louisiana to perform and compete in the 2019 McNeese State University Marching Festival
- Pasadena Memorial High School Band to travel to and perform at the McNeese State University Marching Contest on October 26, 2019
- J. Frank Dobie High School Debate team members to travel out of state to the Florida Blue Key Forensic Tournament in Gainesville, Florida November 1-3 2019; George Mason University Patriot Games Classic in Fairfax, Virginia December 5-9, 2019; the 2020 Barkley Forum in Atlanta, Georgia at Emory University January 24-27, 2020 and to the National Berkeley Forensics League Competition in Berkeley, California February 14-18, 2020

### Financial Items:

- 2019 Appraisal Roll
- Board Resolution regarding declaration of emergency, employee compensation and purchases due to inclement weather on September 18, 2019

### Operational Items:

- Annual Real Property Consulting Agreement with The Brown Company
- Annual Professional Services Consulting Agreement with Penhall Company
- Annual Professional Services Consulting Agreement with Runoff Management Group, Inc.
- Annual Professional Services Consulting Agreement with West Belt Surveying, Inc.
- Annual Architectural Services Agreement with Swart Architects, Inc.
- Annual Professional Services Consulting Agreement with Loflin Environmental Services, Inc.
- Blanket Electrical Service Easements for the New Red Bluff Elementary School Replacement Project
- HVAC Testing and Air Balancing (TAB) Services Agreement for the South Houston High School Science Labs Renovations Project

### Next Board Meeting:

- Scheduled for October 22, 2019



The Board of Trustees and Dr. Powell recognized Dr. John Kirkwood with a certificate of appreciation for his dedication and service to PISD Athletics.

## COMMUNICATION DEPARTMENT

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

*Director*  
Art Del Barrio

*Communication Specialist*  
Kadey Heidrich

*Executive Secretary*  
Cynthia Gutierrez

*Multimedia Specialist*  
Rob Smith

*Communication Coordinator*  
Bruce Stone

*Graphic Designer*  
Lori Grande

*Communication & Alumni Development Coordinator*  
Reesha Brown

*Production Specialist*  
Abigail Ruiz

*Communication Specialist*  
TBD