



**NOVEMBER 19 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*



Students from each Pasadena ISD High School were recognized by the College Board and the National Merit Scholarship Corporation as Hispanic or National Merit Semi-Finalist Commended Scholars. In honor of their achievement, they were recognized at the board meeting and presented with certificates.



Pamela Buller Johnson (center) was approved by the PISD Board of Trustees for the position of Specialist Advanced Academics for the remainder of the 2019-2020 school year.



The Board of Trustees approved Maricela Sandra Escamilla (second from left) for the position of Behavioral Health Specialist for the Menninger Grant at Special Programs.

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)

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# BOARD NEWS

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

### Personnel:

- Additional Personnel and Other Payroll Increases for the 2019-2020 School Year
- On-Site Clinic Contract, RFP #15-024
- Renewal for Medical Stop Loss Coverage Self-Funded Health Plan, CSP #17-003
- **Maricela Sandra Escamilla** for the position of Behavioral Health Specialist for Menninger Grant at Special Programs.
- **Pamela Buller Johnson** for the position of Specialist Advanced Academics.

### Educational Items:

- School Affiliation Agreement between Pasadena ISD and St. Luke's Patients Medical Center
- Campus Improvement Plans for the 2019-2020 School Year
- Freeman Elementary, Garfield Elementary, Hancock Elementary, Pomeroy Elementary, Richey Elementary, Sparks Elementary and Sullivan Middle Schools' Targeted Improvement Plans for the 2019-2020 school year.  
Presenter: Karen Hickman - 5 minutes
- Application for a TEA Low Attendance Waiver for Bondy Intermediate
- Application for a TEA Low Attendance Waiver for Pasadena High School
- Application for a TEA Low Attendance Waiver for Jackson Intermediate
- TEA Low Attendance Waiver for Queens Intermediate
- Continuing membership in the Region 4 RDSPD including the updated Administrative Guidelines, Shared Service Arrangement and budget for the 2019-20 school year
- Memorandum of Understanding (MOU) with San Jacinto Community College District (SJCCD) regarding a Dual Credit Provider Relationship

### Financial Items:

- Budget Amendments - October
- Board Resolution Providing for a One Time Employee Retention Payment

### Operational Items:

- Final Change Order No. 002 for the Dr. Kirk Lewis Career and Technical High School Addition Project
- Final Change Order No. 01 for the Mae Smythe Elementary School Replacement Project
- Allowance Expenditure Authorization (AEA) No. 04 for the New Red Bluff Elementary School Replacement Project

- A rejection of all bids submitted for CSP#20P-013LP, New Maintenance, Operations and Warehouse Facility Project
- Budget and Design Services Agreement for the Administration Building Replacement Project, and funding by the Fund Balance
- Construction Contract for the Sam Rayburn High School Tennis Courts and Site Improvement Project, included in the 2014 Bond Program

### Next Board Meeting:

- Scheduled for January 21, 2020

## 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*  
Abbigail Ruiz

*Communications Liaison*  
Maria Mata

