JANUARY 21, 2020 REGULAR BOARD MEETING

BOARDNEWS

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



Annastasia Anowey, a student at South Houston Intermediate was recognized by the Board of Trustees for becoming a state finalist for the Save Texas History Essay Contest.



Lini Abraham (third from left) was approved by the PISD Board of Trustees for the position of Counselor/ Parent Coordinator at Atkinson Elementary for the remainder of the 2019-2020 school year.



The Board of Trustees approved Annette Stubbs (third from left) for the position of Instructional Specialist RISE in Curriculum & Instruction for the remainder of 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

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 VI and Title VI 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 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 IX of the Stabilities 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, 713.740.0067.

BOARDNEWS

Advanced Placement Scholars with Distinction honored by School Board

The Pasadena ISD Board of Trustees recognized 34 students who qualified as AP Scholars with Distinction. The distinction is awarded by College Board to students who average a minimum score of 3.5 on a five point scale on all their AP exams and score 3 or more on at least five of these exams.



Pasadena Memorial High School AP Scholars with Distinction



Dobie High School AP Scholars with Distinction



Pasadena High School AP Scholars with Distinction



Career & Technical High School AP Scholars with Distinction



South Houston High School AP Scholar with Distinction



Sam Rayburn High School AP Scholars with Distinction

BOARDNEWS



CREST award winners from Schneider Middle School Danielle Knight and Maricela Escmilla



CREST award winners from Keller Middle School Tracy Skripka and Shari Harris



CREST award winners from Roberts Middle School DeRonda Preston and Emily Ontiveros



CREST award winners from Burnett Elementary Leticia Sanchez (left) and Meador Elementary School Tara Merida (right)



CREST award winner from Freeman Elementary School Ilsa Garza



BuyBoard issued Pasadena ISD a rebate of nearly \$38,000

BOARDNEWS

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

Personnel:

- Lini Abraham for the position of Counselor/Parent Coordinator at Atkinson Elementary for the remainder of the 2019-2020 school year.
- Annette Stubbs for the position of Instructional Specialist RISE in Curriculum and Instruction for the remainder of the 2019-2020 school year.

Educational Items:

- Consideration and Possible Approval of Revised ADA Snapshot Time for Selected Early College High School Program Students in Grade 11
- Consideration and Possible Approval of the 2019-2020 Texas 21st Century Community Learning Centers, Cycle 9, Year 4 additional grant award of \$191,061, increasing the grant total to \$1,800,000
- Consideration and Possible Approval of the 2019-2020 Environmental Defense Fund ("EDF") additional grant award in the amount of \$22,600 and the approval of the corresponding EDF Amended Grant Agreement
- Consideration and Possible Approval for Career and Technical Education students to participate in national competitions during the spring and summer of 2020
- Consideration and Possible Approval for the J. Frank Dobie High School Choir to travel to Orlando, Florida to perform and participate in a clinic from Friday, April 24, 2020 through Wednesday, April 29, 2020

Financial Items:

- Consideration and Possible Approval of Budget Amendments November
- Consideration and Possible Approval of Budget Amendments - December
- Consideration and Possible Approval of Comprehensive Annual Financial Report for 2018-2019 School Year
- Presenter: Celina Cereceres with Whitley Penn Audit Time: 15 minutes
- Consideration and Possible Approval of Resale of Foreclosed Properties for Delinquent Taxes (0 Georgia Street)

Operational Items:

- Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 06 for the New Red Bluff Elementary School Replacement Project
- Consideration and Possible Approval of Allowance Expenditure Authorization (AEA) No. 07 for the New Red Bluff Elementary School Replacement Project
- Consideration and Possible Approval of the Budget and Design Services
- Agreement for the Pasadena High School Culinary Arts Kitchen Renovations Project
- Consideration and Possible Approval of an Air Monitoring Site Agreement between the Texas Commission on Environmental Quality (TCEQ) and the Pasadena Independent School District
- Consideration and Possible Approval of the award of CSP #20B-029LP to Meritage Homes of Texas, LLC, and acceptance of the Letter of Intent from Meritage Homes of Texas, LLC, for the Offer to Exchange Real Property with Pasadena ISD

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

Communications Liaison Maria Mata Communication Specialist Kadey Heidrich

Multimedia Specialist Rob Smith

Graphic Designer Lori Grande

Production Specialist Abbigail Ruiz

