



FEBRUARY 25, 2020
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



Former PISD Superintendent Dr. Kirk Lewis presented a check for \$158,767.37 to the Pasadena ISD Education Foundation that will go toward student programs within the district.



Six Pasadena ISD students were recognized for becoming members of the 2019-2020 All-State Texas Music Educators Association.



Jennifer Land, Keller Middle School teacher, was awarded the VFW Post's State Citizenship Education Teacher of the 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:

- **Reyna Merritt** for the position of Assistant Director of Student Management Services.



Educational Items:

- 2020-2021 Pasadena ISD Instructional Calendar and Designated Professional Development Days
- Request and Use of Staff Development Waiver Days (2100 Minutes) through the Texas Education Agency to implement the 2020-2021 Pasadena ISD Development Plan
- Resolution to the Texas Association of School Boards for the Nomination of Dr. DeeAnn Powell as Superintendent of the Year
- Pasadena ISD Extended Year Programs for Summer 2020
- District Improvement Plan for the 2019-2020 school year
- School Affiliation Agreement between Pasadena ISD and HCA Houston Healthcare Southeast
- Apply for an exemption from full-day prekindergarten requirements pursuant to Texas Education Code Section 29.153 for the 2019-2020 school year
- Layer 2 Ethernet Switches for Wireless AP Growth (E-Rate), CSP #20P-028DG to Layer 3 Communications, LLC
- 10GB Transport Service to Internet Port Service (E-Rate), CSP #20P-025DG to Phonoscope Enterprise Group
- Lit or Dark Fiber Wide Area Network to Data Center Solution (E-Rate), CSP #20P-026DG to Zayo Group
- Wireless Access Points with Associated Structured Cabling (E-Rate), CSP #20P-027DG to Netsync Network Solutions
- 2020-2021 Environmental Defense Fund (“EDF”) grant award in the amount of \$22,600 and the approval of the corresponding EDF Grant Agreement
- Criminal Justice Grant Resolution for the 2020 -2021 School Year
- Thompson Intermediate to travel to Keystone, Colorado to attend the Keystone Science School, October 10-16, 2020

- J. Frank Dobie High School Speech/Debate qualifying team members to travel to three national championship events: The TOC (Tournament of Champions-Kentucky), NCFL (National Catholic Forensics League Grand Championship), and NSDA (National Speech and Debate Association Championship)
- J. Frank Dobie High School AFJROTC Orienteering Team members to travel to Whidbey Island, Washington State, April 17-20, 2020 to participate in the 2020 Orienteering USA Junior Nationals Competition
- Students and faculty from Pasadena High School to travel to and from Washington, D.C. and New York City for educational and experiential reasons during Spring Break of 2021

Financial Items:

- Budget Amendments - January

Operational Items:

- Allowance Expenditure Authorization (AEA) No. 08 for the New Red Bluff Elementary School Replacement Project
- Change Order No. 003 for the South Houston High School Science Labs Renovations Project
- Construction Contract for the Facility Assessment Group 3 – HVAC Upgrade Project

Next Board Meeting:

- Scheduled for March 24, 2020

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
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Multimedia Specialist
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Abigail Ruiz

