



MAY 27, 2020
REGULAR BOARD MEETING

BOARD NEWS

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

Special Recognition

On behalf of the Pasadena ISD Board of Trustees, Tanya Hagar, executive director of Career and Technical Education for Pasadena ISD, honored 18 CTE students who qualified for the international competitions for their respective organizations. The celebrated students were members of BPA, DECA, Inc., HOSA and VEX World Robotics and hailed from Dobie High School, Pasadena Memorial High School, Sam Rayburn High School and CTHS.



2020-2021 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 approved the following agenda items:

Personnel:

- Administrative Personnel
- Superintendent's Summative Evaluation
- Amendment to Superintendent's Contract and Related Actions
- Additional Personnel for the 2020-2021 School Year
- Reclassification and New Position for the 2019-2020 school year
- Cooperative Agreement with Stephen F. Austin University for Clinical Teaching Placement
- Certified Personnel for the 2020-2021 school year
- Support Personnel for the 2019-2020 School Year
- **Paige Davis** for the position of Licensed Specialist in School Psychology with Special Education.
- **Ellen Harris** for the position of Licensed Specialist in School Psychology with Special Education.
- **Tanya Perez** for the position of Licensed Specialist in School Psychology with Special Education.
- **Cherise Taylor** for the position of Licensed Specialist in School Psychology with Special Education.
- **Tanya Weaver** for the position of Licensed Specialist in School Psychology with Special Education.
- **Candice Arthur** for the position of Reading Academy Coordinator.
- **Olivia Garza** for the position of Assistant Principal at Freeman Elementary.
- **Jennifer Capra** for the position of Principal for the Community School.
- **Jennifer Stewart** for the position of Principal at Jackson 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

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



Agenda items continued:

Educational Items:

- Pasadena ISD 2019-2020 High School Students First Semester GPA/Ranking to Become the Final GPA/Ranking for the School Year of 2019-2020
- Application for a TEA Missed Instructional Days Waiver for all campuses due to COVID-19
- Instructional Materials Inventory Requirement Waiver for the 2019-2020 school year
- 2020-2021 Memorandum of Understanding between the Pasadena Independent School District and the Harris County Juvenile Board
- 2020-2021 Memorandum of Understanding Agreement with the University of Houston-Clear Lake for 2 BCBA graduate assistants
- Update on Pasadena ISD Extended-Year Programs for Summer 2020
- Spotlight on Special Programs Presenter: Gloria Gallegos

Financial Items:

- Budget Amendments for April
- Automotive, Excess Medical, Flood, Musical Instruments, Travel Accident, Vocational Interns, Crime, General Liability, Law Enforcement Liability, Cyber Liability, and Builders Risk Insurance Program for 2020-2021
- CSP #20P-041DG for Property, Boiler & Machinery, Educators Legal Liability and Crisis Management

Insurance

- 2020-2021 Proposed Budgets

Operational Items:

- Accept a donation of real property, described as Lot 3, save and except the west 47.05 feet thereof, and all of Lot 9 Block 1, of Walter Williams Courts, an addition in Harris County, Texas, recorded in Volume 31, Page 38 of the Harris County Map Records, from Healthcorp Network, Inc.
- Allowance Expenditure Authorization (AEA) No. C-002 for the Sam Rayburn High School Tennis Courts and Site Improvement Project
- Allowance Expenditure Authorization (AEA) No. 01 for the Facility Assessment Group 3 - HVAC Upgrade Project
- Construction Contract for the New Maintenance, Operations and Warehouse Facility Project, and Funding by the 2017 Bond Contingency Pool
- Construction Contract for the Pasadena High School Culinary Arts Kitchen Renovations Project
- Construction Contract and Engineering for the Pasadena Memorial Early College High School Welding Shop Renovation Project

Next Board Meeting:

- Scheduled for June 23, 2020