



JUNE 23, 2020
REGULAR BOARD MEETING

BOARD NEWS

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

Special Recognition



2020-2021
**BOARD OF
TRUSTEES**

Board President
Vickie Morgan

Board Vice-President
Mariselle Quijano

Board Secretary
Fred Roberts

Assistant Secretary
Nelda Sullivan

Board Member
Jack Bailey

Board Member
Kenny Fernandez

Board Member
Marshall Kendrick

Superintendent
Dr. DeeAnn Powell



Mrs. Vickie Morgan, current Board President, presented Mr. Marshall Kendrick with a gavel for performing the role of Board President for 2019-2020.

The Beverly Hills Pentathlon Team was recognized for their participation in the state-wide online Pentathlon competition.



The Texas Department of Agriculture recognized Pasadena ISD's Child Nutrition Services Department with the TDA Local Products Challenge and Best of the Bunch award for the sixth year. The Child Nutrition Department is one of a few to be awarded the Best of the Bunch award.

The Texas Association of School Business Officials (TASBO) recognized PISD's Purchasing Operations Department with an Award of Merit for the fourth straight 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 Board of Trustees approved the following agenda items:

Personnel:

- Additional Personnel and Reclassifications for the 2020-2021 school year
- On-Site H2U Wellness Clinic, CSP #20P-032LP
- Four 1:1 Desktop Technicians for the remainder of 2019-2020 school year
- Certified Personnel for the 2020-2021 school year
- Support Personnel for the 2019-2020 school Year
- **Yady Sabina King** for the position of Counselor-Early College High School at Dobie High School
- **Nakeshia Dickey** for the position of School Counselor at the Summit High School
- **Olga Nieves Sanchez** for the position of Counselor for Tegeler Career Center
- **Bilalah Turner** for the position of Counselor at Jessup Elementary
- **Jessica Lauren Favier** for the position of Audiologist with Special Programs
- **Daniel D. Mickelson** for the position of Education Diagnostician with Special Education
- **Adrienne Wilkins** for the position of Licensed Specialist School Psychology
- **Randi Elliott** for the position of Assistant Principal for Community School
- **Natalie Sass Feller** for the position of Instructional Specialist ELAR K-2 with Curriculum & Instruction
- **Jennifer Michelle Morton** for the position of Instructional Specialist 5th-8th grade Social Studies
- **Raelynn Tice** for the position of Assistant Principal at Golden Acres Elementary
- **Trevor Adair Parker** for the position of Assistant Principal at Pasadena High School
- **Lorena Rojo Carrasco** for the position of Principal at L.F. Smith Elementary

Educational Items:

- Purchase of LAS language testing licenses and scoring services from Data Recognition Corporation (DRC) for initial identification and reclassification of English Learners
- 2020-2025 Inter-local Agreement with Pasadena ISD and University of Houston Graduate College of Social Work
- The Pasadena Vibrant Community Initiative Continuation of Services Agreement
- Waivers to use Alternate Kindergarten and Grade 7 Reading Instruments due to COVID-19
- The Superintendent's action to accept the Grant Award and execute the Special Education Fiscal Support Performance Contract between Pasadena ISD and the

Texas Education Service Center of Region 20

- An Interlocal Agreement Between Pasadena Independent School District and Harris County Community Youth Services to Provide a Youth Service Specialist for the Summit
- The grant award for the 2019-2020 TEA Summer Career and Technical Education Grant in the amount of \$50,000
- The 2020-2021 Texas Education Agency Services to Students with Autism Grant in the amount of \$995,220; and the approval of the 2020-2021 Texas Education Agency Services to Students with Autism grant-funded positions

Financial Items:

- Budget Amendments for May
- Investment Brokers and Dealers to Engage in Investment Transactions with the District
- An Order Authorizing the Issuance of Pasadena Independent School District Unlimited Tax Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
- An Order approving a Third Amendment to a Standby Bond Purchasing Agreement and an Amended and Restated Fee Letter both relating to Pasadena Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2005B; and Enacting Other Provisions Relating Thereto
- Resolution Concerning the Annual Investment Policy and Investment Strategy Review
- A Resolution 2020-2021 accepting all of Volume 1 and the Pasadena ISD portion of Volume 2 of the Harris County MultiHazard Mitigation Action Plan
- Consideration and Possible Award of RFCQ (Request For Cooperative Quote) #20Z-036DG for ERP System

Operational Items:

- Sale of a fifty foot wide right of way pipeline easement to Easton Energy Pipelines, LLC, located at the west end of the Pearl Hall Elementary School site.

Miscellaneous Items:

- Appoint Board Committees

Next Board Meeting:

- Scheduled for July 21, 2020