



OCTOBER 27, 2020
REGULAR BOARD MEETING

BOARD NEWS

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



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
Marshall Kendrick

Board Member
Kenny Fernandez

Superintendent
Dr. DeeAnn Powell



Tanya Hagar, Executive Director of Career and Technical Education, introduced some of Pasadena ISD's outstanding business partners during the Board of Trustees meeting. Carla Thompson, the Workforce Development Manager at Turner Industries, was awarded the Champion for CTE Award for Region 6. Dr. Steve Horton, Director of the Schools Training Division of Construction Maintenance Education Foundation (CMEF), presented a placard to the newly established welding program at Pasadena Memorial High School. The placard signifies that PMHS is now an official CMEF training center.



Alise Neff, Instructional Specialist for Coordinated School Health, announced two Pasadena ISD schools were recognized as America's Healthiest Schools by the Alliance for a Healthier Generation. Red Bluff Elementary, Bronze Award recipient, and Sparks Elementary, Silver Award recipient, have found creative ways to keep students active, eating well and engaged in learning.

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



Superintendent of Schools Dr. DeeAnn Powell announced that Pasadena ISD has been awarded the Solution Tree Model PLC School District Award for the district's three Model PLC Schools. Dr. Powell thanked Marsha Jones, the Executive Director of Curriculum and Instruction; Dan Hoppie, the Executive Director of Curriculum and Instruction; and Janet Nuzzie, a Math Specialist, for leading the way in growing the district's PLC practices. The three Model PLC campuses are: Milstead Middle School, Morris Middle School and Miller Intermediate.

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

Personnel:

- Professional Services Contract with RediMD for onsite COVID19 testing for individuals designated by Pasadena ISD for an estimated cost of \$100,000.00
- Administrative Personnel
- **Kelly Ann Callihan** for the position of Licensed Specialist in School Psychology with Special Education
- Certified Personnel for the 2020-2021 School Year
- Support Personnel for the 2020-2021 School Year

Educational Items:

- Spotlight on Professional Development
- State approved innovative course, School to College for 2020-2021, to be offered at all Pasadena ISD high schools
- Application for TEA Missed Instructional Day Waivers for all campuses
- Application for TEA Missed Instructional Day Waivers for all campuses
- 2019-2023 Amendment No. 01 Memorandum of Understanding between Pasadena Independent School District and The Harris Center for Mental Health and IDD Bilingual and English as a Second Language (ESL Program Evaluation for 2019-2020)
- 2020-2021 Texas Governors' Office Criminal Justice Division: Truancy Prevention and Intervention Grant Award in the Amount of \$117,640
- 2020-2021 Harris County Department of Education CASE for Kids Partnership Grant Award for Frazier Elementary and the Corresponding Interlocal Agreement between Harris County Department of Education and Pasadena ISD in the amount of \$30,000
- 2020- 2023 U.S. Department of Justice Preventing School Violence: STOP School Violence Grant Award in the Amount of \$746,832 and the associated grant-funded position
- 2020-2021 Harris County Department of Education, 21st Century Community Learning Centers, Cycle 9, Year 5 Grant Award for South Houston Intermediate and the corresponding Interlocal Agreement between Harris County Department of Education and Pasadena ISD in the amount of \$156,800
- 2020-2021 Nutrition Now Dairy MAX Grant Award in the Amount of \$18,960

Financial Items:

- Budget Amendments for September
- Interlocal agreement with Harris County for the recovery of funds from the Coronavirus Relief Fund (CRF), and grant of authority to the Superintendent, or designee, to negotiate and execute all necessary understandings, assurances, and/or agreements related to the Interlocal agreement and recovery of funds from the CRF, and directing and authorizing the Superintendent, or her designee, to act as the official representative for Pasadena ISD regarding the recovery of funds in the amount of \$622,125
- Sole Source purchase from CyberReef Solutions for content filtering service for student MiFi's in the amount not to exceed \$120,000 for the 2020-2021 school year
- Financial Compliance Review
- 2020-2021 Financial Compliance Review Schedule
- Emergency Declaration due to preparation of Hurricane Beta on September 21, 22, and 23, 2020

Operational Items:

- Memorandum of Understanding (MOU Agreement between the City of Pasadena and the Pasadena Independent School District
- Allowance Expenditure Authorization (AEA No. 04 for the Pasadena High School Culinary Arts Kitchen Renovations Project, in the amount of \$64,550.00
- Change Order No. 01 for the Pasadena High School Culinary Arts Kitchen Renovations Project, in the amount of \$79,913.00

Next Board Meeting:

- Scheduled for November 17, 2020



Pasadena ISD Board of Trustees Member Jack Bailey was recognized by Superintendent of Schools Dr. DeeAnn Powell for his 10 years of service to the district.