



JANUARY 26, 2021
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

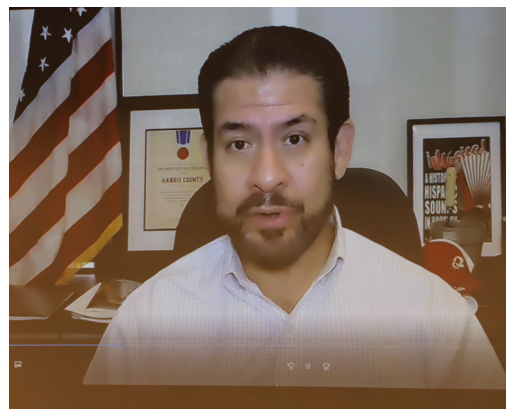
Board Member
Marshall Kendrick

Board Member
Kenny Fernandez

Superintendent
Dr. DeeAnn Powell



In honor of School Board Appreciation Month, Pasadena Majeff Wagner presents the Pasadena ISD Board of Trustees with a proclamation honoring their service to the school district.



Commissioner Adrian Garcia thanked the Pasadena ISD Board of Trustees for their dedication to the students of Pasadena ISD.



Morris Middle School Counselor Kim Edwards created a balloon arch to celebrate School Board Appreciation Month.

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:

- Approval of Administrative Personnel
 - **Daniela Cruz** for the position of Assistant Principal of Stuchbery Elementary.
 - **Gabriela Herrera** for the position of Threat Assessment Specialist in Curriculum and Instruction.
 - Approval of New Self-Funded Medical Plan (Plan V(b)) for an estimated cost of \$14,688 from the Self-Funded Insurance Plan
 - Approval of Amendment to Superintendent's Contract and Related Actions
 - Approval of Certified Personnel 2020-2021
 - Approval of Support Personnel 2020-2021
- Approval of the Budget and Design Services Agreement for the Bondy Intermediate School HVAC Upgrades Phase 2 Project, in the amount of \$1,621,102.00 to be funded by Fund Balance

Next Board Meeting:

- Scheduled for February 23, 2021

Educational Items:

- Approval of the name change of all Pre-Advanced Placement (Pre-AP) courses to Pasadena Advanced Courses (PAC) beginning 2021-2022 school year
- Approval of the 2020-2025 Pasadena ISD Strategic Plan
- Approval for the Pasadena Independent School District to enter into an Interagency Cooperation Contract with the Harris County Department of Education to support speech and debate program opportunities
- Approval of the 2021 BridgeUp at Menninger Magic Grant - Bridge Funding Grant Award in the Amount of \$69,283
- Approval of the 2020-2021 City of Pasadena Community Development Block Grant – Coronavirus Program Award in the Amount of \$1,298,206

Financial Items:

- Approval of the Budget Amendments for November
- Approval for the Budget Amendments for December
- Approval of the Comprehensive Annual Financial Report for 2019-2020 School Year
- Approval of a Nutrition Services Internship for Erum Khawaja

Operational Items:

- Approval of the Enel X (Formerly EnerNOC) Demand Response Service Agreement Program Expansion
- Approval of the Final Electrical Service Easements to CenterPoint Energy Houston Electric, LLC for the New Red Bluff Elementary School Replacement Project
- Approval of Allowance Expenditure Authorization (AEA) No. 36 for the New Red Bluff Elementary School Replacement Project, in the credit amount of \$26,000

COMMUNICATION DEPARTMENT

Associate Superintendent for Projects,
Planning, and Communication
Dr. Troy McCarley

Director
Art Del Barrio

Communications Liaison
Maria Mata

Executive Secretary
Cynthia Gutierrez

Communication Specialist
Kadey Heidrich

Communication Coordinator
Bruce Stone

Multimedia Specialist
Rob Smith

Communication & Alumni Development Coordinator
Reesha Brown

Graphic Designer
Lori Grande

Communications Liaison
Maria Mata

Production Specialist
Abbigail Ruiz