



JULY 27, 2021
REGULAR BOARD MEETING

BOARD NEWS

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



2021-2022 BOARD OF TRUSTEES

Board President
Marshall Kendrick

Board Vice President
Vickie Morgan

Board Secretary
Kenny Fernandez

Assistant Secretary
Nelda Sullivan

Board Member
Crystal Davila

Board Member
Paola Gonzalez Fusilier

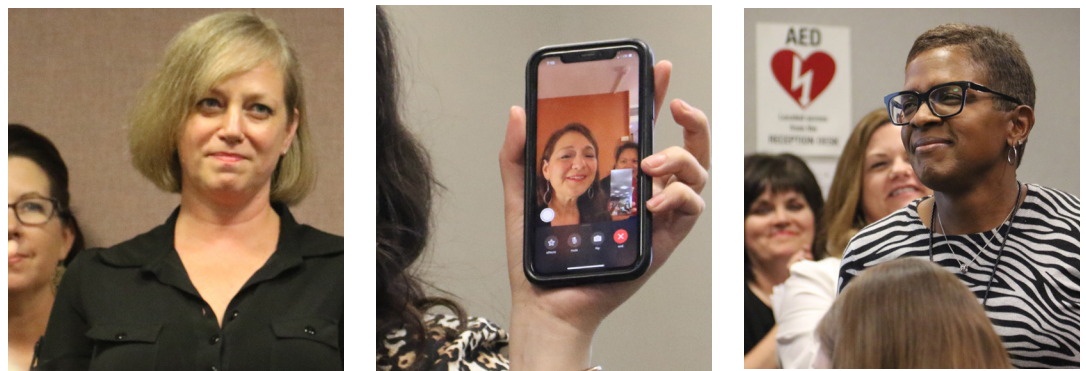
Board Member
Casey Phelan

Superintendent
Dr. DeeAnn Powell



The Pasadena ISD Board of Trustees and Superintendent Dr. DeeAnn Powell recognize the Business Office for receiving the Certificate of Excellence in Financial Reporting for the seventh consecutive year.

Board of Trustees approve administrative personnel



The Board approved multiple administrative positions, including Shauna Gagneaux for the position of Director of Facilities and Construction (left); Linda Flores for the position of Principal at Gardens Elementary (middle) and Bobbye McCain for the position of Executive Director of Human Resources. More new positions are listed on page 2.

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.

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

Personnel

- An Interlocal Agreement between Pasadena ISD and Texas Association of School Boards (TASB) HR Services for Pay Systems, Extracurricular Duty Pay, and Staffing Reviews to be conducted during the 2021-2022 school year for a cost of \$102,000
- Benefit Changes for plan year 2022
- Britney Subinsky for the position of Counselor/Parent Coordinator at Fred Roberts Middle School for the 2021-22 school year.
- Samantha Archundia for the position of Diagnostician with Special Education for the 2021-22 school year.
- Selena Adriana Contreras for the position of Instructional Specialist-Math K-4 for the 2021-22 school year.
- Lincy Due for the position of Data Specialist for the 2021-22 school year.
- Elizabeth Harris for the position of Instructional Specialist-Math 7-8 for the 2021-22 school year.
- Stephanie Nelson for the position of Instructional Specialist-Social Studies 5-6 for the 2021-22 school year.
- Charles Canales for the position of Specialist CATE with Career & Technology Education for the 2021-22 school year.
- Shauna Gagneaux for the position of Director of Facilities and Construction for the 2021-22 school year.
- Linda Flores for the position of Principal at Gardens Elementary for the 2021-22 school year.
- Bobbye McCain for the position of Executive Director with Human Resources for the 2021-22 school year.

Educational Items

- The 2021-2022 Student Code of Conduct
- To enter into an Inter-local Agreement between Harris County Department of Education and Pasadena Independent School District for Music Therapy for the 2021-2022 school year for a cost of \$17,834.00
- To enter into an Inter-local agreement between University of North Carolina at Chapel Hill and Pasadena ISD for training staff to support children with autism, for a cost of \$12,500
- A revised ADA Snapshot Time for Selected Early College High School Students in Grades 11 and 12

Policy Section

- Board Resolution Regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources

Financial Section

- Budget Amendments for June
- The Salary Schedule Book for the 2021-2022 School

Year

- 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

Operations Section

- A Construction Contract for the New Administration Building Replacement Project, to Sterling Structures, Inc., in the amount of \$26,496,600.00
- The Material Testing Services Agreement for the New Thompson Intermediate School Replacement Project for a cost of \$152,000.00
- Blanket Electrical Service Easements to CenterPoint Houston Electric, LLC. for the New Maintenance, Operations and Warehouse Facility Project
- Allowance Expenditure Authorization (AEA) No. 01 for the Bondy Intermediate School HVAC Upgrades Phase 2 Project, in the credit amount of \$35,500.00
- Change Order No. 002 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$362,254.17.

Miscellaneous Section

- Appoint Board Committees
- Public Comments according to BED (LOCAL) - Related to topics not listed on the agenda (30 minute allotment). In lieu of a public appearance at the Board meeting, members of the public may submit written comments to the Board regarding topics not listed on the agenda via email by 2:30 p.m. prior to the beginning of the meeting addressed to: board@pasadenaisd.org, which will be provided to the Board. In your email, please state your name, address, topic and comment

Next Board Meeting

- *Scheduled for July 27, 2021*



Board President Marshall Kendrick presents Mrs. Vickie Morgan with a gavel for her previous role as board president for the 2020-2021 school year.