



2021-2022 BOARD OF TRUSTEES

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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.

Pasadena ISD hires firm to conduct needs assessment

The Pasadena ISD Board of Trustees voted unanimously to hire IBI Group Architects for an assessment of school building and facility needs.

The assessment will be used by the Future Facilities Planning Committee to prioritize and schedule future project recommendations for the district and the board. The process will take about four to five months to complete and will cost the district a not to exceed amount of \$73,000.

“The firm will audit and evaluate PISD facilities for maintenance, renovation, building upgrade and replacement needs, in addition to providing a master plan of recommended improvements, life cycles, cost estimates, scheduling/phasing of replacement, reorganization and/or new construction needs.”



The Pasadena Memorial High School Orchestra plays before the board meeting.



Mary Harryman and Jodie Defrancesco were recognized for receiving the Texas Department of Agriculture Local Product Challenge Award and the Best of the Bunch state recognition.



The following students were recognized as top performers in various summer contests. Pictured from Left to Right are: Anna Trinh, 5th grade Morris Middle School (formerly Atkinson), Misael Torres, 1st grade Red Bluff Elementary, Alayna Rodriguez, Melillo Middle, Thien An Nguyen, Melillo Middle, John Tran, Bondy Intermediate, Kimberly Castillo, Thompson Intermediate, Emily Torres, Sam Rayburn, and Emily Pacheco, CTHS.

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



Elizabeth Meza was approved for the position of Assistant Principal at Bondy Intermediate for the remainder of the 2021-22 school year.

- Bondy Intermediate's 8th grade US History students to travel to Washington, D.C. from March 10, 2022 through March 14, 2022
- For Thompson Intermediate to travel to Keystone, Colorado to attend the Keystone Science School, October 8-14, 2022
- For the J. Frank Dobie High School Band to travel to and perform in Orlando, Florida, March 8-14, 2022
- For the Pasadena High School Choir to travel to Florida on March 4 - March 9, 2022 to perform for the Disney's "You're Instrumental Workshop"
- For the South Houston High School Jannette Dance Team to travel and participate in the Disney Dance Experience in Orlando, Florida February 19-22, 2022

Personnel Items

- Renewal of the District Paid Life Insurance with Minnesota Life Insurance Company with a Premium Increase of \$19,733.60
- A Mobile App with Enspire through Aetna for approximately \$178,000 per year

Educational Items

- Renew the Subscription of BrainPOP from September 1, 2021 to August 31, 2022 at a cost of \$119,022.00
- An Interlocal Agreement with The City of Houston, Texas, by and through its Houston Public Library Department for a data sharing agreement until the end of the 2023-2024 academic year
- Optional Flexible School Day Program (OFSDP) for Community School
- Enter into an Inter-local agreement between the University of North Carolina at Chapel Hill and Pasadena ISD for training staff to support children with autism for a cost of \$23,400
- Adoption of a Board Resolution Regarding a Local Remote Learning Program, and approval of the District's Asynchronous Plan for the Pasadena Remote Learning Academy (PRLA)
- Multiple 2021 Dollar General Literacy Foundation Grant Awards totaling \$8,000
- The 2021-2022 Texas Education for Homeless Children and Youth Grant Award in the amount of \$118,580
- The 2021-2022 21st Century Community Learning Centers, Cycle 10, Year 4 Continuation Grant Award in the Amount of \$1,500,000

Financial Section

- Adoption of a Board Resolution declaring an emergency, and authorizing employee compensation and purchases in response to Hurricane Nicholas on September 13 and 14, 2021
- The 2021 Appraisal Roll

Operations Section

- HVAC Testing and Air Balancing (TAB) Services Agreement for the New Administration Building Replacement Project, in the amount of \$98,500.00
- The Mechanical, Electrical, and Plumbing (MEP) Commissioning Services Agreement for the New Administration Building Replacement Project in the amount of \$48,500.00
- Allowance Expenditure Authorization (AEA) No. 05 for the New Thompson Intermediate School Replacement Project, in the amount of \$505,000.00
- The Design Services Agreement to IBI Group Architects for the Guidance Center Renovations Project, in the amount of \$311,250.00, and a total project budget of \$4,772,500.00 to be funded by Fund Balance
- A Professional Services Agreement for a District Wide Facility Assessment with IBI Group Architects in the amount of \$73,000.00 to be funded by Fund Balance
- An Amendment to the Cenergistic Energy Conservation Program Services Agreement

Next Regular Board Meeting: October 26, 2021