# BOARDNEWS

**OCTOBER 26, 2021** 

REGULAR BOARD MEETING

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

### **Board Honors AP Scholars with Honor, Distinction**













The Pasadena ISD **Board of Trustees** recognized 34 Pasadena ISD students who qualified recently as AP Scholars with Honor and Scholars with Distinction. These students must average a minimum score of 3.5 on a five-point scale on all their AP exams taken and score 3 or more on at least five of these exams.

### Rayburn, Lomax honored as Solution Tree Model PLC Schools



2021-2022

## BOARD OF TRUSTEES

Board President Marshall Kendrick

Board Vice President Vickie Morgan

Board Secretary Kenny Fernandez

Assistant Secretary Nelda Sullivan

 $\begin{array}{c} \textbf{Board Member} \\ Crystal\ Davila \end{array}$ 

**Board Member**Paola Gonzalez Fusilier

Board Member Casey Phelan

Superintendent Dr. DeeAnn Powell

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 Ed ucation 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 Dyslex ia, Intervention, and 504, 1515 Cherrybrook, Pasadena, Texas 77502; 713.740.0067





#### THE BOARD OF TRUSTEES APPROVED THE FOLLOWING:

#### **Additional Personnel Items**

- Referral Pay for Custodial (N01) and Child Nutrition (N02) for approximately \$9,000 based on current custodial and child nutrition openings
- A Temporary Substitute Teacher and Nurse
   Pay Increase with an Approximate total cost
   of \$523,665 to be paid out of ESSER funds

#### **Educational Items**

- The Adoption of the Pasadena Remote Learning Academy (PRLA) Parent-Student Handbook
- For Information Only: Bilingual and English as a Second Language (ESL) Program
   Evaluation for 2020-2021
- To enter into an Inter-local Contract with the University of Houston for Internship

and Externship of Speech Language Pathologist students. This agreement will automatically renew annually in October until further notice

- The Application for a TEA Low Attendance Waiver for Sam Rayburn High School, South Houston and Pasadena Memorial High Schools
- An Agreement Between Pasadena Independent School District and Texas Woman's University for a School Based Student Nursing Clinical Rotation
- An Interlocal Agreement with the City of Pasadena by and through its Pasadena Public Library for a data sharing agreement
- The 2021-2022 Texas Office of the Governor: Criminal Justice
   Division: Truancy Prevention and Intervention Grant Award in the
   amount of \$125,000
- For the J. Frank Dobie High School Choir to travel to Orlando,
   Florida to perform and participate in a clinic from Thursday, April
   7, 2022 through Tuesday, April 12, 2022
- The Sam Rayburn High School Texan Band to travel to Orlando,
   Florida May 6-9, 2022, to perform in the Disney Magic Music Days
   Festival at the Walt Disney World Resort
- For students and faculty from Pasadena High School to travel to and from Washington, D.C. and New York City from March 13,

2022 to March 19, 2022, during Spring Break

#### **Policy Section**

 Adoption of TASB Localized Policy Update 117 affecting the local policies designated on the attached Instruction Sheet, with the exception of updates to CHE (Local) and DEC (Local)

#### **Financial Section**

- Budget Amendments for September
- · Designation of Investment Officers
- The 2021-2022 Financial Compliance Schedule

#### **Operations Section**

- The Mechanical, Electrical, and Plumbing (MEP) Commissioning Services Agreement for the New Thompson Intermediate School Replacement Project, in the amount of \$53,750.00
- The 2017 Bond Contingency Pool funding for Furniture, Fixtures, and Equipment (FF&E) for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$575,000
- Allowance Expenditure Authorization (AEA) No. 008 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$174,132.00

