#### **NOVEMBER 30, 2021**

## BOARDNEWS

**REGULAR BOARD MEETING** 

#### 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 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

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#### **Board Approved 2021-22 Personnel Positions**







Pictured above (from left to right): Joseph Garza was approved for the position of Assistant Principal at Gardens Elementary; Rachael Faith was approved for the position of Counselor at Williams Elementary and George Cervantes was approved for the position of Principal at Dobie9.



The Business-Education Partnership award was presented to Theresa Sauls with Centerpoint Energy and the ACTE Champion for CTE Award was presented to David Esquibel with Shell Oil.



The CTE Showcase of Excellence Award was presented to Dr. Melissa Ryan and Michael Y-Barbo for excellence in education and for providing students with real-world opportunities in their classrooms.



Janet Nuzzie was presented with the Tommy Eads Leadership Excellence Award for her many contributions to mathematics education and the support of math educators state wide.



Amber Mcneish was recognized as the K-12 TAHPERD Administrator of the Year award and Coach Straker was recognized as the K-12 TAHPERD Elementary Physical Education Teacher of the Year.

### **BOARD** NEWS

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

#### **Personnel Items**

- Administrative Personnel
- Renewal for the Medical Stop Loss Coverage Self-Funded Health Plan, CSP #21P-009LP, to Sun Life Assurance Company of Canada via Stealth Partner Group for a Cost of \$3,221,894 to be paid through the health fund
- Renewal of the Employee Assistance Program (EAP) –
   CSP #20P-050LP for a cost of \$90,780
- Renewal of the On-Site Clinic, CSP #20P-032LP for a Cost of \$792,623 to be paid through the health fund
- Adoption of Amended Board Resolution regarding Local COVID-19 Leave Option and ESSER II Funding
- Certified Personnel for the 2021-2022 school year
- Support Personnel for the 2021-2022 school year

#### **Educational Items**

- District Improvement Plan for the 2021-2022 school year
- Campus Improvement Plans for the 2021-2022 school vear
- Approval of Freeman Elementary, Garfield Elementary, Hancock Elementary, Pomeroy Elementary, Richey Elementary, Sparks Elementary and Sullivan Middle Schools' Targeted Improvement Plans for the 2021-2022 school year
- For Information Only Spotlight on Pre-Kindergarten
- Application for a TEA Low Attendance Waiver for J.
   Frank Dobie High School and Beverly Hills Intermediate
- Application for a TEA Missed School Day Waiver for Fred Roberts Middle School
- School Health Advisory Council (SHAC) Membership for 2021-2022 school year
- 2021-2022 Budget for the Region 4 Regional Day School Program for the Deaf in the amount of \$1,372,866.00
- 2021-2026 LSSP Practicum/Internship Affiliation
   Agreement with the University of Houston-Clear Lake
- 2021-2022 Harris County Department of Education CASE for Kids Partnership Grant Award for Frazier Elementary and the Corresponding Interlocal Agreement
- Texas COVID Learning Acceleration Supports Grant Award in the amount of \$3,067,640
- MOU between the University of Houston and Pasadena ISD for a paid Residency Teaching Program according to the TCLAS grant
- Sam Rayburn High School Choir, Dance and Orchestra programs to travel to Orlando, Florida to participate in professional performance clinics from Thursday, April 27, 2023 to Monday, May 1, 2023

#### **Financial Section**

- Budget Amendments for October
- Adoption of a Board Resolution declaring an emergency, and authorizing employee compensation and purchases in response to the fire at Roberts Middle School on November 11, 2021

#### **Operations Section**

- Multiple SPARK School Park Programs for South Shaver and Jensen Elementary Schools and the Corresponding Agreement for a cost of \$10,000
- Design Development Phase for the Guidance Center Conversion to Nutrition Services Project
- Allowance Expenditure Authorization (AEA) No. 47 for the New Red Bluff Elementary School Replacement Project, in the credit amount of \$4,300
- Allowance Expenditure Authorization (AEA)
- No. 001 for the New Administration Building Replacement Project, in the credit amount of \$177,694.00

#### **Financial Section**

- Mediation Agreement in G.C. v. Pasadena Independent School District, Texas Education Agency Docket No. 012-DM-1021, and related actions
- Adoption of Board Resolution Casting Ballot for Martina Lemond Dixon to be elected as the School District Representative on the Harris County Appraisal District Board of Directors, 2021

Next Regular Board Meeting: January 25, 2022