

# BOARD NEWS

JANUARY 25, 2022

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*

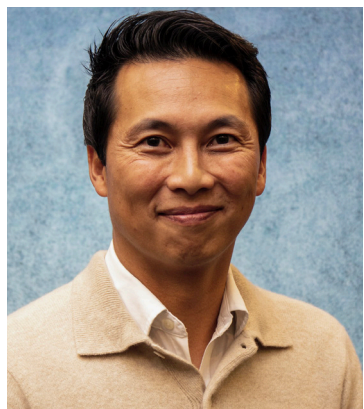
The seven-member Pasadena ISD Board of Trustees meets regularly once a month at 7 p.m. in the Board Room of the Administration Building at 1515 Cherrybrook Lane. The meetings are open to the public. Call 713-740-0243 for more information. See the website for complete agenda and approved minutes at [www.pasadenaisd.org](http://www.pasadenaisd.org)

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 RECOGNITION MONTH



The Pasadena ISD School Board was recognized during the regular meeting for Board Recognition Month.



**Tom Minh Le** was approved for the position of Director of Advanced Academics for the remainder of the 2022 school year. He is pictured above with his new team.

# BOARD NEWS

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

### Educational Items

- The 2022-2023 Amended and Restated Region 4 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- The 2021 - 2024 U.S. Department of Justice: Community Oriented Policing Services: School Violence Prevention Program Grant Award in the amount of \$500,000
- The 2021 Texas Department of Agriculture: National School Lunch Program Equipment Assistance Grant Awards in the amount of \$59,000
- A 2022 No Kid Hungry- School Nutrition Grant Award in the amount of \$19,000
- The 2022-2023 State of Texas, Office of the Governor - Public Safety Office Criminal Justice Grant Resolution
- The 2022-2024 Texas Education Agency: COVID Learning Acceleration Supports, Decision 11: High Quality Afterschool Grant Award in the Amount of \$1,112,500
- The Texas Commission on Environmental Quality Supplemental Environmental Project Grant for up to \$135,663

### Policy Section

- Adoption of a Board Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction and Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
- A Board Resolution Delegating Authority to Accept a Contract Employee's Resignation

### Financial Section

- Budget Amendments for November
- Budget Amendments for December
- An Annual Comprehensive Report for 2020- 2021 School Year

### Operations Section

- Amendment No. 3 for the District's current Master Gas Services Contract with the General Land Office (GLO)
- The Design Services Agreement to Salas O'Brien Engineers for the HVAC Group 1 Project, in the

amount of \$176,000, and a total project budget of \$2,771,000

- The Design Services Agreement to Salas O'Brien Engineers for the Building Management Control Systems (BMCS) Upgrades Group 1 Project, in the amount of \$132,000, and a total project budget of \$3,232,000
- Allowance Expenditure Authorization (AEA) No. 002 for the New Administration Building Replacement Project in the amount of \$505,000
- An Allowance Expenditure Authorization (AEA) No. 003 for the New Administration Building Replacement Project, in the amount of \$129,401
- Allowance Expenditure Authorization (AEA) No. 009 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$313,181.00
- Allowance Expenditure Authorization (AEA) No. 010 for the New Maintenance, Operations and Warehouse Facility Project in the amount of \$86,061.00

Next Regular Board Meeting: February 22, 2022

## COMMUNICATION DEPARTMENT

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

*Director*  
Art Del Barrio

*Multimedia Specialist*  
Rob Smith

*Communication  
Coordinator*  
Bruce Stone

*Graphic Designer*  
Lori Grande

*Communication & Alumni  
Development Coordinator*  
Reesha Brown

*Production Specialist*  
Rosie Lopez

*Communication Specialist*  
Gustavo Trevino

*Communication Liaison*  
Maria Mata

*Marketing Specialist*  
Drew Hurt

*Printing Paraprofessional*  
Shawn Machie

*Secretary*  
Kaley Carter