BOARDNEWS

FEBRUARY 22, 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

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

Board MemberPaola 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 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 Board of Trustees recognized the 2021-2022 Counselors Reinforcing Excellence for Students in Texas (CREST) award winners. This year, 34 counselors received the CREST award for their campuses.



Elementary School CREST Award winners



Middle School CREST Award winners



Intermediate School CREST Award winners



High School CREST Award winner

2021-2022 Texas Music Educators Association All State Students



Pictured from left to right: Jose Pina - Pasadena Memorial HS (Viola), Joy Menahem - Dobie HS (Alto 2) and Santiago Fonseca - Pasadena Memorial HS (Tenor 2)

BOARD NEWS

Linda Fletcher was recognized for receiving the 2022 Fine Arts Administrator of the Year Award from the Texas Music Educators Asso-





Welcome Kelli Davis, Audiologist



The McDonald's Texas
Invitational Steering
Committee presented a
check to the
Pasadena ISD Education
Foundation for the proceeds
from the 2021 basketball
tournament totalling
\$183,045.71



Dana & Troy Holder received the Outstanding Volunteer award for their participation at the 2021 McDonald's Texas Invitational Basketball tournament



J. W. Smith received the Barry harris Extra Effort award for his participation at the 2021 McDonald's Texas Invitational Basketball tournament

BOARD NEWS

Scholastic Art & Writing Regional Awards Winners



Not every student is pictured

Gold Key Art Awardees: Hailey Parsons-Freshman, Pasadena Memorial HS, Brandon Vargas (2 golds)-Senior, Pasadena Memorial HS, Bridgette Moreno-Senior, Pasadena HS, Travis Rios-Senior, Pasadena HS, Joshua Washington(2 golds), 8th grade, Park View Intermediate, Vanessa Green, 8th grade, San Jacinto Intermediate, Yuliana Cazares-Sophomore, Rayburn HS, Janelle Barreiro(3 golds)-Junior, Dobie HS, Khang Vo-Junior, Dobie HS, Udet Jasso-Junior, Rayburn HS Gold Key Writing Awardee: Trishia Nguyen-Senior, Pasadena Memorial HS



Not every student is pictured

Silver Key Art Awardees: Jacqueline Trejo-Junior, Pasadena Memorial HS, Sophia Flores-8th grade, Park View Intermediate, Aranza Orozco-8th grade, Park View Intermediate, Jennifer Rosales-8th grade, Park View Intermediate, Daniela Montoya-8th grade, San Jacinto Intermediate, Danielle Cannady-Senior, Tegeler, Sofia Cisneros-Junior, Tegeler, Emmanuel Hernandez- Junior, Dobie HS, Jhanna Noor-Senior, Dobie HS, Jose Perez-Senior, Dobie HS Silver Key Writing Awardees: Michelle Galvan-8th Grade, Miller Int. and Sednazitlalli Juarez-

Silver Key Writing Awardees: Michelle Galvan-8th Grade, Miller Int. and Sednazitlalli Juarez Senior, Pasadena Memorial HS

BOARDNEWS

The Board of Trustees approved the following agenda items:

Educational Section

- Lease Agreement with NRG Stadium for the 2022
 Pasadena Independent School District High School
 Graduations for an approximate cost of \$165,000
- 2021-2022 High School Graduation dates, times, and locations
- Renewal of the Pasadena ISD District of Innovation Local Plan
- UPS (Erate), CSP #22P-020LP to Netsync Network Solutions for the purchase of 100 UPS devices for an estimated cost of \$129,000
- LAN Cabling IDFs (Erate), CSP #22P-021LP to Netsync Network Solutions for an estimated cost of \$276,000
- Internet Port Service CNDC (Erate), CSP#22P-022LP to Zayo Group for an estimated cost of \$140,000
- 2022-2023 Student Code of Conduct
- Application for TEA Missed Instructional Day Waivers for all campuses
- 2022-2023 Academic Calendar
- Pasadena ISD Extended Year Programs for Summer 2022

Policy Section

 Adoption of TASB Localized Policy Update 118, affecting the local policies designated on the attached Instruction Sheet, with the exception of DFE (Local)

Financial Section

- Budget Amendments for January
- Dietetic Internship between University of Houston and Pasadena ISD Nutrition Services Department
- Authorization for Roland Altinger, Harris County Chief Appraiser, to help prepare the protest of the 2021 Property Value Study on behalf of Pasadena Independent School District
- Board Resolution regarding declaration of emergency, employee compensation, and purchases due to inclement weather on February 4, 2022

Operations Section

- Construction Contract to Graco Mechanical, Inc. for the HVAC Upgrades Group 1 Project, in the amount of \$2,484,201.00
- Change Order No. 004R for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$500,000, to be funded by the 2017 Bond Contingency Pool

- Allowance Expenditure Authorization (AEA) No. 013R2 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$231,848.00
- Allowance Expenditure Authorization (AEA) No. 014R for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$92,661.00
- Interlocal Agreement between Pasadena ISD and La Porte ISD for Commercial Driver's License Third Party Testing

Miscellaneous Section

 Agreement between Harris County and Pasadena Independent School District Relating to Joint Elections to be held May 7, 2022

Next Regular Board Meeting: March 29, 2022

COMMUNICATION DEPARTMENT

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

Director
Art Del Barrio

Communication
Coordinator
Bruce Stone

Communication & Alumni Development Coordinator Reesha Brown

Communication Specialis Gustavo Trevino

Marketing Specialist
Drew Hurt

Multimedia Specialist
Rob Smith

Graphic Designer
Lori Grande

Production Specialist
Rosie Lopez

Communication Liaison Maria Mata

Printing Paraprofessional
Shawn Machie

Secretary
Kaley Carter