

BOARD NEWS

JUNE 28, 2022

REGULAR BOARD MEETING

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



2022-2023

BOARD OF TRUSTEES

Board President
Vickie Morgan

Board Vice President
Nelda Sullivan

Board Secretary
Casey Phelan

Assistant Secretary
Kenny Fernandez

Board Member
Marshall Kendrick

Board Member
Crystal Davila

Board Member
Paola Gonzalez Fusilier

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 approved the following personnel:



Paula Denise Carter
*Educational Diagnostician in
Special Education*



Courtney Yvonne Moore
*Educational Diagnostician in
Special Education*



Kevin C Fox
*Assistant Principal
Meador Elementary*



Sheila Green Wilborn
*Educational Diagnostician in
Special Education*



Felicia Williams Cooper
*Licensed Specialist in School
Psychology in Special
Education*



Lauren Michael Aragon
*Specialist of Innovation and
Development with Curriculum
and Instruction*



**Shelly Jessica Dejean
Tillman**
*Assistant Principal
Beverly Hills Intermediate*

Sharley Till Rue
Educational Diagnostician in Special Education

The Board of Trustees honor the Outgoing Board President



Mrs. Vickie Morgan, current Board President, presented Mr. Marshall Kendrick with a gavel for performing the role of Board President for 2021-2022.

BOARD NEWS

The Board of Trustees approved the following agenda items:

Educational Section

- Approval of the School Affiliation Agreement between Pasadena ISD and Memorial Hermann Health System at a cost of \$2,979
- Approval for creating an Academic Pentathlon elective with a local PEIMS number for intermediate students
- Approval for creating a Robotics elective with a local PEIMS number for intermediate students
- Approval of the Participation, Data Sharing, & Requirements Agreement with Texas College Bridge for 2022-2024
- Approval of the Partnership Support Agreement with Communities in Schools, Southeast Harris County for the 2022-2023 school year in the amount of \$394,000.
- Approval of an Interlocal Agreement between Pasadena ISD and The University of Houston for three years whereby Pasadena High School will serve as a Clinical/Preceptor (Internship) Site for University of Houston students in the Master of Athletic Training Program at no cost
- Approval of the Interlocal Agreement between the Pasadena Independent School District and Harris County Community Youth Services to Provide a Youth Service Specialist for the Summit. The total cost of services is \$42,088.00
- Approval of the upgrade and extension of the Microsoft Enrollment for Education Solutions (EES) agreement with Dell EMC for an additional cost of \$63,924 for the 2021-2022 budget year
- Approval of the purchase of a three-year subscription to Cisco Duo for Educational Institutions from Netsync Network Solutions for the cost of \$249,782 paid in three annual installments of \$83,260.80

Financial Section

- Approval of Budget Amendments for May 2022
- Approval of an Order Authorizing the Issuance of Pasadena Independent School District Unlimited Tax Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof; Authorizing an Extension of the Liquidity Agreement and Certain Other Procedures and Provisions Relate Thereto
- Approval of an Order Authorizing the Issuance of

- Pasadena Independent School District Unlimited Tax School Building and/or Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
- Approval of School Meal Price Increase for 2022-2023

Operations Section

- Approval of the Design Services Agreement with True North Consulting Group for the District Wide Safety & Security Upgrades Project included in the 2022 Bond Program, in the amount of \$697,950, and a total project budget of \$14,850,000
- Approval of the Design Services Agreement with Brooks & Sparks, Inc. for the Football Field Synthetic Turf Conversion at Five High Schools Project included in the 2022 Bond Program, in the amount of \$409,040.
- Approval of Allowance Expenditure Authorization (AEA) No. 016 for the New Maintenance, Operations and Warehouse Facility Project, in the credit amount of \$51,885.00
- Approval of Allowance Expenditure Authorization (AEA) No. 024 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$127,747.00
- Approval of Allowance Expenditure Authorization (AEA) No. 30 for the New Administration Building Replacement Project, in the amount of \$29,823.00
- Approval of Allowance Expenditure Authorization (AEA) No. 22 for the New Administration Building Replacement Project, in the credit amount of \$587.00
- Approval of Allowance Expenditure Authorization (AEA) No. 18 for the New Administration Building Replacement Project, in the amount of \$35,354.00

Next Regular Board Meeting: July 26, 2022