BOARDNEWS

OCTOBER 25,2022 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 VI 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, Bobbye McCain, Executive Director of Human Resources, 1515 Cherrybrook, Pasadena, Texas 77502.

713-740-0858. For information about Section 504/ADA rights, contact the Section 504/ADA Coordinator, Erika Chapa, Instructional Specialist for Dyslexia, Intervention, and 504, 1515 Cherrybrook, Pasadena, Texas 77502; 713-740-0067.

SPECIAL RECOGNITIONS PISD'S TOP-RATED CAMPUSES



Elementary Schools Atkinson, Frazier, Jensen, Meador, Red Bluff, South Belt, Sparks earn an "A" or "ALL but one" distinction from TEA Academic Accountability system



Intermediate & Middle Schools Bondy, Jackson, Miller, Beverly Hills, Melillo, Morris earn an "A" or "ALL but one" distinction from TEA Academic Accountability system

PMHS STUDENT MAKES A PERFECT SCORE ON AP 2-D ART AND DESIGN EXAM



Pasadena ISD celebrates high school student, Brandon Vargas, for earning a perfect score on a college-level Advanced Placement® (AP®) exam in spring 2022. Vargas was one of only 197 of students in the world to earn every point possible on the AP 2D and Design exam. Less than 1% of students who took the exam worldwide received a perfect score. (Pictured: PMHS Principal, Jeremy Richardson, Brandon Vargas, Mr. Jose Alvarez-Lucio)

BOARDNEWS (Continued)



Fisher, Red Bluff, and Turner Elementary named amongst America's Healthiest School for the 2021-2022 school year. The Alliance of a Healthier Generation recognized 406 schools nationwide.



The district visual arts program led by Gabriel Flores, District Lead Art Teacher, and Shannon Raygoza, Coordinator of Fine Arts, earn Texas Art Education Association's District of Distinction.

PERSONNEL

Pasadena ISD Board of Trustees approved the following personnel:



Troy McCarley Deputy Superintendent Governance, Operations & School Services

Toni Lopez Deputy Superintendent Staff & Academic Achievement

Darin Quintero Program Specialist Special Education

The Board of Trustees approved Dr. Troy McCarley (left) and Dr. Toni Lopez (center) as Deputy Superintendents as part of restructuring at the administration level beginning in January following the retirement of Deputy Superintendent, Dr. Karen Hickman. Further, the board approved Darin Quintero as a Program Specialist with the Special Education department.

BOARDNEWS (Continued)

The Board of Trustees approved the following agenda items:

EDUCATIONAL SECTION

- Approval of the Pasadena Independent School District Improvement Plan for the 2022-2023 school year
- Approval of Campus Improvement Plans for the 2022-2023 school year
- Approval of approval of 2022-2023 high school graduation dates, times, and locations
- Approval of the lease agreement with NRG Stadium for the 2023 Pasadena Independent School District high school graduations at approximate cost of \$215,000
- Approval of the application for a TEA Low Attendance Waiver for Sam Rayburn High School and Park View Intermediate
- Approval of the application for a TEA Missed Instructional Day Waiver for Beverly Hills Intermediate
- Approval of the 2022-2023 Texas Governor's Office Criminal Justice Division: Truancy Prevention and Intervention grant award in the amount of \$100,000
- Approval of the 2022-2023 Harris County Department of Education CASE for Kids Partnership grant award for Frazier Elementary and the corresponding interlocal agreement in the amount of \$27,300
- Approval of the 2022-2023 Houston-Galveston Area Council Clean Vehicles Program and the corresponding agreement in the amount of \$540,866.21

- Approval for South Houston High School choir members to travel to New Orleans, Louisiana, March 31 - April 3, 2023
- Approval for Pasadena Memorial High School choir students to travel to and take classes in New York City, March 31-April 3, 2023
- Approval for Pasadena Memorial High School varsity volleyball team members to travel to Orlando, Florida, to attend and compete in the Kaylee Scholarship Association (KSA) volleyball tournament from August 30 to September 3, 2023
- Approval for the J. Frank Dobie High School Orchestra to travel to Orlando, Florida, to perform and participate in a clinic March 9 to March 14, 2023

COMMUNICATION & PRINTING DEPARTMENT

Associate Superintendent for Governance, Operations & School Services Dr. Troy McCarley

Director of Communication & Printing Art Del Barrio

> Communication Coordinator Bruce Stone

Communication Specialist Gustavo Trevino

Marketing Specialist Drew Hurt

Multimedia Specialist Rob Smith Graphic Design Specialist Lori Grande

Production Specialist Rosie Lopez

Printshop Manager Curtis Smith

Large Format Print Operator Shawn Machie

> Secretary Kaley Carter

BOARDNEWS (Continued)

The Board of Trustees approved the following agenda items:

 Approval for the Pasadena High School Band to travel to Florida March 11 through 15, 2023. Students will travel to perform for Disney's "You're Instrumental Workshop"

POLICY SECTION

 Adoption of Local District Update 2022.03, deleting Pasadena ISD Board Policy EF (Local)

FINANCIAL SECTION

- Approval of the budget amendments for October 2022
- Approval of the 2022-2023 financial compliance schedule

OPERATIONS SECTION

- Approval of the adoption of Prevailing Wage Rates reflected in Exhibit 'A' for use on all PISD facilities projects
- Approval of a Design Services Agreement with Professional Engineering Group, LLC for the 2022 Bond Program – Parking Lot Lighting Upgrades LED Project in the amount of \$143,070.00 and a total project budget of \$2,256,250.00
- Approval of a Design Services Agreement with Cre8 Architects for the 2022 Bond Program – New Jessup Elementary School Replacement Project in the amount of \$2,118,375.00 and a total project budget of \$38,000,000.00
- Approval of of a Design Services Agreement with GPD Group for the 2022 Bond Program – New Parks Elementary School Replacement Project in the amount of \$2,118,375.00 and a total project budget of \$38,000,000.00

- Approval of a Design Services Agreement with GPD Group for the 2022 Bond Program CTE Classroom and Lab Improvements Project in the amount of \$536,250.00 and a total project budget of \$8,000,000.00
- Approval of Change Order No. 001 for the HVAC upgrades Group 1 Project in the credit amount of \$25,200.00
- Approval of Change Order No. 01 for the Building Management Control Systems (BMCS) Upgrades Group 1 Project in the credit amount of \$70,622.71
- Approval of Allowance Expenditure Authorization (AEA) No. 48 for the New Administration Building Replacement Project in the amount of \$84,803.00
- Approval for the transfer of non-committed Project Contingency funds to the 2017 Bond Contingency Pool in the amount of \$1,300,000.00
- Approval of Change Order No. 005 for the New Maintenance, Operations, and Warehouse Facility Project in the amount of \$862,000.00 to be funded by the 2017 Bond Contingency Pool

Next Regular Board Meeting:

Tuesday, November 29, 2022



OCTOBER 25, 2022 Regular Board Meeting photos available by scanning the QR code.