

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, Bobbys 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

PASADENA ISD EARNS FINANCIAL REPORTING 'CERTIFICATE OF EXCELLENCE'

The Board of Trustees recognized the Pasadena ISD Business office for receiving the Association of School Business Officials (ASBO) Certificate of Excellence for the eighth consecutive year. This distinction commends districts that have met the ASBO's high standards for financial reporting and transparency.



Pictured from left to right: Ben Pape - Chief Financial Officer, Bethany Jordan - Director of Budget, Laurie Pruett - Director of Purchasing, Maritza Davis - Director of Accounting and Derek Gillard - Executive Director of Finance.

PERSONNEL

Pasadena ISD Board of Trustees approved the following personnel:



Justin Wingard

Assistant Principal

The Board of Trustees approved Justin Wingard as an Assistant Principal at South Houston High School for the remainder of the 2022-2023 school year.



The Board of Trustees approved the following agenda items:

PERSONNEL SECTION

- Approval of the renewal of the Employee Assistance Program (EAP) – CSP #20P-050LP for a cost of \$90,780
- Approval of the renewal of the on-site clinic, CSP #20P032LP for a cost of \$792,623 to be paid through the health fund
- Approval for the Medical and Rx Stop Loss Coverage self-funded health plan, CSP #23P-008LL to Aetna Life Insurance Company for a cost of \$2,554,187 to be paid through the health fund

EDUCATIONAL SECTION

- Approval of the application for a TEA Low Attendance Waiver for Stuchbery Elementary and Thompson Intermediate
- Approval of two interlocal agreements between University of North Carolina at Chapel Hill and Pasadena ISD for training staff to support children with autism for a total cost of \$76,925.95 using grant funds
- Approval of the 2022-2023 budget for the Region 4 Regional Day School Program for the Deaf in the amount of \$1,222,504
- Approval for Thompson Intermediate to travel to Keystone, Colorado to attend the Keystone Science School, October 7-13, 2023
- Approval for J. Frank Dobie High School JROTC team members to travel to The Nationals - A national high school drill competition in Daytona Beach, Florida May 5-8, 2023
- Approval for J. Frank Dobie High School JROTC JLAB/Academic team members to travel to The Academic Bowl held in Washington D.C. from June 23-27, 2023
- Approval for Pasadena High School CTE students/ FFA Members to participate

in the Cattlemen’s Congress Show in Oklahoma City, Oklahoma, January 8-12, 2023

- Approval for Pasadena High School choir and orchestra trip to New York, NY on March 7 – 12, 2024, for a performance/ workshop and educational tour

FINANCIAL SECTION

- Approval of the budget amendments for October 2022
- Approval of a resolution authorizing termination of interest rate swap agreements and payment of related swap termination payments and extension of liquidity agreement
- 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

OPERATIONS SECTION

- Approval of the adoption of new Texas Education Association (TEA) guidelines for compliance of design standards for construction
- Approval of a construction contract with Hellas Construction, Inc. for the football field synthetic turf conversion at five high schools project included in the 2022 Bond Program in the total amount of \$8,516,200
- Approval of construction contracts with Absolute Testing Services Inc. for the switchgear meter replacement project included in the 2022 Bond Program in the total amount of \$39,664
- Approval of construction contracts with

The Board of Trustees approved the following agenda items:

- Wilson Fire Equipment for the fire alarm replacement project included in the 2022 Bond Program in the total amount of \$264,919
- Approval of the Design Services Agreement with Salas O'Brien Engineers for the HVAC Replacements Group 1 Project included in the 2022 Bond Program in the amount of \$1,131,200
- Approval of the Design Services Agreement with Salas O'Brien Engineers for the Building Management Control Systems (BMCS) Replacements Group 1 Project included in the 2022 Bond Program in the amount of \$378,000
- Approval of Allowance Expenditure Authorization (AEA) No. 033 for the new maintenance, operations, and warehouse facility project in the amount of \$144,000
- Approval of Allowance Expenditure Authorization (AEA) No. 041 for the new maintenance, operations, and warehouse facility project in the amount of \$88,410
- Approval of Allowance Expenditure Authorization (AEA) No. 042 for the new maintenance, operations, and warehouse facility project in the amount of \$49,862.08
- Approval of Allowance Expenditure Authorization (AEA) No. 42 for the new Thompson Intermediate School replacement project in the amount of \$35,254
- Approval of Allowance Expenditure Authorization (AEA) No. 43 for the new Thompson Intermediate School replacement project in the amount of \$21,112
- Approval of Allowance Expenditure Authorization (AEA) No. 48 for the new Thompson Intermediate School replacement project in the credit amount of \$130,942
- Approval of Allowance Expenditure Authorization (AEA) No. 49 for the new Thompson Intermediate School replacement project in the amount of \$214,889
- Approval of Allowance Expenditure Authorization (AEA) No. 49 for the new administration building replacement project in the amount of \$36,149
- Approval of Allowance Expenditure Authorization (AEA) No. 57 for the new administration building replacement project in the credit amount of \$1,044
- Approval of Allowance Expenditure Authorization (AEA) No. 58 for the new administration building replacement project in the amount of \$193,791

Next Regular Board Meeting: Tuesday, January 24, 2023



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

COMMUNICATION & PRINTING DEPARTMENT

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

Director of Communication &
Printing
Art Del Barrio

Production Specialist
Rosie Lopez

Communication
Coordinator
Bruce Stone

Production Specialist
Tatum Parmer

Communication Specialist
Gustavo Trevino

Printshop Manager
Curtis Smith

Multimedia Specialist
Rob Smith

Large Format Print Operator
Shawn Machie

Graphic Design Specialist
Lori Grande

Secretary
Kaley Carter