

BOARD NEWS

JULY 26, 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

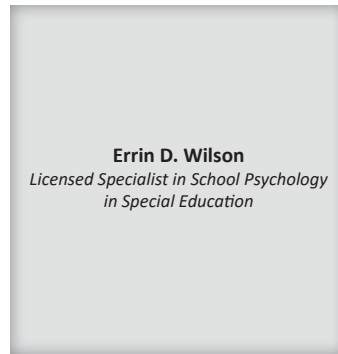
Board Member
Paola Gonzalez Fusilier

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:



Errin D. Wilson
*Licensed Specialist in School Psychology
in Special Education*



Ryan Christopher Fountain
Instructional Specialist RISE



Stephanie Renee Griffin
Specialist Reading and Language Arts

The Board of Trustees approved the following agenda items:

Educational Section

- To change the current transitional bilingual continuum to a one-way dual language model to provide opportunities for students to continue developing biliteracy from PK to grade 6
- The 2022-2023 Port Houston: Maritime Education Program Sponsorship and the Corresponding Agreement in the amount of \$12,500
- The 2021-2022 City of Pasadena Community Development Block Grant Coronavirus Program Award in the Amount of \$297,823.18
- The 2022-2023 Houston Endowment Grant Award in the amount of \$424,500
- The 2022-2023 school entrance security upgrade project for 28 schools in the estimated amount of \$100,000
- The 2022-2023 PK-High School Parent/Student Handbook (white pages)
- Revised ADA snapshot time for selected Early College High School students in grades 11 and 12
- The South Houston High School Trojan Orchestra to travel and perform at the Disney Performing Arts Workshop in Orlando, Florida, May 17-20, 2023

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Financial Section

- Budget Amendments for June 2022
- An extension of vacation or non-duty day deadlines through October 31, 2022, for Cassandra Thomason, Jennifer Smith, Shannon Reid, Ninfa Lopez-Lucio, and Christine Beyer
- The Salary Schedule Book for the 2022-2023 school year
- The sole source purchase of updated computers and pin pads for point-of-sale program in the amount not to exceed \$274,725.00 with Primero Edge for Nutrition Services

Operations Section

- Construction contracts with iStudio Projects Inc. for the Auditorium Stage Rigging Repairs and Curtain Replacement Projects included in the 2022 Bond Program, in the total amount of \$1,135,314.00
- Allowance Expenditure Authorization (AEA) No. 027 for the New Maintenance, Operations and Warehouse Facility Project, in the amount of \$52,418.00
- Allowance Expenditure Authorization (AEA) No. 20 for the New Thompson Intermediate School Replacement Project, in the amount of \$60,182.00
- Blanket Electrical Service Easements to CenterPoint Houston Electric, LLC. for the New Administration Building Replacement Project, in the amount of \$1.00
- Allowance Expenditure Authorization (AEA) No. 27 for the New Administration Building Replacement Project, in the amount of \$86,989.00
- Allowance Expenditure Authorization (AEA) No. 32 for the New Administration Building Replacement Project, in the credit amount of \$4,718.00
- Allowance Expenditure Authorization (AEA) No. 33 for the New Administration Building Replacement Project, in the amount of \$203,160.00
- Allowance Expenditure Authorization (AEA) No. 34 for the New Administration Building Replacement Project, in the amount of \$308,956.00

- Allowance Expenditure Authorization (AEA) No. 39 for the New Administration Building Replacement Project, in the amount of \$68,571.00
- Additional Bond Project Management funds needed for the 2017 Bond Program, and funding by the 2017 Bond Contingency Pool in the amount of \$31,095.00

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 Edwards

Production Specialist
Rosie Lopez

Communication Specialist
Gustavo Trevino

Printing Paraprofessional
Shawn Machie

Marketing Specialist
Drew Hurt

Secretary
Kaley Carter