

BOARD NEWS

AUGUST 23, 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:



Ashley Haynes
Counselor
Jessup Elementary



Alicia Betros
Program Specialist
Special Education



Cheryl Christen
Science Specialist for Middle Schools
Curriculum and Instruction



Irene Everette
Program Specialist
Special Education



Diana LaBauve
Instructional Specialist
Social Studies



C&I Team celebrates success of Summer School Programs

Data presented by Becky Benner during the August Board Meeting showed that thousands of students enrolled in summer school programs in Pasadena ISD benefited from various enrichment opportunities. More on this coming soon...

BOARD NEWS

The Board of Trustees approved the following agenda items:

Educational Section

- Texas Reading Academies 2022 Spotlight- For Information Only
- Summer School 2022 Spotlight- For Information Only
- An on-going subscription fee with Texas State Library and Archives Commission for the 2022-2023 school year in the amount of approximately \$14,304.54
- A subscription renewal for Brain POP from September 1, 2022, to August 31, 2023, in the amount of \$127,425.35 from local funds
- An Interlocal Agreement between the Pasadena Independent School District and Region 4 to provide Texas Student Data Systems (TSDS) and PEIMS Support Services in the amount of \$5,750.00
- An Interlocal Agreement with Region 4 Education service center (ESC4) for the renewal purchase of OnData Suite software in the amount of \$29,595.60
- For the J. Frank Dobie High School Lariaettes Drill Team to travel to Nashville, Tennessee on February 23-26, 2023

Financial Section

- Budget Amendments for July 2022
- Budget Amendments for August 2022
- GASB 54 fund balance resolutions
- Additional Funding for PISD Medical Plan and authorization for Superintendent to add additional funds to ensure PISD Medical Plan ends the fiscal year with a positive balance
- Adoption of the 2022-2023 Budget
- A Board Resolution adopting a tax rate for Maintenance and Operations (M&O) of \$.9953 and a tax rate for Interest and Sinking (I&S) of \$.3400, for a total tax rate of \$1.3353

Operations Section

- An Interlocal Agreement between Pasadena ISD and Dayton ISD for commercial driver's license third party testing
- The Design Services Agreement with Salas O'Brien Engineers for the Football Field Sports Lighting at Five High Schools Project included in the 2022 Bond Program, in the amount of \$130,000
- Geotechnical Engineering Services Agreements to Terracon Consultants, Inc. for the Pasadena High School and South Houston High School Football Fields, in the amount of \$28,600
- Geotechnical Engineering Services Agreements to

- Raba Kistner, Inc. for the Pasadena Memorial High School and Dobie High School Football Fields in the amount of \$21,600.00
- Geotechnical Engineering Service Agreement to Paradigm Consultants, Inc. for the Sam Rayburn High School Football Field in the amount of \$12,000.00
- Allowance Expenditure Authorization (AEA) No. 02 for the HVAC Upgrades Group 1 Project in the credit amount of \$25,200.00
- Allowance Expenditure Authorization (AEA) No. 41 for the New Administration Building Replacement Project in the amount of \$215,532.00
- Allowance Expenditure Authorization (AEA) No. 28 for the New Thompson Intermediate School Replacement Project in the credit amount of \$4,483.00
- Allowance Expenditure Authorization (AEA) No. 32 for the New Thompson Intermediate School Replacement Project in the amount of \$29,252.00
- Allowance Expenditure Authorization (AEA) No. 028 for the New Maintenance, Operations and Warehouse Facility Project in the credit amount of \$5,274.00
- Allowance Expenditure Authorization (AEA) No. 029 for the New Maintenance, Operations and Warehouse Facility Project in the amount of \$113,079.22

Next Regular Board Meeting: September 27, 2022

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