

BOARD NEWS

AUGUST 27, 2024
REGULAR BOARD MEETING

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



2023-2024 BOARD OF TRUSTEES

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Member
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Member
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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 3920 Mickey Gilley Blvd. 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, Bobbye McCain, Executive Director of Human Resources, 3920 Mickey Gilley Blvd, 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.

PERSONNEL

Board of Trustees approved the following:



Sarah Burrows for the position of Speech Language Pathologist for the 2024-2025 school year.



Rita Yarbrough for the position of Speech Language Pathologist for the 2024-2025 school year.



Erica Carroll for the position of Counselor Specialist for the Curriculum & Instruction Department for the 2024-2025 school year.

- Melissa Loza for the position of counselor at Jensen Elementary for the 2024-2025 school year.

PERSONNEL

- Additional funding in the amount of \$13,793,000 for PISD Medical Plan and authorization for superintendent or designee to add additional funds to ensure PISD Medical Plan ends the fiscal year with a positive balance
- Employee reclassification for the 2024-2025 school year for a cost savings of approximately \$110,000

POLICY

- BBD (LOCAL) Board Members Training and Orientation
- BBFA (LOCAL) Ethics Conflict of Interest Disclosures
- CKC (LOCAL) Safety Program/Risk Management Emergency Plans
- CKE (LOCAL) Safety Program/Risk Management Security Personnel
- CKEA (LOCAL) Security Personnel Commissioned Peace Officers
- EFA (LOCAL) Instructional Resources Instructional Materials

FINANCIAL

- Budget amendments for July 2024
- Budget amendments for August 2024
- GASB 54 Fund Balance Resolutions
- Adoption of the 2024-2025 budget
- Board resolution to adopt a tax rate for Maintenance and Operations (M&O) of \$.8855 and a tax rate for Interest and Sinking (I&S) of \$.3400, for a total tax rate of \$1.2255

The board of trustees approved the following items:

EDUCATIONAL

- An interlocal agreement with Region 4 Education Service Center (ESC4) for the renewal purchase of OnData Suite Software in the amount of \$30,865.90
- An interlocal agreement between Pasadena Independent School District and Texas Woman's University for speech language pathology assistants in speech pathology internship and externship with no financial implication
- An interlocal agreement between Harris County Department of Education and Pasadena Independent School District for music therapy in the amount of \$9,785.00
- Subscription renewal for Brain POP from September 1, 2024, to August 31, 2025, in the amount of \$132,550
- A contract between Pasadena Independent School District and E-Therapy for speech language therapy services in the amount of \$120,000
- An interlocal agreement with Region 4 Education Service Center (ESC4) for the renewal purchase of TSDS Core and TSDS PEIMS Collection software in the amount of \$5,750
- The continuation of a Junior Reserve Officers' Training Corps (JROTC) unit at Sam Rayburn High School
- The 2024-2025 Safety and Facilities Enhancement (SAFE) Grant, Cycle 2 in the amount of \$1,255,731

- The KaBOOM! Playground Community Partner Agreement contract, which requires an \$8,500 contribution from Genoa Elementary School
- The contract between Pasadena Independent School District and Avondale House in the amount of \$842,350 for tuition and educational services for fifteen (15) special education students
- The Sam Rayburn High School Band to travel to Lake Charles, Louisiana to compete in the Gulf Coast Championships Marching Competition at McNeese State University on October 26, 2024, at a cost of \$12,250 to be paid with district and booster club funds

OPERATIONS

- Approval of a construction contract with Gamma Construction Company for the 2022 Bond New Bailey Elementary School Replacement Project in the amount of \$36,147,181
- Approval of Final Change Order No. 007 for the New Administration Building Replacement Project in the credit amount of \$23,638
- Allowance Expenditure Authorization (AEA) No. A-013 for the 2017 Bond Transportation Center Replacement Project in the amount of \$113,708
- Allowance Expenditure Authorization (AEA) No. A-014 for the 2017 Bond Transportation Center Replacement Project in the credit amount of \$48,640

The board of trustees approved the following:

- Approval of a Mechanical, Electrical and Plumbing (MEP) Commissioning Services Agreement with Coastal Commissioning Group for the 2017 Bond Transportation Center Replacement Project in the amount of \$30,000
- Approval of an HVAC Testing and Balancing Services Agreement to Engineered Air Balance Co., Inc. for the 2017 Bond Transportation Center Replacement Project in the amount of \$46,775
- Allowance Expenditure Authorization (AEA) No. 07 for the 2022 Bond Safety & Security Project in the amount of \$105,000

Next Regular Board Meeting:
Tuesday, September 24, 2024

COMMUNICATION & PRINTING DEPARTMENT

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

Director of Communication & Printing <i>Art Del Barrio</i>	Graphic Design Specialist <i>Lori Grande</i>
Communication Coordinator <i>Bruce Stone</i>	Production Specialist <i>Rosie Lopez</i>
Communication Coordinator <i>Gustavo Trevino</i>	Communication Clerk <i>Colton Hinson</i>
Communication Specialist <i>Olivia Bell</i>	Printshop Manager <i>Curtis Smith</i>
Communication Specialist <i>Avery Davis</i>	Large Format Print Operator <i>Shawn Machie</i>
Communication Specialist <i>Kourtney Jones</i>	Secretary <i>Kaley Carter</i>
Multimedia Specialist <i>Rob Smith</i>	



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