

Minutes of Special Meeting

The Board of Trustees Pasadena Independent School District

A Special Meeting of the Pasadena Independent School District Board of Trustees was held November 12, 2024, beginning at 12:00 PM in the board room of the Pasadena ISD Administration Building, 3920 Mickey Gilley Boulevard, Pasadena, Texas 77505.

I. Convene in a Quorum and Call to Order; Invocation and Pledges of Allegiance

Board president, Casey Phelan, called the meeting to order at 12:00 p.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Marshall Kendrick, and Nelda Sullivan. Paola Gonzalez and Vickie Morgan were absent. Marshall Kendrick gave the invocation and Kenny Fernandez led the pledges.

II. Public Comments according to Policy BED (LOCAL) - Related to items on the open session portion of the agenda (30-minute allotment). There were no public comments.

III. Adjournment to Closed Session pursuant to Texas Government Code sections:

551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints of charges against a public officer or employee, unless the individual who is the subject of the deliberation or hearing requests a public hearing; concerning matters related to the superintendent's recommendation to hire administrative personnel; and/or the superintendent's recommendations related to renewals, non-renewals, and terminations of contracts for professional personnel

551.071 to consult with district attorneys concerning matters on which the attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act; to seek the advice of its attorney about pending or contemplated litigation or a settlement offer; and/or to consider legal advice regarding items specifically listed on the agenda

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property

IV. Reconvened in open session at 12:45 p.m.

V. Action Item(s)

1. Consideration and possible approval for the Pasadena ISD Board of Trustees to engage in an Executive Search Services Agreement with the Texas Association of School Boards to provide services as an independent consultant to assist the board in a search for a new superintendent for the district. Motion by Nelda Sullivan, seconded by Kenny Fernandez to approve for the Pasadena ISD Board of Trustees to engage in an Executive Search Services Agreement with the Texas Association of School Boards to provide services as an independent consultant to assist the board in a search for a new superintendent for the district.

Motion approved by 5 to 0 vote.

VI. The meeting was adjourned at 12:46 p.m.

President, Board of Trustees

Assistant Secretary, Board of Trustees

Date Approved