Minutes of Special Meeting

The Board of Trustees
Pasadena Independent School District

A Special Meeting of the Board of Trustees of Pasadena Independent School District was held July 22, 2026, beginning at 5:30 p.m. 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
President Casey Phelan called the meeting to order at 5:30 p.m. Board members present were Casey Phelan, Paola Gonzalez, Crystal Davila, Marshall Kendrick, and Nelda Sullivan. Joe Campos and Kenny Fernandez were absent. Nelda Sullivan gave the invocation and Crystal Davila led the pledges.

II. Public Comments according to Policy BED (LOCAL) - (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 5:50 p.m.

V. Action Items

1. <u>Administrative Personnel</u>
   Motion by Crystal Davila, seconded by Nelda Sullivan to approve Stacey McDowell as Chief Financial Officer and Shaun Owen as Principal of Lomax Middle School.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Sullivan
NOES: None
The motion passed unanimously by at 5 to 0 vote.

2. Consideration and possible approval of the 2026-2027 Texas Education Agency: 21st Century Community Learning Centers, Cycle 13, Year 1 Grant award. Motion by Marshall Kendrick, seconded by Nelda Sullivan to approve the 2026-2027 Texas Education Agency: 21st Century Community Learning Centers, Cycle 13, Year 1 Grant award.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Sullivan
NOES: None
The motion passed unanimously by at 5 to 0 vote.

VI. Adjournment The meeting was adjourned at 5:53 p.m.

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President/Vice President, Board of Trustees

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Secretary/Assistant Secretary, Board of Trustees

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Date Approved