

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 September 19, 2024, beginning at 5:30 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 5:30 p.m. Board members present were Kenny Fernandez, Paola Gonzalez, Marshall Kendrick, Vickie Morgan, and Nelda Sullivan. Crystal Davila was absent. Kenny Fernandez gave the invocation and Nelda Sullivan 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 related to items on the agenda.

III. Adjournment to Closed Session pursuant to Texas Government Code sections:
551.071, 551.072, and 551.074

IV. Reconvened in open session at 6:02 p.m.

V. Personnel

1. Administrative Personnel – No administrative personnel was named.

No action was taken.

2. Consideration and possible approval of amendment to superintendent's contract and related actions. Motion by Marshall Kendrick, seconded by Vickie Morgan to approve amendment to superintendent's contract and related actions.

Motion passed by 6 to 0 vote.

VI. Adjournment at 6:03 p.m.

President or Vice President, Board of Trustees

Secretary or Assistant Secretary, Board of Trustees

Date Approved