

# Minutes of Special Meeting

## The Board of Trustees Pasadena Independent School District

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A Special Meeting of the Pasadena Independent School District Board of Trustees was held May 12, 2025, beginning at 3:00 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**  
Board president Casey Phelan called the meeting to order at 3:00 p.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Paola Gonzalez, Marshall Kendrick, and Nelda Sullivan. Mr. Kendrick gave the invocation and Mrs. 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.

### **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

*551.074* to consider appointment to fill a board member vacancy, special election regarding board vacancy, and/or related actions.

### **IV. Reconvened in open session at 4:54 p.m.**

### **V. Adjournment at 4:54 p.m.**

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President, Board of Trustees

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Secretary, Board of Trustees

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Date Approved