

Minutes of Regular Meeting

The Board of Trustees Pasadena Independent School District

A Regular Meeting of the Pasadena Independent School District Board of Trustees was held October 22, 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 12:00 p.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Paola Gonzalez, Marshall Kendrick, and Nelda Sullivan. Vickie Morgan was absent. Nelda Sullivan gave the invocation and Crystal Davila 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:

551.071 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

551.071 for the purpose of considering, and/or seeking the advice of the District's attorneys regarding, Allison T., b/n/f Nhia and Blia T. v. Pasadena ISD a Settlement Agreement and Release of All Claims; Texas Education Agency Docket No. 018-SE-0924, SOAH DOCKET NO. 701-25-01156 and related actions.

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

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

551.076 for the purpose of discussing security devices or security audits or to deliberate the deployment, or specific occasions for implementation of security devices; or a security audit

IV. Reconvened in open session at 7: 19 p.m.

V. Special Recognition

VI. Consent Agenda

1. Informational Pages
2. Bid Items
 - A. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals
 - Maintenance, Repair, and Operating (MRO) Supplies, RFP 25R-001EZ
 - Lawn Care Equipment, Repair Parts, Related Items, and Services, RFP 25R-002EZ
 - Dish Machine & Turnkey Installation, CSP 25P-003EZ
 - Nutrition Services Food Processing Accessories, CSP 25P-005EZ
 - B. Information Summary of Purchase Orders over \$10,000
 - September 1, 2024, through September 30, 2024
3. Minutes 09 24 24
4. Minutes 10 15 24
5. Donations

Motion by Kenny Fernandez, seconded by Nelda Sullivan to approve the consent agenda.

Motion passed by 6 to 0 vote.

VII. Personnel

1. Consideration and possible approval of administrative personnel. Motion by Nelda Sullivan, seconded by Kenny Fernandez to approve administrative personnel. Paola Gonzalez introduced Rachael Siegner for the position of Counselor at Pasadena Memorial High School and Tiffany Davis for the position of Grants Compliance Coordinator.

Motion passed by 6 to 0 vote.

2. Certified personnel for the 2024-2025 school year - For Information Only

3. Support personnel for the 2024-2025 school year - For Information Only

VIII. Educational

1. Bilingual Spotlight - Presentation by Rolando Merchan, Multilingual Director

2. Consideration and possible approval of the Memorandum of Understanding between Pasadena ISD and AVANCE-Houston, Inc. in the amount of \$48,000. Motion by Nelda Sullivan, seconded by Paola Gonzalez to approve the Memorandum of Understanding between Pasadena ISD and AVANCE-Houston, Inc. in the amount of \$48,000.

Motion passed by 6 to 0 vote.

IX. Student Achievements - For Information Only

X. Financial

1. Consideration and possible approval of an order authorizing the issuance of Pasadena Independent School District unlimited tax refunding bonds in one or more series; setting

certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof, and other matters related thereto. Motion by Marshall Kendrick, seconded by Nelda Sullivan to approve an order authorizing the issuance of Pasadena Independent School District unlimited tax refunding bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof, and other matters related thereto.

Motion passed by 6 to 0 vote.

2. Consideration and possible approval of the 2024-2025 Financial Compliance schedule. Motion by Nelda Sullivan, seconded by Crystal Davila to approve the 2024-2025 Financial Compliance schedule.

Motion passed by 6 to 0 vote.

3. Consideration and possible approval budget amendments for September 2024. Motion by Nelda Sullivan, seconded by Kenny Fernandez to approve budget amendments for September 2024.

Motion passed by 6 to 0 vote.

XI. Operations

1. ENERGY STAR Recognition and Presentation - *Mr. Kevin Edwards, Cenergistic Client Manager*

2. Consideration and possible approval of the design services agreement with Salas O'Brien Engineers for the 2022 Bond HVAC priority chiller replacements at Miller IS & Golden Acres ES in the amount of \$70,000 and a total project budget of \$1,070,000. Motion by Marshall Kendrick, seconded by Nelda Sullivan to approve Consideration and possible approval of the design services agreement with Salas O'Brien Engineers for the 2022 Bond HVAC priority chiller replacements at Miller IS & Golden Acres ES in the amount of \$70,000 and a total project budget of \$1,070,000.

Motion passed by 6 to 0 vote.

3. Consideration and possible approval of a design services agreement with GPD Group for the 2022 Bond CTE Culinary Arts High Schools Project at Sam Rayburn HS, South Houston HS, Pasadena Memorial HS, and Dobie HS, in the amount of \$243,750 and a total project budget of \$3,600,000. Motion by Marshall Kendrick, seconded by Nelda Sullivan to approve of a design services agreement with GPD Group for the 2022 Bond CTE Culinary Arts High Schools Project at Sam Rayburn HS, South Houston HS, Pasadena Memorial HS, and Dobie HS, in the amount of \$243,750 and a total project budget of \$3,600,000.

Motion passed by 6 to 0 vote.

4. Consideration and possible approval of a design services agreement to LTY Engineers for the 2022 Bond CTE Welding Lab Improvements at Pasadena High School Project in the amount of \$29,890 and a total project budget of \$456,890. Motion by Crystal Davila, seconded by Nelda

Sullivan to approve a design services agreement to LTY Engineers for the 2022 Bond CTE Welding Lab Improvements at Pasadena High School Project in the amount of \$29,890 and a total project budget of \$456,890.

Motion passed by 6 to 0 vote.

5. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 011 for the 2022 Bond CTE Classroom and Lab Improvements Project in the amount of \$28,961.38. Motion by Kenny Fernandez, seconded by Nelda Sullivan to approve Allowance Expenditure Authorization (AEA) No. 011 for the 2022 Bond CTE Classroom and Lab Improvements Project [at Sam Rayburn High School] in the amount of \$28,961.38.

Motion passed by 6 to 0 vote.

6. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 07 for the 2022 Bond New Parks Elementary School Replacement Project in the amount of \$32,333. Motion by Nelda Sullivan, seconded by Kenny Fernandez to approve Allowance Expenditure Authorization (AEA) No. 07 for the 2022 Bond New Parks Elementary School Replacement Project in the amount of \$32,333.

Motion passed by 6 to 0 vote.

7. Consideration and possible approval of the conveyance of a CenterPoint Energy sidewalk easement to Pasadena ISD, located within a right of way at South Houston High School in the amount of ten dollars. Motion by Nelda Sullivan, seconded by Paola Gonzalez to approve the conveyance of a CenterPoint Energy sidewalk easement to Pasadena ISD, located within a right of way at South Houston High School in the amount of ten dollars.

Motion passed by 6 to 0 vote.

XII. Construction Update - *For Information Only*

XIII. Miscellaneous

1. Districtwide Intruder Detection Audit Report Findings - *For Information Only*

2. Consideration and possible approval of Settlement Agreement and Release of All Claims, Allison T., b/n/f Nhia and Blia T. v. Pasadena ISD, Texas Education Agency DOCKET NO. 018-SE-0924, SOAH DOCKET NO. 701-25-01156, and related actions. Motion by Kenny Fernandez, seconded by Nelda Sullivan to approve Settlement Agreement and Release of All Claims, Allison T., b/n/f Nhia and Blia T. v. Pasadena ISD, Texas Education Agency DOCKET NO. 018-SE-0924, SOAH DOCKET NO. 701-25-01156, and related actions.

Motion passed by 6 to 0 vote.

3. Public Comments according to BED (LOCAL) - Related to topics not listed on the agenda (30-minute allotment). There were no public comments.

4. Set date for next regular meeting on Tuesday, November 19, 2024. Motion by Nelda Sullivan, seconded by Kenny Fernandez to approve Tuesday, November 19, 2024, as the date of the next board meeting.

Motion passed by 6 to 0 vote.

XIV. The meeting was adjourned at 7:49 p.m.

President, Board of Trustees

Assistant Secretary, Board of Trustees

Date Approved