## **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 June 17, 2025, beginning at 5:01 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, Kenny Fernandez, called the meeting to order at 5:01 p.m. Board members present were Kenny Fernandez, Casey Phelan, Marshall Kendrick, Nelda Sullivan, Joe Campos, and Paola Gonzalez. Crystal Davila was absent. Casey Phelan gave the invocation and Paola Gonzalez 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 5:18 p.m.

**V. Administrative Personnel** Motion by Nelda Sullivan, seconded by Paola Gonzalez to approve administrative personnel. Mrs. Sullivan introduced Alyson Posey, Behavior Response Team Specialist, Leticia De Los Santos, Counselor at Gardens Elementary, Gloria Zavala, Behavior Response Team Specialist, Rachel Trader, Assistant Principal at Parkview Intermediate, and Astin Haggerty, Assistant Director of Athletics.

Motion passed by 6 to 0 vote.

- VI. Budget Workshop Tamika Alford-Stephens, Chief Financial Officer
- VII. Adjournment at 5:56 p.m. Motion by Casey Phelan, seconded by Nelda Sullivan to adjourn the meeting.

Motion passed by 6 to 0 vote.

President, Board of Trustees	
Secretary, Board of Trustees	
Date Approved	