

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 February 6, 2025, 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

Board president, Casey Phelan, called the meeting to order at 5:30 p.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Paola Gonzalez, Marshall Kendrick, and Nelda Sullivan. Nelda Sullivan gave the invocation and Kenny Fernandez 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). Yen Rabe and Edward Valdez spoke regarding agenda item number seven (7).

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

551.074 to discuss and consider candidates for Superintendent of Schools and related actions

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

551.076 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 7:58 p.m.

V. Consideration and possible approval of the number of superintendent applicants to be interviewed. Motion by Nelda Sullivan, seconded by Marshall Kendrick to approve the number of superintendent applicants to be interviewed. It was decided that six (6) candidates would be interviewed.

Motion passed by 6 to 0 vote.

VI. Discussion with TASB consultant regarding superintendent search process - *For Information Only*

VII. Consideration and possible approval of Election Order and Notice for the 2025 Pasadena Independent School District Trustee Election. Motion by Kenny Fernandez, seconded by Nelda Sullivan to approve the Election Order and Notice for the 2025 Pasadena Independent School District Trustee Election.

Motion passed by 6 to 0 vote.

VIII. Adjournment at 8:01 p.m.

President, Board of Trustees

Assistant Secretary, Board of Trustees

Date Approved