

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 May 3, 2025, beginning at 7:00 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 7:00 p.m. Board members present were Casey Phelan, Kenny Fernandez, Paola Gonzalez, Marshall Kendrick, and Nelda Sullivan. Crystal Davila was absent. Mr. Kenny Fernandez gave the invocation and Mr. Marshall Kendrick led the pledges.

II. Public Comments according to Policy BED (LOCAL) – There were no public comments.

III. Await unofficial results of the May 3, 2025, Pasadena ISD Trustee Election

IV. 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

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

V. Reconvened in open session at 7:16 p.m.

VI. Await unofficial results of the May 3, 2025, Pasadena ISD Trustee Election, and announcement of the same. Motion by Kenny Fernandez, seconded by Paola Gonzalez to recess the meeting to await the unofficial election results.

The meeting reconvened at 11:01 p.m. Board Vice President Kenny Fernandez announced the unofficial results of the May 3, 2025, Pasadena ISD Trustee Election based on the report provided by Harris County. It was noted that numerous voting centers had yet to report results. The board will continue to monitor results and will officially canvass election results on Wednesday, May 14, 2025, during the special called board meeting.

VII. Adjournment Mr. Phelan adjourned the meeting at 11:05 p.m.

President, Board of Trustees

Secretary, Board of Trustees

Date Approved