

# 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 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, Marshall Kendrick, and Nelda Sullivan. Paola Gonzalez was absent. Mrs. Nelda Sullivan gave the invocation and Mrs. 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:**

*551.074* 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 6:32 p.m.**

### **V. Action Items**

1. Consideration and possible approval of administrative personnel. Motion by Crystal Davila, seconded by Nelda Sullivan to approve administrative personnel addenda pages A-C.

Motion passed by 5 to 0 vote.

2. Consideration and possible approval of contract renewals for 2025-2026. Motion by Kenny Fernandez, seconded by Nelda Sullivan to approve contract renewals for 2025-2026.

Motion passed by 5 to 0 vote.

3. Consideration and possible approval of the 2025-2030 Pasadena ISD Strategic Plan including annual updates to demographic information and district highlights. Motion by Marshall Kendrick, seconded by Kenny Fernandez to approve the 2025-2030 Pasadena ISD Strategic Plan including annual updates to demographic information and district highlights.

Motion passed by 5 to 0 vote.

4. Consideration and possible approval of the grant award from The Laura Bush Foundation for America's Libraries to Sparks Elementary in the amount of \$5,000. Motion by Kenny Fernandez, seconded by Crystal Davila to approve the grant award from The Laura Bush Foundation for America's Libraries to Sparks Elementary in the amount of \$5,000.

Motion passed by 5 to 0 vote.

5. Consideration and possible approval of the required resolutions for the Texas Office of the Governor grants. Motion by Nelda Sullivan, seconded by Crystal Davila to approve the required resolutions for the Texas Office of the Governor grants.

Motion passed by 5 to 0 vote.

**VI. Adjournment.** The meeting was adjourned at 6:40 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

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Date Approved