

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 11, 2025, beginning at 8:00 a.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 8:00 a.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Marshall Kendrick, and Nelda Sullivan. Nelda Sullivan gave the invocation and Kenny Fernandez led the pledges. Ms. Paola Gonzalez arrived at 8:20 a.m. and participated in executive session.

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

551.074 discussion and board interview of superintendent applicants 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

IV. Reconvened in open session at 3:29 p.m.

V. Adjournment at 3:29 p.m.

President, Board of Trustees

Assistant Secretary, Board of Trustees

Date Approved