

# 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 held April 6, 2026, began 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**

President Kenny Fernandez called the meeting to order at 5:30 p.m. Board members present were Kenny Fernandez, Casey Phelan, Marshall Kendrick, Nelda Sullivan, and Crystal Davila. Joe Campos was absent. Casey Phelan gave the invocation and Marshall Kendrick led the pledges. Paola Gonzalez arrived during executive session as approximately 5:50 p.m.

**II. Public Comments according to Policy BED (LOCAL) - (30-minute allotment).** There were no public comments.

### **III. Action Item(s)**

1. Consideration and approval of a revised travel schedule and competition dates for the Sam Rayburn High School Junior Reserve Officers' Training Corps (JROTC) Raiders Female Team to compete at Fort Knox, Kentucky April 15, 2026, through April 20, 2026. Motion by Marshall Kendrick, seconded by Nelda Sullivan to approve a revised travel schedule and competition dates for the Sam Rayburn High School Junior Reserve Officers' Training Corps (JROTC) Raiders Female Team to compete at Fort Knox, Kentucky April 15, 2026, through April 20, 2026.

AYES: Fernandez, Phelan, Kendrick, Sullivan, and Davila

NOES: None

The motion passed unanimously by a 5 to 0 vote.

### **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

*551.071 and 551.074* for the purpose of considering the evaluation of the Superintendent, and any amendment(s) to the Superintendent's contract and related actions

*551.072* for the purpose of discussing the purchase, exchange, lease or value of real property

**V. Reconvened in open session at 8:07 p.m.**

**VI. Personnel**

1. Administrative Personnel. No administrative personnel were announced.

2. Consideration and possible approval of Superintendent's summative evaluation. Motion by Nelda Sullivan, seconded by Marshall Kendrick to approve the Superintendent's summative evaluation as discussed in executive session.

AYES: Fernandez, Phelan, Kendrick, Sullivan, Davila and Gonzalez

NOES: None

The motion passed unanimously by a 6 to 0 vote.

3. Consideration and possible approval of amendment to Superintendent's contract and related actions. Motion by Nelda Sullivan, seconded by Paola Gonzalez to approve an amendment to the Superintendent's contract and related actions as discussed in executive session.

AYES: Fernandez, Phelan, Kendrick, Sullivan, Davila, and Gonzalez

NOES: None

The motion passed unanimously by a 6 to 0 vote.

**VII. Adjournment** The meeting was adjourned at 8:08 p.m.

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President/Vice President, Board of Trustees

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Secretary/Assistant Secretary, Board of Trustees

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Date Approved