

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 August 12, 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, 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 Joe Campos. Crystal Davila and Paola Gonzalez were absent. Casey Phelan gave the invocation, and Joe Campos 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:

551.071 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 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

IV. Reconvened in open session at 5:53 p.m.

V. Action Items

1. Administrative Personnel. Motion by Nelda Sullivan, seconded by Casey Phelan to approve administrative personnel. Mrs. Sullivan introduced Elizabeth Cardozo, Counselor at South Houston Elementary, Rita Yarbrough, Speech Language Pathologist, Angelica Infante, Bilingual ESL Specialist for Academic Achievement, Jessica Rios, Coordinator for Curriculum and Instruction, Lincy Due, Data Coordinator for Program Support & Achievement, and Carey Sink, as Principal at Dobie High School.

Motion passed by 5 to 0 vote.

VI. Adjournment at 6:01 p.m.

President/Vice President, Board of Trustees

Secretary/Assistant Secretary, Board of Trustees

Date Approved