

# 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 14, 2025, beginning at 5:00 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 5:00 p.m. Board members present were Casey Phelan, Kenny Fernandez, Crystal Davila, Marshall Kendrick, and Nelda Sullivan. Paola Gonzalez was absent. Mr. Phelan gave the invocation and 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**

The board did not adjourn to closed session.

### **V. Action Items**

1. Administrative Personnel There were no administrative personnel announced.

2. Consideration and approval of an appointment to fill board member vacancy by appointment and/or related actions. Motion by Nelda Sullivan, seconded by Marshall Kendrick to appoint Joe Campos to fill board position seven vacancy.

Motion passed by 5 to 0 vote.

3. Consideration and possible approval of Canvass Election Returns to declare the results of the May 3, 2025, Board of Trustee General Election, as provided by the Harris County Clerk's Office Election Department. In accordance with Chapter 67, Texas Election Code. Motion

by Marshall Kendrick, seconded by Crystal Davila to approve the Canvass Election Returns declaring the results of the May 3, 2025, Board of Trustee General Election, as provided by Harris County Clerk's Office Election Department in accordance with Chapter 67, Texas Election Code.

Motion was approved by 5 to 0 vote.

VI. The meeting was adjourned at 5:07 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

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Date Approved