

BOARD NEWS

A GLANCE AT THE DECISIONS OF THE PASADENA ISD BOARD OF TRUSTEES



2016-2017 BOARD OF TRUSTEES

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Board Member
Mariselle Quijano

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Dr. DeeAnn Powell



Pasadena ISD TMEA All-State choir and band qualifiers for the 2016-17 school year from left to right: Sean Saperstein - Dobie, T.J. Williams - Memorial, Matthew Linares and Mariah Martinez - South Houston, Charles Dyall - Rayburn, Jorge Alcocer - Rayburn and David Gonzales and Nadjalie Santos - Rayburn.

Pasadena ISD's new district Athletic Director Ruperto Jaso and new Assistant Athletic Director Donna Branch.

Jaso brings an array of leadership experience to the district from a career at Clear Creek ISD and Branch has served the students of Pasadena ISD for 35 years.



The seven-member Pasadena ISD Board of Trustees meets regularly once a month at 7 p.m. in the Board Room of the Administration Building at 1515 Cherrybrook Lane. The meetings are open to the public. Call 713-740-0243 for more information. See the website for complete agenda and approved minutes at www.pasadenaisd.org

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BOARD NEWS



In the last 12 years, Pasadena ISD has raised over \$1.3 million for the Komen Foundation through a t-shirt fundraiser. Pasadena ISD is the only school district in the city of Houston to participate as a team and has been ranked as the number one fundraising team in Houston for the past six years. Komen representatives presented a plaque to board president Nelda Sullivan and superintendent of schools, Dr. DeeAnn Powell.

From left to right: Gulf Coast Educators Federal Credit Union representative Rhonda Kirchman; Debbie Scanlon, Susan G. Komen Houston board chair; Nelda Sullivan, Pasadena ISD board president; Dr. DeeAnn Powell, superintendent of schools; Emelda Douglas, Susan G. Komen Houston executive director; Pasadena ISD Komen chairs Marsha Jones, Diane Wheeler and Amber Morris.

The Pasadena ISD Board of Trustees approved the following agenda items:

Personnel:

- Melissa Loza for the position of counselor at Shaw Middle School for the 2016-17 school year.
- Brittany Thorne Allen for the position of LSSP for the 2016-17 school year.
- Donna Branch for the position of assistant director athletics for the 2016-17 school year.
- Rupert Jaso for the position of athletic director for the 2016-17 school year.

Educational Items:

- The Pasadena ISD Extended Year Programs for summer 2017, including camps and summer school. (p. 104-113)
- The memorandum of understanding with the Charles A. Dana Center at the University of Texas at Austin and the San Jacinto Community College District concerning regional implementation efforts related to college preparatory mathematics course. (p. 114-115)
- The 2017-18 Pasadena ISD Instructional Calendar. (p. 116-117)
- Bondy, Southmore and Park View Intermediate to participate in the Texas OnCourse (TXOC) pilot program through their career explorations

and exploring careers courses. This will give students early access to all TXOC middle school resources and contribute directly to product improvement through testing. (p. 118)

- Sole Source Purchases from College Board for the 2016-17 school year for the PSAT/NSMQ, PSAT 8/9 and Advanced Placement exams. (p. 119)
- Approval of the Houston CPA Society Grant Award to Sam Rayburn to fund the purchase of low Lexile level books. (p. 120)
- Eight Pasadena ISD CTE students will participate in the Louisiana Youth Seminar sponsored by Shell Oil from July 16-21, 2017. (p. 121)
- The Dobie Debate Team travelled to the 2017 Barkley Forum in Atlanta, Georgia from January 27-30, 2017 at Emory University. (p. 122-123)
- The Dobie Speech Team travelled to the National Harvard Forensics League Competition in Massachusetts February 17-21, 2017. (p. 124)
- The Dobie Speech/Debate Team qualifying members will travel to three national championship events: NIETOC, TOC and NSDA in April, May and June. (p. 125-126)

BOARD NEWS

Policy Update and Review:

- Adoption of TASB localized policy updates 105 and 106, affecting local policies. (p. 133-136)
- Adoption of local district update 2017.01, affecting CPC local. (p. 137-138)

Financial Items:

- Budget amendments. (p. 139-146)
- Independent Auditor for the 2016-17 school year. (p. 147)
- A resolution to declare district property at the corner of Spencer and Tulip as surplus property for the purpose of soliciting bids for sale. (p. 148)

Operational Items:

- The sale of two 30-foot-wide right of way pipeline easements to Enterprise Houston Ship Channel, L.P., located at the southwest corner of North Broadway and the South Shaver site and the west end of the Pearl Hall site. (p. 149)
- The transfer of 2014 bond program unused project funds in the amount of \$500,000 to the 2014 bond contingency pool. (p. 150)
- The construction contract for the new Mae Smythe replacement project and funding by the 2014 bond contingency pool. (p. 151-152)
- HVAC testing and air balancing services agreement for the Lewis Career and Technical High School addition project and the new Mae Smythe replacement project. (p. 153 & 154)
- The budget and design services agreement for the renovations to science classrooms at the South Houston Intermediate project. (p. 155)

COMMUNICATION DEPARTMENT

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