



THE BOARD REPORT

A look at the decisions of the Pasadena ISD Board of Trustees

Regular Meeting
February 28, 2012

BUSINESS ITEMS

At the Pasadena ISD Board of Trustees meeting for the month of February, the Board approved the following:

- A memorandum of understanding between the district and San Jacinto College District for the Pasadena Early College High School.
- The acceptance of a \$4,350 grant from Lowe's Toolbox for Education for Sam Rayburn High, and a \$700 grant from Target for Gardens Elementary.
- A resolution between the district and the state of Texas governor's office for the 2012-2013 school year for the Pledge to End Project, for bullying awareness throughout 11 district schools.
- A resolution between the district and the state of Texas governor's office for the 2012-2013 school year for the Juvenile Crisis Intervention program at The Summit, Memorial and Dobie High.

- A resolution between the district and the state of Texas governor's office for the 2012-2013 school year for the Tegeler Career Center and Dobie East Juvenile Intervention project.
- A proposal to approve the purchase of property for the new South Shaver Elementary school located at 204 West Avenue on lot 45, Vince Heights, Section 1 for \$64,122.
- A contract with Steve Jamail and BAJ's Coaching, Inc. as project manager for the 2011 bond program.
- The schematic design phase for the additions and renovations to the Veterans Memorial Sports Complex.
- A proposal to approve West Belt Surveying Inc. for additional surveying services of the Veterans Memorial Stadium property in the amount of \$12,700.
- A proposal to approve the services of Terracon Consultants Inc., and West Belt Surveying Inc. for the new CTE High School site.

PASADENA ISD BOARD OF TRUSTEES

Jack Bailey	President
Mariselle Quijano-Lerma	Vice President
Fred Roberts	Secretary
Marshall Kendrick	Asst. Secretary
Vickie Morgan	Member
Jerry Speer	Member
Nelda Sullivan	Member
Dr. Kirk Lewis	Superintendent

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 in Pasadena. The meetings are open to the public. Call 713-740-0243 for information. You may also view meeting agendas on the web at www1.pasadenaisd.org

ADMINISTRATIVE PERSONNEL

- Chris Quillian was named the new athletic coordinator and head football coach at Pasadena Memorial High for the remainder of the 2011-2012 school year, replacing John Snelson who resigned.

NEXT REGULAR MEETING: March 27, 2012