



# THE BOARD REPORT

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

Regular Meeting  
May 3, 2012

## BUSINESS ITEMS

At the Pasadena ISD Board of Trustees regular meeting for the month of April (postponed until May 3 due to the lack of a quorum), the Board approved the following:

- Dates and times for the 2012-2013 high school graduation ceremonies.
- An agreement with the AVID Center for the 2012-2013 school year with Pasadena High, Memorial High, Sam Rayburn High, South Houston High, South Houston Intermediate, Queens Intermediate, Park View Intermediate, Miller Intermediate and Beverly Hills Intermediate.
- Boundary changes at Dobie High and South Houston High.
- A contract with Studentnest.com for interactive online tutoring for students at Pomeroy Elementary and Miller Intermediate.
- A contract with ESC Region XI for the 2012-2013 school year for the subscription renewal of Discovery Education Streaming.
- Credit-by-exam for Spanish I and Spanish II dual language students.
- The removal of the health credit graduation requirement for students in the Pasadena Early College High School.

- Travel for the Sam Rayburn High Texan Army JROTC Leadership team to Fairfax, Va., June 22-26, 2012, for the Army Leadership Symposium and Academic Bowl at George Mason University.
- Travel for the Memorial High speech and debate team to Baltimore, May 25-28, 2012, for the National Catholic Forensic League competition.
- Travel for the South Houston High Model United Nations team to New York City, May 16-20, 2012, for the International Model United Nations competition.
- Travel for South Houston High 21st Century Afterschool CASE Ambassador students to Washington, D.C., May 7-10, 2012, for the Afterschool for All Challenge.
- Whitley Penn as the independent end-of-year auditor for the 2011-2012 school year.
- A five-cent increase for elementary and secondary meals for the 2012-2013 school year
- The Property and Casualty Insurance program for the 2012-2013 school year.
- Revocation of the Copier Service Bid No. 12-014 and the authorization for rebidding for these services.
- The purchase of additional acreage for the CTE High School at a cost of \$733,000.
- The resale of foreclosed properties for delinquent taxes at Ave. G. and Ritow Street locations.
- The design development phase for the Veterans Memorial Sports Complex additions and renovations project.
- Repair work to the tracks at Dobie, Memorial and Sam Rayburn high schools, and a contingency to Beynon Sports Surfaces Inc. to complete the projects.
- The replacement of the track at Pasadena High, and a contingency to Beynon Sports Surfaces Inc. to complete the project.

## 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 [www.pasadenaisd.org](http://www.pasadenaisd.org)

## ADMINISTRATIVE PERSONNEL

- Approved: Beverly Bolton, principal, Meador Elementary; Collins Jerome Woods II, assistant principal, Dobie High School; Stefanie McKinney, assistant principal, Dobie High School; Lisa Lyles, assistant principal, Fisher Elementary.

**NEXT REGULAR MEETING: May 22, 2012**