



# THE BOARD REPORT

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

Regular Meeting

May 22, 2012

## BUSINESS ITEMS

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

- A memorandum of understanding for the Gulf Coast PASS Initiative with the Institute for Evidenced Based Change.
- A proposal to award high school credit for courses in which a student fails to earn a grade of 70% or higher but who demonstrates mastery of the course by meeting the state passing standard (Level II or Level III) on any of the twelve State of Texas Assessment of Academic Readiness (STAAR) End of Course (EOC) exams.
- The district's involvement in the College Board Early Participation Program for the 2012-2013 school year.
- A Sole Source purchase for APANGEA Learning Systems for all of the district's intermediate schools, Tegeler and the Summit.
- A resolution concerning the state standardized testing to be sent to the Texas Education Agency and key legislative members.
- Acceptance of the Kinder Morgan Foundation Grant for Morales Elementary in the amount of \$4,845.
- A midpoint salary increase for the 2012-2013 school year.

- The Student / UIL insurance coverage to The Brokerage Store for the 2012-2013 school year.
- An agreement with Harris County to provide funds to improve school grounds for park and recreational purposes at Freeman Elementary.
- The approval of BOSCO, Inc. to serve as the district's financial advisor.
- The purchase of property within the Allison Richey Gulf Coast Home section G for the possible intermediate school or other future school need.
- The purchase of property for the new South Shaver Elementary school.
- The purchase of 11 new school buses.
- The approval of the design development phase of the new Career and Technical Education High School.
- The approval of the design development phase of the new Parkview Middle School.
- The approval of the design development phase for the addition of competition gymnasiums for South Houston High School and Sam Rayburn High School.
- The 10 bond project assessments at various campuses to be completed during the summer.
- The additional design services for the Veterans Memorial Stadium parking lot renovations.
- The AEA No. 1 to Durwood Greene Construction Company for the Veterans Memorial Stadium parking renovations.
- The sale of a 30-foot wide pipeline easement to Oiltanking Houston, L.P.

### 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](http://www1.pasadenaisd.org)

### ADMINISTRATIVE PERSONNEL

Renea Ivy-Sims was named Associate Superintendent for Communications and Community Relations, replacing Candace Ahlfinger, who resigned earlier this spring.

Mike Adams was named an assistant principal at Memorial High.

Allison Lewallen, an instructional specialist with the Dickinson ISD, was named an assistant principal at Sam Rayburn High.

Roneka Lee was named assistant athletic director for the district.

Mike Van Loenen was named principal of Freeman Elementary.

**NEXT REGULAR MEETING: June 26, 2012**