



THE BOARD REPORT

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

Regular Meeting
July 24, 2012

BUSINESS ITEMS

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

- The PDAS calendar and policies for the 2012-2013 school year.

PASADENA ISD BOARD OF TRUSTEES

Marshall Kendrick	President
Jack Bailey	Vice President
Fred Roberts	Secretary
Mariselle Quijano-Lerma	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.pasadena.isd.org

- Renewal of carrier contracts with SunLife for dental and term life, and with Safeguard for vision.
- Changes to the district's high school handbook for 2012-2013.
- A contract with Loving Guidance for a Conscious Discipline Institute, a federally funded program to develop campus behavioral plans.
- The Salary Schedule Book for 2012-2013.
- Renewal of a contract for Mizuni application maintenance.
- The Ongoing Assessment A and B projects for maintenance.
- The sale of a 30-foot wide easement to Oiltanking Houston, L.P., for \$2,500.
- The sale of a 30-foot wide easement to Magellan Pipelines Holdings, L.P., for \$12,221.

ADMINISTRATIVE PERSONNEL

- Approved: Esperanza Briones for the position of Assistant Principal, Kruse Elementary.

NEXT REGULAR MEETING: Aug. 28, 2012