Minutes of Regular Meeting

The Board of Trustees
Pasadena Independent School District

A Regular Meeting of the Board of Trustees of Pasadena Independent School District was held October 27, 2026, beginning at 5:30 PM in the boardroom of the Pasadena ISD Administration Building, 3920 Mickey Gilley Boulevard, Pasadena, Texas 77505.

I. Convene in a quorum and call to order; invocation and pledges of allegiance President Phelan called the meeting to order at 5:30 p.m. Board members present were Casey Phelan, Paola Gonzalez, Crystal Davila, Kenny Fernandez, and Marshall Kendrick. Joe Campos and Nelda Sullivan were absent. Kenny Fernandez gave the invocation and Paola Gonzalez led the pledges.

II. Public Comments according to Policy BED (LOCAL) - (30-minute allotment). *Individuals who wish to participate during this portion of the meeting shall sign up at least three (3) hours prior to the start of the meeting either (1) in-person with the board secretary at 3920 Mickey Gilley Boulevard, Pasadena, Texas, 77505, or (2) via email sent to board@pasadenaisd.org. In lieu of a public appearance, members of the public may submit written comments which will be provided to the board. In all submissions, please state your name, address, phone number, and topic to be addressed. Additional information about addressing the board may be found at the district's website and is outlined in the applicable Pasadena ISD board policy BED.*
There were no public comments.

III. Adjournment to closed session pursuant to Texas Government Code sections:

551.071 to consult with district attorneys concerning matters on which the attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act; to seek the advice of its attorney about pending or contemplated litigation or a settlement offer; and/or to consider legal advice regarding items specifically listed on the agenda

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property

551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints of charges against a public officer or employee, unless the individual who is the subject of the deliberation or hearing requests a public hearing; concerning matters related to the superintendent's recommendation to hire administrative personnel; and/or the superintendent's recommendations related to renewals, non-renewals, and terminations of contracts for professional personnel

IV. Reconvened in open session at 7:00 p.m.

V. Special Recognition Patrick Longstreet, Director of Athletics, announced that Pasadena ISD has been recognized as a District of Distinction for the Texas Way, an initiative established by the UIL and the Texas High School Coaches Association that promotes improved sportsmanship. Additionally, Dr. Lopez announced that twenty-two campuses received the TEPSA Student Leadership Award, six campuses received the 2026 American Student Council Association School of Excellence Award, with four sponsors receiving the Texas ASCA Exemplary Advisor Award. Additionally, Joe Saavedra, Stacey Barber, and Lindsey Lesniewski, Associate Superintendents of Campus Development, announced the names of all PISD campuses that earned an A-Rating from the Texas Education Agency, the agency's highest honor. Furthermore,

Zeek Garcia, CTE Business Partner Coordinator, recognized an exceptional business partner, Rachel Winter, Clinical Professional Development Educator at HCA Southeast, who was honored by the Career and Technical Association of Texas for her remarkable contributions. Moreover, Ethan Rieck, Coordinator of Advanced Academics recognized students from Beverly Hills Intermediate School, along with the school's 2026 seventh grade Pentathlon Team for their exceptional performance in the 2026 Online National Academic Pentathlon Competition. Finally, Gabriel Flores, Assistant Director of Fine Arts, announced tremendous accomplishments by Mrs. Hudson and her art students at Moore Elementary at the Fort Worth Stock Rodeo Art Show.

VI. Consent Agenda

1. Minutes 09 22 26 Special
2. Minutes 09 22 26 Regular
3. Minutes 10 07 26 Special
4. Bid Items

A. Competitive Sealed Bids and/or Request for Competitive Sealed Proposals

- Special Education Services, RFP #27R-001EZ
- Preventative Maintenance, Inspection and Repairs of Emergency Generators, RFP #27R-002EZ
- Yearbooks RFP# 27R-006LG

B. Information Summary of Purchase Orders over $10,000

- September 1, 2026, through September 30, 2026

5. Informational Pages
6. Consideration and possible approval of the Quarterly Investment Report for 07/01/2026 – 09/30/2026
7. Library materials list in compliance with Senate Bill 13

Motion by Marshall Kendrick, seconded by Kenny Fernandez to approve the consent agenda.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

VII. Personnel Section

1. Consideration and possible approval of administrative personnel - *For Information Only*

2. Certified personnel for the 2026-2027 school year - *For Information Only*

3. Support personnel for the 2026-2027 school year - *For Information Only*

VIII. Educational Section

1. Multilingual Education Spotlight - *Stephanee Saavedra, Bilingual Director*

2. Consideration and possible approval of the 2026-2027 Texas Education for Homeless Children and Youth continuation grant award in the amount of $50,048.00. Motion by Kenny Fernandez, seconded by Crystal Davila to approve the 2026-2027 Texas Education for Homeless Children and Youth continuation grant award in the amount of $50,048.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

3. Consideration and possible approval of the 2026-2027 Harris County Department of Education CASE for Kids Partnership grant award for Frazier Elementary in the amount of $40,000.00 and the corresponding interlocal agreement. Motion by Kenny Fernandez, seconded by Marshall Kendrick to approve the 2026-2027 Harris County Department of Education CASE for Kids Partnership grant award for Frazier Elementary in the amount of $40,000.00 and the corresponding interlocal agreement.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

4. Consideration and possible approval of the revised shared services arrangement with the Region 4 Regional Day School Program for the Deaf. Motion by Kenny Fernandez, seconded by Crystal Davila to approve the revised shared services arrangement with the Region 4 Regional Day School Program for the Deaf.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

5. Consideration and possible approval of an agreement between Sparks Elementary and Texas Outdoor Family which is a program through Texas Parks and Wildlife at a cost of $400.00 to be paid using campus local funds for an overnight camping experience to Brazos Bend State Park on November 14, 2026. Motion by Kenny Fernandez, seconded by Paola Gonzalez to approve an agreement between Sparks Elementary and Texas Outdoor Family which is a program through Texas Parks and Wildlife at a cost of $400.00 to be paid using campus local funds for an overnight camping experience to Brazos Bend State Park on November 14, 2026.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

IX. Student Achievements - *For Information Only*

1. Pasadena ISD TMEA Region Orchestra Members
2. Pasadena Livestock Show and Rodeo Auction Winners

3. Texas High School Welding Series State Competition
4. Pasadena Livestock Show & Rodeo Art Contest Scholarships
5. TxEdCon Art Awards
6. Houston Livestock Show and Rodeo Archery Competition Winners

X. Financial Section

1. Budget Update Presentation - *Stacey McDowell, Chief Financial Officer*

2. Annual Comprehensive Financial Report for the 2025-2026 school year - *Patrick Simmons, Whitley Penn LLP, Audit Partner - For Information Only*

3. Consideration and possible approval of budget amendments for September 2026. Motion by Kenny Fernandez, seconded by Crystal Davila to approve budget amendments for September 2026.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

XI. Operations Section

1. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 19 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $9,796.00. Motion by Marshall Kendrick, seconded by Kenny Fernandez to approve Allowance Expenditure Authorization (AEA) No. 19 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $9,796.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

2. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 64 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $1,008.00. Motion by Crystal Davila, seconded by Kenny Fernandez to approve Allowance Expenditure Authorization (AEA) No. 64 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $1,008.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

3. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 78 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $47,887.00. Motion by Marshall Kendrick, seconded by Crystal Davila to approve

Allowance Expenditure Authorization (AEA) No. 78 for the 2022 Bond New Bailey Elementary School Replacement Project in the credit amount of $47,887.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

4. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 013 for the Pasadena ISD Softball Complex Project in the credit amount of $14,076.00. Motion by Kenny Fernandez, seconded by Crystal Davila to approve Allowance Expenditure Authorization (AEA) No. 013 for the Pasadena ISD Softball Complex Project in the credit amount of $14,076.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

5. Consideration and possible approval of Allowance Expenditure Authorization (AEA) No. 014 for the Pasadena ISD Softball Complex Project in the amount of $51,519.00. Motion by Crystal Davila, seconded by Kenny Fernandez to approve Allowance Expenditure Authorization (AEA) No. 014 for the Pasadena ISD Softball Complex Project in the amount of $51,519.00.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

XII. Miscellaneous Section

1. Set date for next regular meeting on Tuesday, November 17, 2026. Motion by Kenny Fernandez, seconded by Marshall Kendrick for the next regular meeting to be held on Tuesday, November 17, 2026.

AYES: Phelan, Gonzalez, Davila, Kendrick, and Fernandez
NOES: None
The motion passed unanimously by a 5 to 0 vote.

XIII. Adjournment. The meeting was adjourned at 8:06 p.m.

President/Vice President, Board of Trustees

Secretary/Assistant Secretary, Board of Trustees

Date Approved