MINUTES of Special Meeting

The Board of Trustees
Pasadena Independent School District

A Special Meeting of the Pasadena Independent School District Board of Trustees was held May 5, 2026, beginning at 5:30 PM in the board room 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 Kenny Fernandez called the meeting to order at 5:30 p.m. Board members present were Kenny Fernandez, Casey Phelan, Marshall Kendrick, Nelda Sullivan, Crystal Davila, and Paola Gonzalez. Joe Campos was absent. Casey Phelan gave the invocation and Crystal Davila led the pledges.

II. Workshop to Review Strategic Options for District Dropout Recovery Campus and Flexible Attendance Services - *Dr. Alyta Harrell, Chief of Schools and Dr. Melissa McCalla, Chief Technology Officer*

III. Public Comments according to Policy BED (LOCAL) - (30-minute allotment).

IV. Adjournment to Closed Session pursuant to Texas Government Code sections:

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

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

551.071 and 551.074 for the purposes of consulting with the district's attorneys concerning, and considering matters related to, the Superintendent's recommendation to propose non-renewal of the 2025-2026 term contracts of the following employees, effective at the end of the 2025-2026 school year, and related actions:

1. Melodneice Burt, High School Campus Content Specialist at Tegeler Community School

V. Reconvened in open session at 7:47 p.m.

VI. Action Items

1. Consideration and approval of administrative personnel. There was no administrative personnel announced.

2. Consideration and possible approval of contract renewals for 2026-2027. Motion by Casey Phelan, seconded by Paola Gonzalez to approve contract renewals for 2026-2027.

AYES: Fernandez, Phelan, Kendrick, Sullivan, Davila and Gonzalez
NOES: None
The motion passed unanimously by a 6 to 0 vote.

3. Consideration and possible approval of the Superintendent's recommendation to propose nonrenewal of the 2025-2026 term employment contract between Pasadena ISD and Melodneice Burt, High School Campus Content Specialist at Tegeler Community School, effective at the end of the 2025-2026 school year, and related actions. Motion by Nelda Sullivan, seconded by Marshall Kendrick to approve the Superintendent's recommendation to propose nonrenewal of the 2025-2026 term employment contract between Pasadena ISD and Melodneice Burt, High School Campus Content Specialist at Tegeler Community School, effective at the end of the 2025-2026 school year, and related actions. The board further moved that the board authorize and direct the superintendent or her designee to provide Ms. Burt with written notice of the board's action in compliance with Chapter 21 of the Texas Education Code as discussed in executive session.

AYES: Fernandez, Phelan, Kendrick, Sullivan, Davila and Gonzalez
NOES: None
The motion passed unanimously by a 6 to 0 vote.

VII. The meeting was adjourned at 7:49 p.m.