

Pearland Independent School District
Regular Meeting of the Board of Trustees
October 12, 2021

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, October 12, 2021 at 5:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

The meeting was also livestreamed on the district YouTube channel.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 5:02 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Lance Botkin
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Kris Schoeffler

Members Absent Trustee Rebecca Decker, Secretary

Executive Council Present Superintendent Dr. John Kelly
Deputy Superintendent David Moody
Chief Financial Officer Jorgannie Carter
Chief Academic Officer Dr. Nyla Watson
Senior Assistant Superintendent Dr. Brenda Waters
Assistant Superintendent Larry Berger
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
Executive Director of Intermediate Schools Dr. La-Kesha Henson – Vaughn
Executive Director of Communications Kim Hocott
Executive Director of High Schools Kelly Holt
General Counsel Tanya Dawson
Chief Technology Officer Jon- Paul Estes

Recording Secretary Gina Guzzetta

Introductory Remarks **6.0** Trustee Schoeffler addressed the audience and expressed appreciation that they were present and grateful for their involvement. He also mentioned being grateful for the number of people who care about our children in the community.

Board Recognition **3.0** The following students, staff, and community members were recognized for their outstanding contributions to Pearland ISD

Students recognized for participation in the 10th Annual Pearland ISD Livestock Show and Career Expo:
Avery Gilman: Visual Arts Reserve Champion DHS

Paige Arends: Patro Family Scholarship PHS

Reagan DeBorde: Reserve Champion Steer PHS

Carlie Guzzetta: Grand Champion Swine; Bossley Family and Phillips 66 Scholarship PHS

Samantha Guzzetta: Grand Champion Goat; Goat Showmanship Champion; Open Cattle Showmanship Champion PHS

Emma Hunter: Reserve Champion Swine; Kim and Jerry Koza, Jr. Family Scholarship PHS

Abigail Konvicka: Grand Champion Lamb; Lamb Showmanship Champion PHS

Courtney Richardson: Grand Champion Steer; Steer Showmanship Champion; Dick Wagoner Family Scholarship PHS

Sarah Whalen: Swine Showmanship Champion; Roddy Ordeneaux Family Scholarship PHS

Khane Greene: Reserve Champion Goat PJH South

Juli Ana Stewart: Reserve Champion Lamb; Expo Livestock Scholarship TCCHS

Community Partner Recognition

Samuel Gray, Vic Coppinger YMCA Director of Operations and Courtney Castillo, Community Partner 2021 for the YMCA Operation Backpack Contributions

Pearland ISD Staff Recognition

Laneigh Clark, PHS Girls Athletic Coordinator & Softball Head Coach for her induction into the Texas Girls Softball Coaches Hall of Fame PHS

Jorgannie Carter and Business Office Staff: State Level Awards for the Business Office Accomplishments

Vanessa George-Sebro: Region 4 Elementary Teacher of the Year, Presented by Dr. Pam Wells, Region IV Executive Director

Closed Session

4.0 President Murphy convened the board into Closed Session at 5:22 p.m. in accordance with Section 551.001

- A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Item Listed on the Agenda
- B. Section 551.072 – Discussing purchase, exchange, lease or value of real property
- C. Section 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
- D. Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. 551.082 – Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

Executive Director for Human Resource Services Dr. Sundie Dahlkamp participated in closed session with the board regarding personnel hirings and resignations.

Superintendent John Kelly participated in closed session with the board regarding all items.

Action on Closed Session Items

7.0 No action taken in closed session

Open Session

5.0 The board reconvened in open session at 6:39 p.m.

- A motion was made by Vice President Berry and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for employment of personnel as presented.

Motion carried 6-0 with Secretary Decker absent.

Public Comment

8.0 A link to a public comment form was made available prior to the board meeting at: <https://www.pearlandisd.org/publiccomment>. The deadline to submit the completed form was prior to 5:00 p.m. on Monday, October 11, 2021 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.

No patrons signed up to address the Board

Board Member Committee Update

9.0 There were no committee updates

Public Hearing

10.0 The Board allows any member of the public to comment on the Financial Integrity Rating System of Texas [FIRST] report for the 2020-2021 Rating Year Based on School Year 2019-2020

Jorgannie Carter addressed the Board and stated the district received a score of 92 out of 100 for superior achievement.

President Murphy closed the Public Hearing at 6:45 pm. There were no patrons present to speak on the topic.

New Business

Consent Agenda

President Murphy asked if members of the board would like to remove an item from the consent agenda.

Board members requested to remove agenda items 11.A.4, 11.A.5 and 11.A.6

Approval of Minutes

11.A.1 That the Minutes of the August 16, 2021 Regular Board Meeting be approved as submitted.

Extension of District of Innovation

11.A.2 That the Board Consider a Resolution Supporting the Extension of Pearland ISD as a "District of Innovation" as presented in the Board packet.

Approve DIP and CPO 11.A.3 That the Board Approve the 2021 – 2022 District Improvement (DIP) and Campus Performance Objectives (CPO) as presented.

Homebound Instruction 11.A.7 That the Board Approve the TEA Remote Homebound Instruction Waiver for 2021-2022 as presented.

Approve SHAC 11.A.8 That the Board Approve the School Health Advisory Council (SHAC) Representatives for the 2021 –2022 school year as presented.

- A motion was made by Vice President Barry and seconded by Trustee Carbone that items 11.A.1,11.A.2, 11.A.3, 11.A.7 and 11.A.8 of the consent agenda be approved as presented.

Motion carried 6-0, Secretary Decker Absent

Purchases over \$75,000 11.A.4

- Approval of purchase utilizing Choice Partners Contract #21-031KN-50 for Internet Access with PS Lightwave for annual system management support and software fees in the amount of \$127,951.(Fund 199)
- Approval of purchase utilizing DIR Contract #DIR-TSO-4092 for Microsoft Software Products and Related Services with SHI Government Solutions for the district licensing renewal of Microsoft 365 and other Microsoft programs and applications in the amount of \$260,278. (Fund 199)
- Approval of purchase utilizing Region V Southeast Texas Purchasing Coop Contract #20200203 for Telecommunications Equipment, Supplies and/or Services with Integration Partners for Fortinet cybersecurity license renewal in the amount of \$189,067. (Fund 199)
- Approval of purchase utilizing Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material from Houghton Mifflin Harcourt for K-8 GoMath! digital gap resources in the amount of \$231,287. (Fund 410)

A discussion followed with questions answered by Jorgannie Carter.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the board approve procured budgeted purchases that aggregate \$75,000 or more as presented.

The motion carried 6-0, Secretary Decker Absent

Budget Update 11.A. 5 That the board of trustees approve the Budget Update and Budget Amendment #1

Questions were presented by the Board and answered by Jorgannie Carter

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the board approve the Budget Update and Budget Amendment #1

The motion carried 6-0, Secretary Decker Absent

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Approve Resolution **11.A.6** Approve the Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Hurricane Nicholas

Questions were presented by the Board and answered by Jorgannie Carter

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the board approve the Resolution Regarding Employment Compensation Relative to the Emergency School Closings due to Hurricane Nicholas

The motion carried 6-0, Secretary Decker Absent

Regular Agenda

Brazoria County Appraisal Board **11.B.1** –.Consider Nominations for the Brazoria County Appraisal District Board

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board of Trustees nominate Mr. George Sandars to serve on the Brazoria County Appraisal District Board.

The motion carried 6-0, Secretary Decker Absent

Fund Balance Resolution **11.B.2** Approve Fund Balance Resolution

A discussion followed with Jorgannie Carter answering questions presented.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the board of trustees approve the fund balance resolution.

The motion carried 6-0, Secretary Decker Absent

Administrative Reports

Report on COVID19 **12.A** Dr. Kelly provided an update on matters associated with the current Covid 19 Realities. Dr. Kelly opened the discussion for any board members that have questions regarding Covid-19. Questions were presented and answered by Dr. Lisa Nixon, Dr. Nyla Watson and Dr. Kelly.

Interim Financial Statement **12.B** A written report on Interim Financial Statement as of August 31, 2021, was provided to the Board for their use.

Bond Financial Update **12.C** – An updated copy of the 2016 Bond Budget and Projections and Technology Bond Projects were also included in the agenda.

Adjournment **13. 0** -The meeting adjourned at 7:52 pm.

We affirm that these minutes are official, complete and correct.

Sean Murphy

President

Rebecca Decker

Secretary

Date Minutes Approved _____

Date Signed by Officers _____