

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*January 18, 2022*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 18, 2022 at 3:00 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 3:06 p.m.

**Establishment of a Quorum**            **2.0**  
Trustee Sean Murphy, President  
Trustee Jeff Barry, Vice-President  
Trustee Crystal Carbone  
Trustee Toni Carter  
Trustee Lance Botkin  
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  
Chief Technology Officer Jon- Paul Estes  
General Counsel Tanya Dawson

**Recording Secretary**            Gina Guzzetta

**Closed Session**            **3.0** President Murphy convened the Board into Closed Session at 3:07 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
  - 3. Consider Teacher Abandonment of Contract – Julieta Salas
  - 4. Consider Annual Superintendent Evaluations/Contract/Salary/Benefits

- D. Section 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. Section 551.082 – Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

- Reconvene** 4.0 The Board reconvened in open session at 5:08 p.m.
- Introductory Remarks** 6.0 Trustee Botkin addressed the audience in recognition of the new year and thankful for good health and prayed a blessing upon our district and everyone present.
- Board Recognition** 7.0 The following students and staff, were recognized for their outstanding contributions to Pearland ISD:
- Numerous local organizations, clubs and churches were recognized for their contributions to the Angel Tree collection where \$23, 400 was collected to assist with the giving of 698 students who received gifts for Christmas.
- Masonic Lodge Group was recognized for donating \$900 to purchase Christmas gift cards for students.
- The following students and coaches were recognized for their State Qualifying placement in cross country, Josh Estes from PHS, coach Demetrius Peters and Noah Haileab from DHS, coach Patrick Zarate.
- Dawson High School volleyball coach Lauren Leth and team were recognized as Volleyball Regional Semifinalists.
- Brazoria County Fair participants were recognized; Jaqueline Mandola, Art Champion, Samantha Guzzetta, Grand Champion British Heifer and Sophia Guzzetta, Best of Breed Mini Lop.
- Public Comment** 9.0 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, January 17, 2022 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.
- The following patrons addressed the Board:
- Stephanie Anderson: Rezoning Concerns
- President Murphy reconvened the Board into Closed Session at 5:34 p.m
- Executive Director for Human Resource Services Dr. Sundie Dahlkamp participated in closed session with the Board regarding HR matters.
- Dr. John. Kelly participated in closed session regarding items.
- The board reconvened in open session at 7:09pm.
- Consider Action** 5.0 Action to be taken place on items discussed in closed session.
- A motion was made by Trustee Carbone and seconded by Trustee Barry to accept and approve the Superintendent’s recommendation for employment of personnel as presented.

Motion carried 6-0 with Secretary Decker absent.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Julieta Salas, a one-year term contract teacher, to abandon her employment contract, abandon her position, and attempt to resign from Pearland ISD.

Motion carried 6-0 with Secretary Decker absent.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year term contract teacher, Julieta Salas, for abandonment of her employment contract.

Motion carried 6-0 with Secretary Decker absent.

**Board Member  
Committee Update**

**8.0** There were no committee updates.

**Public Hearing**

President Murphy opened the meeting as a Public Hearing at 7:11 pm.

**10.0 A.** 2020-2021 Texas Academic Performance Report and Associated Testing Results

Melissa Ward, testing director, reported on the performance report which will be posted online for the benefit of the community. No distinction designations were reported to any schools in the state due to the absence of testing. There were also no ratings or scale scores reported; only raw scores. Pearland ISD continually scored higher than the state in the performance levels of all subject areas.

There were no patrons present to speak on the topic.

**10.0 B.** Notice of Intent to Apply for the 2021-2024 Federal Grant (ARP) (TEHCY) Supplemental Grant

There were no patrons present to speak on the topic.

**10.0 C.** Notice of Intent to Apply for the 2021-2022 COVID – 19 School Health Support Grant

There were no patrons present to speak on the topic.

President Murphy closed the Public Hearing at 7:12 or 7:45 pm.

**New Business**

**Consent Agenda** President Murphy asked if members of the Board would like to remove an item from the consent agenda.

Trustee Schoeffler requested to remove agenda item 11.A.8

The following were then voted on:

**Approval of Minutes** **11.A.1** Approval of the minutes of the Regular Board Meeting on November 9, 2021 and Special Board Meeting on November 15, 2021.

**Supplemental Pay** **11.A.2** Approval of mid-year supplemental pay for the retention of bus drivers.

**District of Innovation** **11.A.3** Approval of final district of innovation extension and update.

**Policy Update 118** **11.A.4** Approval of TASB's localized policy manual update 118.

**Investment Policy and Training** **11.A.5** Approval of investment policy and investment training providers.

**Investment Officers** **11.A.6** Approval of designation of district authorized investment officers.

**Stadium Turf** **11.A.7** Approval of final payments for Pearland ISD stadium turf replacement.

**PA Systems** **11.A.9** Approval of final payment for the PA system controls replacement.

**Searcy Gym Floor** **11.A.10** Approval of final payment for the Searcy gym floor replacement.

- A motion was made by Trustee Barry and seconded by Trustee Carbone that items 11.A.1, 11.A.2, 11.A.3, 11.A.4, 11.A.5, 11.A.6, 11.A.7, 11.A.9 and 11.A.10 of the consent agenda be approved as presented.

Motion carried 6-0 with Secretary Decker absent.

**Portable Air Filters** **11.A.8** Approval of purchase of portable air purifiers and filters.

A discussion followed with questions answered by Monique Mason on the longevity of the filters being 6 months. Mr. Larry Berger answered questions about the locations of the purifier location (which was large common areas at our campuses). Jorgannie Carter spoke about the specific uses of the grant which is time sensitive and decision to make purchases within a certain criteria.

- A motion was made by Trustee Schoeffler and seconded by Trustee Barry that the Board approve the purchase of portable air purifiers and filters.

Motion carried 6-0 with Secretary Decker absent.

## Regular Agenda

**Insurance**

**11.B.1** Approval of award for commercial property, automobile and various other insurance coverages.

A discussion followed by Jorgannie Carter regarding insurance price and market increases. A representative from Gallagher Insurance answered questions about co-insurance, penalties, and fees. Board was insistent on a fixed fee for the commission rates. Rates will be presented to the board within a few days.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve an increase totaling no more than \$165,000.00 flat fee commission rate to award as presented for commercial property, automobile and various other insurance coverages.

Motion carried 6-0 with Secretary Decker absent.

**2022-2023 Calendar**

**11.B.2** Approval of the proposed district and school instructional calendar for 2022-2023 school year.

A discussion followed with Dr. John Kelly and Trustee Botkin answering questions as presented.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board approve the proposed district and school instructional calendar for 2022-2023 school year.

Motion carried 6-0 with Secretary Decker absent.

**Covid Leave**

**11.B.3** Approval of extension of Covid leave through February 2022.

A discussion followed by Dr. Sundie Dahlkamp and Jorgannie Carter answering questions from the board regarding the new variant numbers and cost associated with the absences.

- A motion was made by Trustee Botkin and seconded by Trustee Carter that the Board approve the extension of Covid leave by 3 days through February 2022.

Motion carried 6-0 with Secretary Decker absent.

**Administrative Reports**

**Cooperative Fees**

**12.A** Report provided on purchasing cooperative fees for 2021-2022.

**Quarterly Investment Report**

**12.B** A second quarterly investment report for fiscal year 2021-2022 was provided.

**Financial Statement**

**12.C** A written report on interim financial statement as of November 30, 2021, was provided.

**Bond Budget**

**12.D** An updated copy of the 2016 bond budget and projections was provided for a final time as requested by Board President Murphy.

**Adjournment**

**13. 0** -The meeting adjourned at 8:34 pm.

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

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Sean Murphy

President

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Rebecca Decker

Secretary

Date Minutes Approved \_\_\_\_\_

Date Signed by Officers \_\_\_\_\_