

Pearland Independent School District
Regular Meeting of the Board of Trustees
February 8, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 8, 2022 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 5:00 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Arrived at 5:13 p.m.)
Trustee Crystal Carbone (Arrived at 5:05 p.m.)
Trustee Toni Carter
Trustee Lance Botkin
Trustee Kris Schoeffler

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

Introductory Remarks **3.0** Vice President Barry offered a prayer of blessing for Pearland ISD and thanks for the accomplishments of our district. He also praised the first responders on their dedication to our community.

Board Recognition **4.0** The following students and staff, were recognized for their outstanding contributions to Pearland ISD:

Steve Buckelew, Pearland High School, Basketball Coach was recognized for his 800th win.
Pearland Lions Club was recognized as an Angel Tree sponsor.

Kim Hocott, Executive Director of Communications, recognized for her accomplishments and her retirement.

Several students were recognized from Berry Miller Junior High, Pearland Junior High East, Pearland Junior High South and Pearland Junior High West for Representing Pearland ISD at Region 19 Junior High All Region Band and Choir

**Board Member
Committee Update**

5.0 There were no committee updates.

Closed Session

6.0 President Murphy convened the Board into Closed Session at 5:35 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

Executive Director for Human Resource Services Dr. Sundie Dahlkamp participated in closed session with the Board regarding HR matters.

Dr. John Kelly and Tanya Dawson participated in closed session regarding items.

Reconvene

7.0 The Board reconvened in open session at 6:51 p.m.

Consider Action

8.0 Action to be taken place on items discussed in closed session.

- A motion was made by Trustee Carter and seconded by Trustee Barry to accept and approve the Superintendent’s recommendation for employment of personnel as presented.

Motion carried 7-0

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, February 7, 2022 for anyone who wished to address the Board of Trustees.

The following patrons addressed the Board:

Ashley Mireles: Rezoning Concerns

Melisa Curow: Rezoning Concerns

Kelsey Ardoin: Rezoning Concerns

Stephanie Anderson: Rezoning Concerns

Emily Lumpkin: Rezoning Concerns

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 10.A.6

The following items were then voted on:

Approval of Minutes **10.A.1** Approval of the minutes of the Regular Board Meeting on January 18, 2022 and Special Board Meeting on January 25, 2022.

Order of Election **10.A.2** Approval of adoption of order calling for May 7, 2022 trustee election.

Contract for Election **10.A.3** Approval of the joint election agreement and contract for election services.

Roof Replacement **10.A.4** Approval of final payment for the Turner CCHS and PJH South partial roof replacement.

DHS Field Lighting **10.A.5** Approval of final payment for the Dawson HS field lighting project.

Motor Vehicle Fuel **10.A.7** Approval of extension of RFP #20-1219-08 motor vehicle fuel.

- A motion was made by Secretary Decker and seconded by Trustee Botkin that items 10.A.1, 10.A.2, 10.A.3, 10.A.4, 10.A.5, and 10.A.7, of the consent agenda be approved as presented.

Motion carried 7-0

Purchases Over 75K **10.A.6** Approval of procured budget purchases that aggregate \$75,000 or more.

A discussion followed with questions answered by Lisa Nixon regarding services that are outsourced rather than having our staff complete.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the purchase of procured budget purchases that aggregate \$75,000 or more.

Motion carried 7-0

Regular Agenda

Rezoning **10.B.1** Consider to approve administration recommendations for rezoning attendance areas affecting elementary, middle school and junior highs within Pearland ISD.

A presentation followed by Larry Berger regarding rezoning concerns.

- After lengthy discussion, a motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the new forthcoming neighborhood off Pearland Parkway to be rezoned to Harris from Cockrell. (See presentation for map of area)

Motion carried 7-0

- A motion was made by Trustee Schoeffler and seconded by Secretary Decker that the St. Andrews and Southwind Apartments be rezoned to Silverlake Elementary.

Motion carried 7-0

- A motion was made by Trustee Decker and seconded by Trustee Schoeffler that the area south of Bailey, be rezoned from Magnolia to Massey Ranch. (See presentation for map of area)

A brief discussion followed.

Motion carried 6-1

- A motion was made by Secretary Decker and seconded by Trustee Carter that an area labeled Magnolia Zone A and B to be rezoned to Carlestone. (See presentation for map of area)

A brief discussion followed.

Motion carried 5-2

The board recessed from 9:05 p.m. to 9:15 p.m.

10 Year Capital Renewal Plan

10.B.2 Discussion of 10 year capital renewal plan and approval of priority projects.

A discussion followed with Jorgannie Carter answering questions as presented. An explanation was made by Jon Paul Estes, Chief Technology Officer, for technology issues in the board room. Ben Pardo, Athletic Director, spoke of partnerships with other agencies. An explanation was given by Matt Cline, Director of Maintenance and Operations, regarding a necessary fence around the RIG to keep out trespassers and the north side of ESC necessary for security. Mike Akin, CTE Director, answered questions regarding the possibility of repurposing equipment from local companies.

- A motion was made by Secretary Decker and seconded by Trustee Botkin that the Board approve the priority projects as presented in the 10 year capital renewal plan.

Motion carried 7-0

Administrative Reports

Character Strong **11.A** Report on implementation of the Character Strong character education program for the 2021-2022 school year.

A presentation was provided by Dr. Chenda Moore, Coordinator of Guidance Services, and Dr. Lisa Nixon, Assistant Superintendent, that summarizes the implementation of the character education program.

Covid - 19 **11.B** An update associated with the Covid – 19 realities.

Dr. Kelly provided a report on the Covid – 19 matters in our district. A discussion followed.

Financial Statement **11.C** A written report on interim financial statement as of December 31, 2021, was provided.

Adjournment **12. 0** -The meeting adjourned at 10:48 pm.

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

President, Sean Murphy

Secretary. Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____