

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

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, March 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 5:03 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Arrived at 5:47 p.m.)
Trustee Crystal Carbone
Trustee Toni Carter (Arrived at 5:05 p.m.)
Trustee Kris Schoeffler

Trustee Absent Trustee Lance Botkin

Executive Council Present 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 High Schools Kelly Holt
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Recording Secretary Gina Guzzetta

Introductory Remarks **3.0** President Murphy provided a prayer of blessing for our district and expressed his appreciation for the staff; administration and teachers for all they do for our district.

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

Several students were recognized from Dawson High School and Pearland High School for their participation in TMEA All – State Choir

Several students were recognized from Dawson High School and Pearland High School for their participation in TMEA All – State Band

Several students were recognized from Dawson High School for their TMEA Convention Percussion Ensemble Performance

Several students were recognized from Dawson High School for achieving the honor of National Merit Finalist

Mackenzie Kool, Dawson High School, UIL State Dive Finalist

Tony Barcelona and Berry Miller Junior High staff were recognized as recipients of the Texas School to Watch Award

**Board Member
Committee Update**

5.0 There were no committee updates.

Closed Session

6.0 President Murphy convened the Board into Closed Session at 5:23 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. Review Resignations
 - 2. Employment of Professional and Instructional Personnel
 - 3. Superintendent Search Discussion
- 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

Dr. Sundie Dahlkamp participated in closed session with the Board regarding HR matters.

David Moody participated in closed session regarding items.

Reconvene

7.0 The Board reconvened in open session at 6:13 p.m.

Consider Action

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

No action on items in closed session

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

The following patrons addressed the Board:

Natalie Clogston and other members from the Education Foundation Board of Directors, shared gratitude and appreciation from support from the board

Landy Moreno: Paraprofessional Pay Increase

New Business

Consent Agenda

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

Trustee Carter requested to remove agenda item 10.A.2 and Trustee Carbone requested to remove agenda item 10.A.7

The following items were then voted on:

Approval of Minutes

10.A.1 Approval of the minutes of the Regular Board Meeting on February 8, 2022 and Special Board Meetings on February 24, 2022 and March 1, 2022

Missed School Day Waiver

10.A.3 Approval of missed school day waiver for consideration by TEA for Rustic Oak Elementary School

Purchases Over 75K

10.A.4 Approval of procured budget purchases that aggregate \$75,000 or more

Compensation due to Inclement Weather

10.A.5 Approval of resolution regarding employment compensation due to inclement weather

Investment Brokers Dealers

10.A.6 Approval of authorized investment brokers/dealers

Copier Contract

10.A.8 Approval of copier contract with Xerox Business Solutions

Portable Air Filters

10.A.9 Approval to ratify purchase of portable air purifiers and filters funded from 2021-2022 Covid 19 School Health Support Grant.

Staff Development

10.A.10 Approval of staff development/training waiver renewal for 2022-23

- A motion was made by Secretary Decker and seconded by Trustee Schoeffler that items 10.A.1, 10.A.3, 10.A.4, 10.A.5, 10.A.6, 10.A.8, 10.A.9, and 10.A.10, of the consent agenda be approved as presented.

Motion carried 6-0 with Trustee Botkin absent

TEA Waiver

10.A.2 Approval of TEA Waiver for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days

A brief discussion followed with Mr. Moody answering questions regarding the number of foreign exchange students.

- A motion was made by Trustee Carter and seconded by Trustee Carbone that the Board approve the TEA Waiver for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days

Motion carried 6-0 with Trustee Botkin absent

Budget Amendment 10.A.7 Approval of budget amendment #2

A brief discussion followed with Mrs. Carter answering questions from the board.

- A motion was made by Trustee Carbone and seconded by Vice President Barry that the Board approve the budget amendment #2 as presented.

Motion carried 6-0 with Trustee Botkin absent

Regular Agenda

Auditing Services 10.B.1 Consider to approve request for qualifications #22-0211-08 for auditing services.

A discussion followed with Mrs. Carter answering questions from the board.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the Board approve the request for qualifications #22-0211-08 for auditing services as presented.

Motion carried 6-0 with Trustee Botkin absent

Administrative Reports

Financial Statement 11.CA An interim financial statement as of January 31, 2022, was provided.

The board convened into closed session at 6:47 p.m.

The board reconvened in open session at 7:38 p.m.

No action on items in closed session.

Adjournment 12.0 -The meeting adjourned at 7:38 p.m.

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

President, Sean Murphy

Secretary, Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____