

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
May 17, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, May 17, 2022 at 4:00 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 4:05 p.m.

**Establishment  
of a Quorum**                **2.0**  
Trustee Sean Murphy, President  
Trustee Crystal Carbone, Vice President  
Trustee Lance Botkin, Secretary  
Trustee Toni Carter  
Trustee Kris Schoeffler  
Trustee Nanette Weimer  
Trustee Amanda Kuhn

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

**Recording Secretary**    Gina Guzzetta

**Adopt Order of**

**Election**                    **4.0** After canvassing the election results a motion was made by President Murphy and seconded by Trustee Schoeffler that the order declaring the results of the Trustee Election held May 7, 2022 electing Amanda Kuhn, Position FIVE, Lance Botkin, Position SIX and Nanette Weimer, Position SEVEN be adopted as amended to reflect totals provided by Brazoria County Election Division.  
  
Motion carried 4-0

**Oath of Office**            **5.0** Gina Guzzetta administered the oath of office to Trustees Amanda Kuhn, Lance Botkin and Nanette Weimer

The board recessed from 4:11 p.m. to 4:19 p.m.

**Committee Update**      **6.0** The Board provided no committee updates.

**Closed Session**

**7.0** President Murphy convened the Board into Closed Session at 4:19 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 taking action regarding the proposed nonrenewal of two teachers on term contracts.
  - 4. Consider Naming the Principal of Carlestone Elementary School
  - 5. Consider Naming the Principal of Cockrell Elementary School
  - 6. Consider Naming the Principal of Silvercrest Elementary School
  - 7. Deliberate Board Officer Nominations
- 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

Larry Berger and Dr. Sundie Dahlkamp, participated in closed session with the Board regarding matters.

**Reconvene**

**8.0** The Board reconvened in open session at 5:35 p.m.

**Consider Action**

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

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter. that the board approves as a slate of officers for the 2022-2023 elected year:
  - President Trustee Murphy
  - Vice-president Trustee Carbone
  - Secretary Trustee Botkin

Motion carried 7-0.

The newly elected officers formally began their duties.

**Introductory Remarks**

**3.0** Trustee Carbone offered a prayer of thankfulness and gratitude for our staff and school community. Mrs. Carbone wanted to express a thank you to the community and to come back relaxed because we have an exciting year ahead.

Trustee Murphy also expressed a thank you to the Education Foundation for their fundraising efforts.

**Consider Action**

**9.0** Action to be taken place on items discussed in closed session

- A motion was made by Trustee Carbone and seconded by Trustee Botkin to accept and approve the Superintendent's recommendation for the employment of Personnel, as presented.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Botkin to accept and approve the Superintendent's recommendation to nonrenew the classroom teacher term contracts, as presented.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Botkin to accept and approve the Superintendent's recommendation to name Amy Etchberger, principal of Carlestone Elementary.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Carter to accept and approve the Superintendent's recommendation to name Amanda Windsor, principal of Cockrell Elementary.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Botkin to accept and approve the Superintendent's recommendation to name Stacie Muras, principal of Silvercrest Elementary.

Motion carried 7-0

The Board recessed from 5:46 p.m. to 5:54 p.m.

#### **Public Comment**

**11.0** 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, May 16, 2022, for anyone who wished to address the Board of Trustees.

The following patrons addressed the Board:

Victoria Gray, Business Owner: THRIVE

Sydney Yates, Student: THRIVE

#### **Public Hearing**

President Murphy opened the meeting as a Public Hearing at 5:58 p.m.

**10.0 A.** Notice of Intent to Apply for 2021-2024 American Rescue Plan (ARP) Homeless II Federal Grant

There were no patrons present to speak on the topic.

Public Hearing was closed at 5:59 p.m.

**New Business**

**Consent Agenda**

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

At the request of Mr. Larry Berger, item 13.F needs to be withdrawn and forwarded to a future Board agenda.

Trustee Kris Schoeffler requested to pull item 13.D.

The following items were then voted on:

**Approval of Minutes**

**13. A.** Approval of the minutes of the Regular Board Meeting on April 12, 2022

**Purchases Over 75K**

**13. B** Approval of procured budget purchases that aggregate \$75,000 or more

**Roof Replacement**

**13. C** Approval CSP #22-0505-14 for Roof Replacement at Silverlake Elementary, Silvercrest Elementary and Carlestone Elementary C Wing

**Workers**

**Compensation**

**13. E** Approval of Contract Extension of RFP - #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services

**Allotment and TEKS**

**13. G** Approval of the 2022-2023 (Instructional Materials) Allotment and TEKS Certification Form

**Board Policy DC**

**13. H** Review of Board Policy DC (Local)

**Budget and Proposed Tax Rate**

**13. I** Consider of a Public Meeting Date to Discuss the 2022-2023 Budget and Proposed Tax Rate

- A motion was made by Trustee Carbone and seconded by Trustee Carter that items 13.A, 13.B, 13.C, 13.E, 13.G, 13.H and 13.I, of the consent agenda be approved as presented.

Motion carried 7-0

**Advanced Placement**

**13. D** Approval of Advance Placement Exam Payment

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

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the Advanced Placement Exam Payment as presented.

Motion carried 7-0

**Communities in School 13. A.3** Approval of Communities in Schools Partnership Agreement for 2022-2023 School Year

No Action Taken

**Regular Agenda**

**Additional Personnel 14. A Consider to Approve Additional Personnel**

A discussion followed with Dr. Dahlkamp answering questions from the board.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the recommendation of one additional Title I position for the 2022-2023 school year and subsequent years.

Motion carried 7-0

**Administrative Reports**

**Budget Update #3 15.A Fiscal Year 2022-2023 Budget Update #3**

Mrs. Carter presented on Budget Update #3. Dr. Dahlkamp and Ms. Banuelos spoke on benefits in regard to Human Resources.

**SHAC 15.B School Health Advisory Council (SHAC) Annual Report for 2021-2022**

**Investment Report 15.C Third Quarter Investment Report for Fiscal Year 2021-2022**

**Interim Financial Statement 15.D The Interim Financial Statement Report as of March 31, 2022, was presented.**

**Adjournment 16. 0 The meeting adjourned at 7:23 p.m.**

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

\_\_\_\_\_  
President, Sean Murphy

\_\_\_\_\_  
Secretary, Lance Botkin

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

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