

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*April 12, 2022*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, April 12, 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 5:02 p.m.

**Establishment  
of a Quorum**                **2.0**  
Trustee Sean Murphy, President  
Trustee Jeff Barry, Vice-President  
Trustee Rebecca Decker, Secretary  
Trustee Crystal Carbone (Arrived late 5:07 p.m.)  
Trustee Toni Carter  
Trustee Kris Schoeffler  
Trustee Lance Botkin

**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 Dr. Sundie Dahlkamp  
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

**Introductory Remarks** **3.0** Trustee Carter recommended the book by Grace Li, a 2013 Dawson Graduate. She also expressed that the Board was faced with an enormous task of hiring a new Superintendent and tonight he will be hired. She was thankful the Board worked together in making the best decision and excited for the future of Pearland ISD.

**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 a student from Alexander Middle School for advancing to the Houston Livestock Show and Rodeo Art Auction which profited \$478K from Pearland ISD’s students alone.

Several students from Dawson High School, Pearland High School, Pearland Junior High West and Turner College and Career High School earned Gold Key awards in Scholastic Art and Writing Contest.

Several students were recognized from Pearland High School for their achievements in Academic Decathlon.

Pearland High School Girls Basketball players and coaches were recognized as Regional Finalists.

The Lion's Club of Pearland, Davis Days Foundation, Community Health Network and Pearland ISD Education Foundation were recognized for their donations over \$500 to the #iwillASK program.

Jorgannie Carter and Business Office, Purchasing Department, Human Resource Services, Technology and Communications were recognized for receiving a TASBO Award for Excellence in Purchasing Operations and Financial Management.

Trustee Jeff Barry was recognized for his 6 years of service as a Board member.

Secretary Rebecca Decker was recognized for her 12 years of service as a Board Member and President to the Board of Trustees.

**Board Member  
Committee Update**

**5.0** There were no committee updates.

**The board recessed at 5:41 p.m. and reconvened at 5:50 p.m.**

**Closed Session**

**6.0** President Murphy convened the Board into Closed Session at 5:51 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. Recommendation for the Contract Renewal of District and Campus Educators
  - 4. Recommendation for the Contract Approval of Superintendent
  - 5. Proposed Nonrenewal of Term Contract Teacher(s)
- 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.

Superintendent, Larry Berger participated in closed session regarding items.

**Reconvene**

**7.0** The Board reconvened in open session at 6:32 p.m.

**Consider Action**

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

- A motion was made by Trustee Botkin and seconded by Trustee Carter to accept and approve the Superintendent’s official start date of April 13, 2022, and the contract terms effective July 1, 2022, until June 30, 2025, 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, April 11, 2022, for anyone who wished to address the Board of Trustees.

No patrons signed up to speak to the board.

**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 Mrs. Jorgannie Carter, item 10.A.3 needs to be withdrawn due to no longer needing approval.

The following items were then voted on:

**Approval of Minutes**

**10. A.1** Approval of the minutes of the Regular Board Meeting on March 8, 2022 and Special Board Meetings on March 10, 2022, March 22, 2022 and March 29, 2022

**Purchases Over 75K**

**10. A.2** Approval of procured budget purchases that aggregate \$75,000 or more

**TPA Supplemental Benefits**

**10. A.4** Approval of award for third – party administrator for supplemental benefits and internet based enrollment system

**IPA**

**10. A.5** Approval of interlocal participation agreement (IPA) amendment between Pearland ISD and TASB Risk Management Fund

**Student Athletic Insurance**

**10. A.6** Approval of contract extension of RFP - #18-0510-16 for student Athletic Insurance Coverage and Catastrophic Student Athletic Coverage with Greater East Texas Insurance Associates

**Donated Property**

**10. A.7** Approval to accept donated property to Pearland ISD from San Jacinto Community College District

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

Motion carried 7-0

**Motor Vehicle Fuel**      **10. A.3** Approval of pricing formula amendment for motor vehicle fuel  
No Action Taken

**Regular Agenda**

**Synthetic Turf**      **10. B.1** Consider to approve the method of procurement for the synthetic turf replacement project at Dawson High School and award a contract to Hellas Construction, Inc.

A discussion followed with Mr. Ben Pardo and Mr. Tony Heath from Hellas Construction answering questions from the board.

- A motion was made by Trustee Carbone and seconded by Trustee Botkin that the Board approve the method of procurement for the synthetic turf replacement project at Dawson High School and award a contract to Hellas Construction, Inc.

Motion carried 7-0

**Design Roof Replacement**      **10.B.2** Consider to approve design and professional services consultant for roof replacements at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board approve design and professional services consultant for roof replacements at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

Motion carried 6-1, Trustee Barry opposed.

**Contracting Method Roof Replacement**      **10.B.3** Consider to approve the contracting method of procurement for roof replacements projects at the Silvercrest, Silverlake and Carlestone Elementary Campuses

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

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the contracting method of procurement for roof replacements projects at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

Motion carried 7-0

**Administrative Reports**

**Board Member Continuing Education**      **11.A** The Board Member's required continuing education training was presented

**The Board convened in closed session at 6:57 p.m.**

**The Board reconvened in open session at 7:25 p.m.**

**Closed Session**

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

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for the contract renewal of district and campus administrators, as amended.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Secretary Decker to accept and approve the Superintendent's recommendation to propose the nonrenewal of teachers, as presented.

Motion carried 7-0

**Regular Agenda**

**Salary and  
Compensation**

**10. B.4** Consider to approve 2022-2023 salary and compensation package

A discussion followed with Dr. Sundie Dahlkamp and Mrs. Jorgannie Carter answering questions from the board.

- A motion was made by Trustee Botkin and seconded by Trustee Carbone that the Board approve the salary and composition package as presented for the 2022-2023 school year and reserve the right to provide a mid-year pay supplement for employees' dependent upon analysis in the fund balance

A discussion continued with Dr. Sundie Dahlkamp and Mrs. Jorgannie Carter answering questions from the board.

- Trustee Botkin asked to amend the motion which was seconded by Trustee Carbone that the Board approve the 2022-2023 salary and compensation package at a 2% increase for all staff and reserve the right to provide a mid-year pay supplement for employees' dependent upon analysis in the fund balance

Motion carried 6-1, Trustee Barry opposed.

**Interim Financial  
Statement  
Adjournment**

**11.B** The Interim Financial Statement Report as of February 28, 2022, was presented.

**12. 0** The meeting adjourned at 8:14 p.m.

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

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President, Sean Murphy

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Secretary, Board of Trustees

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

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