

Pearland Independent School District
Regular Meeting of the Board of Trustees
June 14, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, June 14, 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 Crystal Carbone, Vice President
Trustee Toni Carter
Trustee Kris Schoeffler
Trustee Nanette Weimer

Trustees Absent: Trustee Lance Botkin, Secretary
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

Introductory Remarks **6.0** Trustee Weimer remarked on Flag Day as a time to reflect on the foundations of freedom, the day was originated by a teacher to be celebrated around the country. Mrs. Weimer wished teachers, staff and students a safe, fun and relaxing summer. She acknowledged the dads and granddads as they celebrate Father’s Day and a thanks to God for the continued blessings to our district.

Trustee Murphy also offered a moment of silence for the Uvalde families who lost their love ones.

Board Recognition: **3.0** Several students were recognized from:

Dawson High School, Rishabh Dave for a perfect ACT

Dawson, Turner and Pearland; 2022 Team Pearadox: FIRST Robotics World Championship Finalist

Dawson, Turner and Pearland; for TAEA Visual Arts Scholastic Event State Medal and Gold Seal
West students Alan Yao and Braden Justin for Texas Math and Science Coaches Association State
Competition, 1st Place

Dawson and Pearland; DECA International Qualifier

Rogers, West and Dawson; for FPS International Qualifier: 1st at State, 2nd at State, 3rd at State,
State Senior Grand Champions in Community Problem Solving and Best CmPS Display

Turner for HOSA International Qualifier: 1st and 2nd at State

Dawson for UIL Academic State Meet, First and Second Placings

Dawson Eagles Water Polo Team and Manager: Runner Up in High School State Tournament

West student, Rahul Senthil, Do the Write Thing: Program Finalist

Brenda Waters, Senior Assistant Superintendent of Elementary Education on her retirement

Closed Session

4.0 President Murphy convened the Board into Closed Session at 5:32 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
- 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
 - 1. Consider the Level Three Parent Appeal under Board Policy FNG (Local)
regarding the process involved in determining a student violated the student
code of conduct including complaint(s) against employee(s). A presentation in
accordance with Board Policy FNG (Local) in this matter may be heard in Open
Session, as requested in writing by the parent (Tex. Gov. Code 551.082), subject
to the exception that a board may not conduct a closed meeting to hear the
complaint against an employee if the employee who is the subject of the
deliberation or hearing requests a public hearing. (Tex. Gov.Code 551.074)

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

Reconvene

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

Consider Action

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

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

Motion carried 5-0 with Botkin and Kuhn Absent

1. Consider Level Three Parent Appeal Pursuant to Board Policy FNG (Local) (E.1)

No action taken

Public Comment

8.0 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, June 13, 2022, for anyone who wished to address the Board of Trustees.

There were no patrons present for public comment.

Public Hearing

President Murphy opened the meeting as a Public Hearing at 6:34 p.m.

9.0 A. Hearing to Discuss Fiscal Year 2022-23 Budget and Proposed Tax Rate

CFO, Jorgannie Carter discussed the 2022-23 budget and proposed tax rate and the funding lag prior to H.B. 3 and answered questions from the Board.

There were no patrons present to speak on the topic.

Public Hearing was closed at 6:43 p.m.

President Murphy opened the meeting as a Public Hearing at 6:43 p.m.

9.0 B. Notice of Intent to Apply for 2021-2023 Federal Entitlement Block Grants

Dr. Nyla Watson and Jorgannie Carter answered questions from the Board.

There were no patrons present to speak on the topic.

Public Hearing was closed at 6:46 p.m.

New Business

Consent Agenda

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

The following items were then voted on:

Approval of Minutes

10. A.1 Approval of the minutes of the Regular Board Meeting on May 17, 2022 and Special Board Meeting on May 24, 2022

T-TESS Evaluation

10. A.2 Approval of the 2022-2023 School Year Teacher Appraisal Calendar for Pearland ISD (T-TESS) Texas Teacher Evaluation and Support System

- T-TESS Appraiser** **10. A.3** Approval of the Texas Teacher Evaluation and Support System (T-TESS) Administrator Appraiser List for the 2022-2023 School Year
- Communities in Schools** **10. A.4** Approval of Communities in Schools Partnership Agreement for 2022-2023 School Year
- Communities in Schools Premier Academy** **10. A.5** Approval of the Communities in Schools Premier Academy Partnership Agreement for 2022-2023 School Year
- Budget Amendment** **10. A.6** Approval of Budget Amendment #3
- Purchases Over 75K** **10. A.7** Approval of Budgeted Purchases that Aggregate \$75,000 or more
- SRO Contract** **10. A.8** Approval of the Interlocal Agreement with the City of Pearland for the School Resource Officer (SRO) Program
- Resolution for Tax** **10. A.9** Approval of the Individual Authorized to Calculate the No-New-Revenue Tax Rate, The Voter-Approval Tax Rate and Other Truth-In-Taxation Requirements.
- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that items 10.A.1, 10.A.2, 10.A.3, 10.A.4, 10.A.5, 10.A.6, 10.A.7, 10.A.8 and 10.A.9, of the consent agenda be approved as presented.

Motion carried 5-0 with Botkin and Kuhn Absent

Regular Agenda

- Cash Defeasance** **10. B.1** Consider Resolution Providing for the Cash Defeasance of Certain Currently Outstanding Obligations from the Series 2017 Bonds
- John Robuck from BOK Financial and Dan Martinez from Winstead PC conducted a presentation on providing for the Cash Defeasance on Currently Outstanding Obligations from Series 2017 Bonds.
- Questions were asked from the Board.
- A motion was made by Trustee Carbone and seconded by Trustee Weimer that the Board approve the Resolution providing for the Cash Defeasance of Certain Currently Outstanding Obligations from the Series 2017 Bonds
- Motion carried 5-0 with Botkin and Kuhn Absent
- 2022-23 Budget** **10. B.2** Consider Approval of Fiscal Year 2022-23 Budget
- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the Board approve the Fiscal Year 2022-23 Budget

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

Motion carried 5-0 with Botkin and Kuhn Absent

TASB Delegate

10. B.3 Designate Delegate and Alternate to the 2022 TASB Delegate Assembly

A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the Board Designate Delegate as Trustee Carbone and Alternate as Trustee Botkin to the 2022 TASB Delegate Assembly

Motion carried 5-0 with Botkin and Kuhn Absent

Administrative Reports

Interim Financial Statement

11.A The Interim Financial Statement Report as of April 30, 2022, was presented.

Safe and Secure Report 11.B Review of Safe and Secure School Infrastructure and Processes was presented

Mr. Brad Hayes, Director of Safe and Secure Schools provided a presentation of safety processes in our schools.

Questions were asked from the Board.

Adjournment

12. 0 The meeting adjourned at 8:01 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 _____