

Pearland Independent School District
Regular Meeting of the Board of Trustees
August 9, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, August 9, 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 Crystal Carbone, Vice President
Trustee Lance Botkin, Secretary
Trustee Toni Carter
Trustee Kris Schoeffler
Trustee Amanda Kuhn
Trustee Nanette Weimer

**Executive Council
Present** Superintendent, Larry Berger
Deputy Superintendent, David Moody
Chief Financial Officer, Jorgannie Carter
Chief Academic Officer, Dr. Nyla Watson
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 **3.0** Trustee Kuhn expressed appreciation for those in attendance, excited for things happening in Pearland ISD and the community coming together. She is proud of Pearland and sent congratulatory remarks to the Pearland Little League on their win. She encouraged everyone to get involved, noting it takes a village for success. A prayer was provided for safety upon the upcoming school year.

Board Recognition: **4.0**

Turner High School; Lorelai Dodson, Albert Reff and Hailey Vitols on earning their State FFA Degree

Pearland Junior High West; Danielle Nguyen, District Birthday Card Artist

Vic Coppinger Family YMCA, Samuel Gray, 2022-23 Operation Backpack

Crystal Carbone, Master Trustee, was presented with a Leadership TASB graduation certificate by LTASB Alumni Board Member and Friendswood ISD Board President, Tony Hopkins

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, August 13, 2022, for anyone who wished to address the Board of Trustees

Dr. Deborah Gant spoke on health matters and educating our children

New Business

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

Trustee Carbone requested to pull item 9.A.5

The following items were then voted on:

Approval of Minutes 9. A.1 Approval of the minutes of the Regular Board Meeting on June 14, 2022 and Special Board Meeting on July 21, 2022

Interlocal Agreement 9. A.2 Approval of the Participation in CCISD’s Interlocal Agreement for Cooperative Purchasing for General Foods and Full-Service Food Distribution for Procurement of Milk, Bread, Groceries, Product, Paper, and Chemicals for the 2022-2023 School Year

Purchases Over 75K 9. A.3 Approval of Budgeted Purchases that Aggregate \$75,000 or more

Operating Procedures 9. A.4 Approval and Annual Review/Update of Board Operating Procedures

Code of Conduct 9. A.6 Approval of the 2022-2023 Student Code of Conduct

YMCA MOU 9. A.7 Approval of Memorandum of Understanding with YMCA of Greater Houston

Professional Development 9. A.8 Approval of District’s Professional Plan

Searcy Roof 9. A.9 Approval of Final Payment and Deductive Change Order for the Searcy Roof Replacement

- A motion was made by Trustee Botkin and seconded by Trustee Carter those items 9.A.1, 9.A.2, 9.A.3, 9.A.4, 9.A.6, 9.A.7, 9.A.8 and 9.A.9, of the consent agenda be approved as presented

Motion carried 7-0

Policy 9. A.5 Approval, Revise or Delete Board Policies included in TASB’s Localized Policy Manual Update 119; Revise DEAB (Local); Rescind EF (Local); and Adopt EFA (Local) and EFB (Local)

Discussion followed with Superintendent Berger, General Counsel, Tanya Dawson and Chief Academic Officer, Dr. Nyla Watson answering questions from the Board in regard to Adopting EFA (Local) and EFB (Local).

A motion was made by Trustee Carbone and Seconded by Trustee Schoeffler to Approve Update 119, Revise DEAB (Local); Rescind EF (Local); and Adopt EFA (Local) as presented and adopt EFB (Local) with the policy revised as discussed .

Motion carried 7-0

Administrative Reports

**Investment Report
Interim Financial
Statement**

10.A Review Fourth Quarter Investment Report for Fiscal Year 2021-2022

10.B The Interim Financial Statement Report as of May 31, 2022, was presented

Closed Session

5.0 President Murphy convened the Board into Closed Session at 6:10 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

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

Reconvene

6.0 The Board reconvened in open session at 7:21 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 Employment of Personnel, as presented.

Motion carried 7-0

Adjournment

11.0 The meeting adjourned at 7:21 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 _____