

Pearland Independent School District
Regular Meeting of the Board of Trustees
September 13, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, September 13, 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 Lance Botkin, Secretary
Trustee Toni Carter arrived at 5:05 p.m.
Trustee Kris Schoeffler arrived at 5:33 p.m.
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 Botkin provided a prayer of protection and blessing over the district. He expressed appreciation to the staff at ESC and the campuses, lots of positives at the campuses and the leadership is great. Mr. Botkin said, “it takes a village to raise these kids.”

Board Recognition: **4.0** College Board \$40,000 Scholarship Recipient from Dawson High School, Carrington Clark

Several Students from Dawson High School Wind Ensemble for Placing 4th at TMEA State

Several Students from Dawson, Pearland and Turner High School for Earning the National African American Recognition Award

Several Students from Dawson, Pearland and Turner High School for Earning the Hispanic Recognition Award

Hellas, Pearland ISD Education Foundation and Stewart Builders for their Contributions to the Pearland ISD Convocation

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, September 12, 2022, for anyone who wished to address the Board of Trustees

There were no patrons present to speak

New Business

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

No items were pulled 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 August 9, 2022 and Special Board Meeting on August 23, 2022

Purchases Over 75K **10. A.2** Approval of Budgeted Purchases that Aggregate \$75,000 or more

Homebound Waiver **10. A.3** Approval of TEA Remote Homebound Instruction Waiver for 2022-2023

Lifeguard Services **10. A.4** Amended Interlocal Agreement with the City of Pearland Associated with Lifeguard Services at Pearland Recreation Center and Natatorium

SHAC **10. A.5** Approval of the School Health Advisory Council (SHAC) Representatives for the 2022-2023 School Year

Turf Replacement **10. A.6** Approval of the Final Payment and Deductive Change Order for the Dawson HS Turf Replacement Project

Board Goals **10. A.7** Approval of Final Payment and Deductive Change Order for the Searcy Roof Replacement

Repairs and Replacement **10. A.8** Approval for Insulation Repairs and Air Conditioning Handling Units Replacement Purchase Utilizing PISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services with American Mechanical Services of Houston, LLC

- A motion was made by Trustee Carbone and seconded by Trustee Botkin, items 10.A.1, 10.A.2, 10.A.3, 10.A.4, 10.A.5, 10.A.6, 10.A.7 and 10.A.8, of the consent agenda be approved as presented

Motion carried 6-0, Trustee Schoeffler Absent

Public Hearing President Murphy opened the meeting as a Public Hearing at 5:23 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.

The purpose of this public meeting is to discuss the school district's tax rate that will be adopted. The required publication of this public meeting, the "Notice of Public Meeting to Discuss Proposed Tax Rate" was published in the Reporter News on Wednesday, August 31, 2022, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

There were no patrons present to speak on the topic.

Public Hearing was closed at 6:28 p.m.

New Business

Regular Agenda

Tax Rate

10. B.2 Consider Adoption of Resolution Setting the Tax Rate for 2022-2023 (Tax Year 2022)

Administration recommended to adopt a tax rate of \$1.3027 per \$100 valuation for tax year 2022, which is \$0.0125 below the 2021 tax rate

A motion was made by Trustee Carter and seconded by Trustee Kuhn that the Board approve the Fiscal Year 2022-23 Budget

Motion carried 6-0 with Trustee Schoeffler Absent

Schoeffler Arrived at 5:33 p.m.

Bond Order

10. B.3 Consider Approving a Bond Order to Refund Outstanding Bonds at a Lower Interest Rate

Administration seeks to refund certain bonds for debt services savings and I&S tax rate management.

John Robuck from BOK Financial conducted a presentation providing a bond order to refund outstanding bonds at a lower interest rate.

A motion was made by Trustee Carbone and seconded by Trustee Botkin that the Board approve a bond order to refund outstanding bonds at a lower interest rate

Motion carried 7-0

Administrative Reports

Projections

11.C Fall 2022-2023 Student Population Projections were presented

The district engaged with Davis Demographics & Planning, Inc. to prepare a fall comprehensive demographic study and a rezoning analysis. Kristin Parr (Project Manager) presented the findings and discuss the report.

Library Procedures **11.B** Library Procedures were pulled and not discussed, will be forwarded to the October 2022 meeting.

GT Advisory **11.A** The GT Advisory Council Update was presented.

Interim Financial **11.D** Interim Financial Statement Report as of June 30, 2022, was presented

Interim Financial **11.E** Interim Financial Statement Report as of July 31, 2022. was presented

Closed Session **5.0** President Murphy convened the Board into Closed Session at 6:18 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 Teacher Abandonment of Contract – Briones–Ramirez, Jasmine
- 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 7:02 p.m.

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

A motion was made by Trustee Carter 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 Carter and Seconded by Trustee Schoeffler that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Jasmine Briones-Ramirez, a probationary contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 7-0

A motion was made by Trustee Carter and Seconded Schoeffler by Trustee that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a probationary contract teacher, Jasmine Briones-Ramirez, for abandonment of her employment contract.

Motion carried 7-0

Regular Agenda

Additional Personnel

10. B.1 Consider to Approve Additional Personnel

Recent resignations and an increased enrollment of over 420 students, as of September 2, 2022 has created opportunities for reorganization and a need for additional classroom teachers.

A motion was made by Trustee Botkin and seconded by Trustee Kuhn that the Board approve additional personnel

Motion carried 7-0

Adjournment

12.0 The meeting adjourned at 7:05 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 _____