

Pearland Independent School District
Regular Meeting of the Board of Trustees
January 17, 2023

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 17, 2023 at 3:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 3:07 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 Kristofer 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

Closed Session **5.0** President Murphy convened the Board into Closed Session at 3:08 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 - Coppes, Nicole; Hascek, Amy; Farmer, Rebekah and Roussel, Kathleen
 - 4. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits
- 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

Reconvene **6.0** The Board reconvened in open session at 5:02 p.m. No voting took place in closed session.

Introductory Remarks 3.0 Trustee Murphy provided a welcome to guests, expressed gratitude for staff and teachers who do the job that no one can imagine. Very thankful for the staff and the lives they are changing with their hard work every day.

Board Recognition 4.0 The following community members, students and businesses were recognized at the meeting:

Mr. Larry Berger expressed his appreciation for our school board and noted their combined 31 years of service on this school board recognition month.

Several organizations, clubs, churches and businesses were recognized for being Angel Tree Major Sponsors over \$17, 000 raised by these groups. Total raised is \$36,000 for this endeavor.

Pearland High School students for qualifying for State Cross Country

Pearland High School Student for earning 1st place in the State FFA Junior Creed Speaking Contest

Dawson High School students qualifying for Volleyball Regional Semi-Finalist/Regional Tournament

Pearland Junior High East Student for creating the district Christmas Card.

Victor Raygoza, Fine Arts Coordinator for earning the 2022 Texas Art Education Association Distinguished Fellow

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, January 16, 2023, for anyone who wished to address the Board of Trustees

No patrons signed up to address the board.

New Business

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

The following items were then voted on:

Approval of Minutes 9. A.1 Approval of the Minutes of the Regular Board Meeting, December 13, 2022

Purchases Over 75K 9. A.2 Approval of Budgeted Purchases that Aggregate \$75,000 or more

JJAEP 9.A.3 Approval of the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding for the 2022-2023 School Year

Investment 9.A.4 Approval of Investment Policy and Investment Training Providers

Food Service 9.A.5 Approval of Request for Proposal #23-1109-08 for Food Service Kitchen Equipment

A motion was made by Trustee Carbone and seconded by Trustee Botkin, items 9.A.1, 9.A.2, 9.A.3, 9.A.4 and 9.A.5 of the consent agenda be approved as presented

Motion carried 7-0

Regular Agenda

Insurance 9. B.1 Consider Approval of Award for Pearland ISD RFP #23-0102-09 for Commercial Property, Automobile, and Various Insurance Coverages

Mr. Berger spoke on the coverages being presented. Questions were asked by the Board. Ms. Tanya Dawson answered questions from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board approve Award for Pearland ISD RFP #23-0102-09 for Commercial Property, Automobile, and Various Insurance Coverages

Motion carried 7-0

Boys and Girls Club 9. B.2 Consider Approval of Letter of Support for Participation in the Boys & Girls Club of Brazoria County Cycle 12 21st Century ACE Program

Mr. Berger spoke of the changes in our after-school program for Lawhon Elementary and CJ Harris Elementary. Questions were asked from the Board to Donna Tate, Federal Programs/Grants Administrator

A motion was made by Trustee Schoeffler and seconded by Trustee Kuhn that the Board approve Letter of Support for Participation in the Boys & Girls Club of Brazoria County Cycle 12 21st Century ACE Program

Motion carried 7-0

Easement 9. B.3 Consider Granting an Easement to the City of Pearland at a Water Treatment Location

Mr. Berger answered questions from the Board on the easement grant. Ms. Tanya Dawson answered questions from the Board.

A motion was made by Trustee Schoeffler and seconded by Trustee Kuhn that the Board approve Granting an Easement to the City of Pearland at the Water Treatment Location

Motion carried 7-0

Additional Personnel 9. B.4 Consider Approving Additional Personnel

Mr. Berger is requesting classroom support at Carlestone Elementary in lieu of increased enrollment.

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

Motion carried 7-0

Administrative Reports

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| Purchasing | 10.A Purchasing Cooperative Fees Report 2022-2023 was presented |
| Interim Financial | 10.B Interim Financial Statement Report as of November 30, 2022, was presented |
| Investment Report | 10.C Second Quarterly Investment Report for Fiscal Year 2022-2023 was presented |

The Board convened into closed session at 5:42 PM

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

Mr. Lance Botkin left the meeting at 6:08 PM

The Board resumed into open session at 7:29 PM, No voting took place in closed session.

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 6-0, Botkin Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board extend the Superintendent's contract as presented in closed session to reflect an effective term of July 1, 2023 until June 30, 2026

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone 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 Nicole Coppes, a probationary contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler 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, Nicole Coppes, for abandonment of her employment contract.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone 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 Amy Hascek, a one-year term contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year term contract teacher, Amy Hascek, for abandonment of her employment contract.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone 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 Rebekeh Farmer, a one-year term contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year term contract teacher, Rebekah Farmer, for abandonment of her employment contract.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone 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 Kathleen Roussel, a one-year term contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 6-0, Botkin Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year term contract teacher, Kathleen Roussel, for abandonment of her employment contract.

Motion carried 6-0, Botkin Absent

Adjournment

11.0 The meeting adjourned at 7:36 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 _____