

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*October 11, 2022*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, October 11, 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 4:59 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

**Trustees Absent**            Trustee Nanette Weimer

**Executive Council  
Present**                    Superintendent, Larry Berger  
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 Carter provided sentiments for the celebrations for Hometown Showdown Week, this week is full of enthusiasm and community pride. Many celebrations from awards, scholarships, volunteering and teachers and staff working together to make Pearland Proud.

Trustee Botkin remarked on the unique Hometown Showdown that we have in Pearland, we respect each other and have a sense of pride.

**Board Recognition:**    **4.0** Students were recognized for being awarded Grand Champion and Reserve Grand Champion and earning Scholarships at The Pearland ISD Livestock Show and Career EXPO

Several Students from Dawson High School and Pearland High School were Recognized as AP Scholars with Distinction

Several Students from Dawson High School and Pearland High School were Recognized as AP Scholars with Honor

**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, October 10, 2022, for anyone who wished to address the Board of Trustees

Erin M Steele - Concern about certain books in classrooms and libraries, “please not burden the classroom teachers and librarians with additional procedures, allow students to check out books in which they have an interest”

**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 10.A.5

The following items were then voted on:

**Approval of Minutes**      **10. A.1** Approval of the minutes of the Regular Board Meeting on September 13, 2022

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

**TIPS Cooperative**      **10. A.3** Approval of Interlocal Agreement with Region VIII ESC’s TIPS Cooperative

**Policy Update**      **10. A.4** Update Policy FDA (Local)

**Certified Tax Roll**      **10. A.6** Approval of Tax Year 2022 Certified Tax Roll

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter, items 10.A.1, 10.A.2, 10.A.3, 10.A.4 and 10.A.6, of the consent agenda be approved as presented

Motion carried 6-0, Trustee Weimer Absent

**Budget Amendment**      **10. A.5** Budget Update and Approval of Budget Amendment #1

Discussion followed with Superintendent Berger and Jorgannie Carter, answering questions from the Board in regard to Budget Update and Approval of Budget Amendment #1

A motion was made by Trustee Schoeffler and Seconded by Trustee Kuhn to Approve Budget Update and Approval of Budget Amendment #1

Motion carried 6-0, Trustee Weimer Absent

**Public Hearing**      President Murphy opened the meeting as a Public Hearing at 5:39 p.m.

**9.0 A.** Report on the Financial Integrity Rating System of Texas [FIRST] for the 2021-2022 Rating Year Based on School Year 2020-2021 Data

Pearland ISD received the rating of “A” for Superior Achievement under Schools FIRST (Financial Accountability Rating System of Texas) for the 2021-2022 rating year based on school year 2020-2021 data. “A” for Superior Achievement is the state’s highest rating under the financial rating system.

In accordance with Texas Administrative Code, Title 19, §109.1005, school districts are required to report information and financial accountability ratings to parents and taxpayers. Each school district and open enrollment charter school is required to prepare and distribute an annual financial management report and the public must be provided an opportunity to comment on the report at a public hearing.

There were no patrons present to speak on the topic.

Public Hearing was closed at 5:42 p.m.

**Closed Session**

**5.0** President Murphy convened the Board into Closed Session at 5:43 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 – Villalpando, Mark and Garcia, Cassandra
- D. Section 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
  - 1. Districtwide Intruder Detection Audit Report Findings
- 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 6:40 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 Botkin to accept and approve the Superintendent’s recommendation for Employment of Personnel, as presented.

Motion carried 6-0, Trustee Weimer 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 Mark Villalpando, a one-year contract teacher, to abandon his employment contract and abandon his position with Pearland ISD.

Motion carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone 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 one-year contract teacher, Mark Villalpando, for abandonment of his employment contract.

Motion carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone and Seconded by Trustee Carter 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 Cassandra Garcia, a probationary contract teacher, to abandon her employment contract and abandon her position with Pearland ISD.

Motion carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone and Seconded Carter 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, Cassandra Garcia, for abandonment of her employment contract.

Motion carried 6-0, Trustee Weimer Absent

**Regular Agenda**

**Additional Personnel**

**10. B.1 Consider to Approve Additional Personnel**

The current dynamics of Challenger Elementary’s BSI program has caused a need for additional adult supervision.

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

Motion carried 6-0, Trustee Weimer Absent

**Administrative Reports**

**Library Procedures**

**11.A Library Procedures**

**Interim Financial**

**11.B Interim Financial Statement Report as of August 31, 2022, was presented**

**Adjournment**

**12.0** The meeting adjourned at 6:44 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 \_\_\_\_\_