

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*November 8, 2022*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, November 8, 2022 at 5:00 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 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 Nanette Weimer

**Trustees Absent** Trustee Amanda Kuhn

**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 Schoeffler offered a prayer for the district. Expressed he is grateful to live in a nationally ranked community which is Pearland, a very diverse community with huge success rates. The diversity and culture of the city are loved.

**Board Recognition:** 4.0  
Several Students from Dawson and Pearland High School for being National Merit Commended Scholarship Recipients  
Students from Pearland and Turner High School, Pearland Junior High West and Shadycrest Elementary were recognized for their Champion Awards at the Brazoria County Fair  
Sponsor Jennifer Kelly and National Honor Society Officers and our Heart Hero from Pearland High School were Recognized for their part in the American Heart Challenge with the American Heart Association  
Southfork Chrysler Dodge Jeep Ram for their Contributions to RISE Mentoring and Pearland ISD’s Outreach Department

Pearland ISD Business Office for Financial Excellence 2022

**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, November 7, 2022, for anyone who wished to address the Board of Trustees

Cara Gary – Absence policy regarding exemptions should be changed to not include medical absences in the 5 absent limit

Mattie Murphy – The absence policy, exemptions and recent sicknesses

**New Business**

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

Trustee Carter Requested to Pull Agenda Item 9.A.1

Trustee Schoeffler Requested to Pull Agenda Item 9.A.3

The following items were then voted on:

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

**DIP and CPO** 9. A.4 Approval of the 2022-2023 District Improvement Plan (DIP) and Campus Performance Objectives (CPO)

**CPC Local Policy** 9. A.5 Approval of CPC (Local) Policy to reflect the Records Management Officer duties to be handled by the District Legal Specialist and not the Assistant Superintendent for Support Services

**Budget Amendment** 9. A.6 Ratification of Procured Purchase of Group Travel Services and Budget Amendment #2 for Pearland High School and Dawson High School Bands to participate in the 6A UIL Marching Band State Contest

A motion was made by Trustee Carbone and seconded by Trustee Weimer, items 9.A.2, 9.A.4, 9.A.5 and 9.A.6, of the consent agenda be approved as presented

Motion carried 6-0, Trustee Kuhn Absent

**Approval of Minutes** 9. A.1 Approval of the minutes of the Regular Board Meeting, October 11, 2022

A discussion followed with Trustee Carter requesting more details provided for public comment. Motion failed due to no vote and was carried over to the next board meeting.

**Incentive Pay** 9. A.3 Approval of Advanced Placement and Career Technology Incentive Pay Questions were asked from the Board to Dr. Nyla Watson and Mr. Mike Akin, CTE Director.

A motion was made by Trustee Schoeffler and seconded by Trustee Carter to approve the Advanced Placement and Career Testing Incentive Pay

Motion carried 6-0, Trustee Kuhn Absent

### **Regular Agenda**

#### **Audit**

**9. B.1** Consider Approval of the Financial Statement Audit for the Fiscal Year Ending on June 30, 2022

Lupe Garcia, Whitley Penn's Engagement Partner, presented a summary of the 2021-2022 Financial Statement Audit and Federal Single Audit.

Discussion followed with questions presented from the Board

A motion was made by Trustee Schoeffler and seconded by Trustee Botkin that the board approve the financial statements for the fiscal year ended June 30, 2022, audited by Whitley Penn, as presented.

Motion carried 6-0 with Trustee Kuhn Absent

#### **Closed Session**

**5.0** President Murphy convened the Board into Closed Session at 6:02 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 7:28 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 6-0 with Trustee Kuhn Absent

**Administrative Reports**

**Investment Report**      **10.A** First Quarter Investment Report for Fiscal Year 2022-2023, was presented

**Interim Financial**      **11.E** Interim Financial Statement Report as of September 30, 2022. was presented

**Adjournment**          **11.0** The meeting adjourned at 7:29 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 \_\_\_\_\_