

Pearland Independent School District
Regular Meeting of the Board of Trustees
March 7, 2023

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, March 7, 2023 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, Arrived at 5:08 pm
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 Botkin offered a prayer of thanksgiving for our district and community. Congratulations to Dawson High School for students advancing to state in DECA and Pearland High School’s Girls Basketball Advancing to State. Thank you to the staff and parents for all that you do for our children. Thankful for the community support.

Board Recognition: **4.0** Students were recognized from Dawson High School and Pearland High School National Merit Finalist and Semifinalist

Students were recognized from Dawson High School and Pearland High School for All State Band, Choir and Orchestra

Students were recognized from West and Miller Junior High and well as Rogers Middle School for placing 1st, 2nd and 3rd for Pearland ISD’s Spelling Bee

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, February 6, 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 an item from the consent agenda

Trustee Carbone asked that we pull items 9.A.7 and 9.A.8

The following items were then voted on:

Approval of Minutes 9. A.1 Approval of the minutes of the Regular Board Meeting on February 7, 2023 and Special Board Meeting on February 28, 2023

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

Investment Brokers/ Dealers 9. A.3 Approval of Authorized Investment Brokers/Dealers

Financial Audit 9. A.4 Approval of the Auditors to Perform the Financial Audit for the 2022-2023 School Year

Waiver Renewal 9. A.5 Approval of the Staff Development/Training Waiver Renewal for 2023-2024

Fuel Tank 9. A.6 Approval of Final Payment and Deductive Change Order for the Transportation Fuel Tank Replacement Project

Coverage 9. A.9 Approval of the Award for Pearland ISD RFP #23-0223-11 for Cyber Insurance Coverage

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter, items 9.A.1, 9.A.2, 9.A.3, 9.A.4, 9.A.5, 9.A.6 and 9.A.9 of the consent agenda be approved as presented

Motion carried 7-0

Professional Services 9. A.7 Approval of the Professional Services Consultant and Contracting Method of Procurement for Roof Replacement at Sablatura Middle School

Ms. Carter answered questions from the board on the bid process for this project.

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler, for the approval of the Professional Services Consultant and Contracting Method of Procurement for Roof Replacement at Sablatura Middle School

Motion carried 7-0

Policy

9. A.8 Approval, Revision, Addition or Deletion of Board Polices included in TASB’s Localized Policy Manual Update 120 and those from the Administration’s Policy Review Session with TASB

A discussion followed from board members asking questions of Ms. Dawson and Ms. Carter, regarding the changes to local policy that were presented.

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler, for the approval, revision, addition or deletion of Board Polices included in TASB’s Localized Policy Manual Update 120 and those from the Administration’s Policy Review Session with TASB

Motion carried 7-0

Regular Agenda

Natorium

9. B.1 Discuss and Approve the City of Pearland’s Options for Adjusting Terms of the Inter-Local Agreement for the Natatorium

Mr. Berger spoke on the options for adjusting terms of the inter-local agreement for the Natatorium.

Mr. Berger and Ms. Carter answered questions from the Board.

No decisions were made from the Board and the item was tabled. Additional meetings and discussions will follow at a future meeting.

Property Value

9. B.2 Discussion of the Tax Year 2022 Property Value Study and Resolution Approving the Brazoria County Appraisal District’s Chief Appraiser to File a Protest Against the Comptroller’s 2022 Property Value Study on Behalf of the District

Ms. Carter presented the property value study to the Board. Ms. Carter and Mr. Berger answered questions from the Board.

A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the Brazoria County Appraisal District’s Chief Appraiser to File a Protest against the Comptroller’s 2022 Property Value Study on Behalf of the District

Motion carried 7-0

Budget Amendment

9. B.3 Consider Approval of Additional Personnel

Mr. Berger spoke on the need for additional personnel.

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

Motion carried 7-0

Closed Session

5.0 President Murphy convened the Board into Closed Session at 6:59 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
 - 1. Seek the Advice of Attorneys (Texas Government Code §551.071) concerning the following litigation and possible settlement: USOR SITE PRP GROUP vs. A&M CONTRACTORS, INC., et al.
- 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
 - 1. Districtwide Intruder Detection Audit Report Findings
- E. Section 551.082 – Consider Discipline of a Public-School Child, or Complaint or Charge Against Personnel

Mr. Berger and Ms. Dawson participated in closed session with the Board regarding matters.

Reconvene

6.0 The Board reconvened in open session at 8:03 p.m.

Consider Action

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

A motion was made by Trustee Schoeffler and seconded by Trustee Kuhn that the board approve the settlement agreement as presented in the CIVIL ACTION NO. 4:14-cv-02441 matter.

Motion carried 7-0

Administrative Reports

Interim Financial

10.A Interim Financial Statement Report as of January 31, 2023, was presented

Adjournment

11.0 The meeting adjourned at 8:03 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 _____