

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

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 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, Vice President Carbone opened the meeting at 5:03 p.m.

Establishment of a Quorum **2.0**
Trustee Crystal Carbone, Vice President
Trustee Lance Botkin, Secretary
Trustee Toni Carter
Trustee Kris Schoeffler
Trustee Amanda Kuhn
Trustee Nanette Weimer

Trustees Absent Trustee Sean Murphy, President

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’Kesha 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 Kuhn thanked everyone for being present and expressed appreciation for the love from administration, teachers and students during January, Board Appreciation month. The sentiments were wonderful and appreciated. February is a month of love and caring, she encouraged everyone to be kind and love one another. She sent luck to the Rodeo Art participants and the talented projects they have shared with everyone.

Board Recognition: **4.0** Students were recognized from Dawson High School for advancing to High School Water Polo, UIL State Playoffs

Students were recognized from East, South, West and Miller Junior High for being awarded TMEA Region 19 All Region Band

Public Hearing Vice President Carbone opened the meeting as a Public Hearing at 5:25 p.m.

9.0 A. Hearing for the 2021-2022 District Annual Report (including the TAPR)

Texas Education Code §39.306 requires each school district's board of trustees to publish an annual performance report that includes the Texas Academic Performance Report (TAPR); financial standard report; accreditation status; campus performance objectives (approved by the PISD Board of Trustees in November 2022); a report on violent or criminal incidents; student performance in postsecondary institutions; and progress toward meeting HB 3 goals.

Melissa Ward, Director of Testing & Program Evaluation presented the information while answering questions from the Board.

A patron inquired about STARR testing dates being earlier this year. Ms. Ward commented that TEA sets the window for a 2 week testing date by subject area. The window is earlier due to Science and Social Studies having a written portion, with human scoring, which will take longer for scoring to be reported.

Public Hearing was closed at 5:53 p.m.

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

Vice President Carbone asked if members of the Board would like to remove an item from the consent agenda

No items were pulled by the Board.

The following items were then voted on:

Approval of Minutes

10. A.1 Approval of the minutes of the Regular Board Meeting on January 17, 2023

Purchases Over 75K

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

Election Contract

10. A.3 Approval of the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 6, 2023, Trustee Election

Election Order

10. A.4 Approval of the Adoption for the Order Calling for the May 6, 2023, School Board of Trustee Election and Canvassing Results of Election

Sewer Easement

10. A.5 Approval of the consideration for Granting an Easement to City of Pearland at a Water Treatment Location

Vehicle Fuel

10. A.6 Approval of Extension of RFP #20-1219-08 for Motor Vehicle Fuel

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

Motion carried 6-0, Trustee Murphy Absent

Regular Agenda

Calendar

10. B.1 Consider Approval of the Proposed District/School Instructional Calendar for the 2023-2024 School Year

Mr. Berger spoke on the District Advisory Calendar Committee and provided understanding on how the calendar is selected. The Board members commented on concerns presented to them via email, texts and social media. Dr. Vaughn answered questions from the Board.

The future of the District Advisory Calendar Committee selection process will be discussed by administration.

A motion was made by Trustee Botkin and seconded by Kuhn that the Board approve the District/School Instructional Calendar for the 2023-2024 School Year

Motion carried 5-1, Trustee Murphy Absent

Marpai Insurance

10. B.2 Consider Approval and Approve Payment of Marpai Insurance Claims Run-Out Period and Delegate Authority to Superintendent/Designee to Negotiate, Finalize, and Execute Second Addendum Relating Thereto

Mr. Berger clarified the reasoning for the payment. Dr. Dahlkamp answered questions from the Board.

A motion was made by Trustee Botkin and seconded by Trustee Carter that the Board approve Payment of Marpai Insurance Claims Run-Out Period and Delegate Authority to Superintendent/Designee to Negotiate, Finalize, and Execute Second Addendum Relating Thereto

Motion carried 6-0, Trustee Murphy Absent

Budget Amendment

10. B.3 Consider Approval of Mid-Year Budget Amendment

Mr. Berger spoke on the purpose of the mid – year budget amendment. Mrs. Carter answered questions from the Board.

A motion was made by Trustee Botkin and seconded by Trustee Schoeffler that the Board approve the Mid-Year Budget Amendment

Motion carried 6-0, Trustee Murphy Absent

Capital Renewal

10. B.4 Discussion of 10 Year Capital Renewal Plan and Approval of Priority Projects

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

A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the Board approves the 2023 priority projects requested in the Capital Renewal Plan.

Motion carried 6-0, Trustee Murphy Absent

Administrative Reports

Interim Financial **11.A** Interim Financial Statement Report as of December 31, 2022, was presented

Closed Session **5.0** Vice President Carbone convened the Board into Closed Session at 6:44 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
 - 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 Dr. Dahlkamp participated in closed session with the Board regarding matters.

Reconvene **6.0** The Board reconvened in open session at 7:23 p.m.

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

A motion was made by Trustee Kuhn and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for Employment of Personnel, as presented.

Motion carried 6-0, Trustee Murphy Absent

Adjournment **12.0** The meeting adjourned at 7:24 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 _____