

**Pearland Independent School District**  
*Workshop and Regular Meeting of the Board of Trustees*  
*April 11, 2023*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, April 11, 2023 at 3:30 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.

<b>Opening</b>	<b>1.0</b> After noting that a quorum was present, President Murphy opened the meeting at 3:33 p.m.
<b>Establishment of a Quorum</b>	<b>2.0</b> Trustee Sean Murphy, President Trustee Crystal Carbone, Vice President Trustee Lance Botkin, Secretary, Arrived at 4:13 p.m. Trustee Toni Carter Trustee Amanda Kuhn Trustee Nanette Weimer
<b>Trustees Absent</b>	Trustee Kris Schoeffler
<b>Executive Council Present</b>	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
<b>Recording Secretary</b>	Gina Guzzetta
<b>Budget Workshop</b>	<b>3.0</b> Jorgannie Carter presented on property values and its impact on localized state funding, including enrollment and tax rate projections. Dr. Sundie Dahlkamp presented on salary and benefits and Jon-Paul Estes presented on Student 1:1 Devices.
<b>Recess</b>	<b>4.0</b> Regular Meeting to begin at 5:00 p.m.
<b>Introductory Remarks</b>	<b>5.0</b> Trustee Weimer offered a prayer of blessing for the district. Mrs. Weimer noted how she loved this time of year, the excitement, celebrations, recognition and achievements. Pearland ISD has a 99% graduation rate, thank you for the opportunity to be a part of your students’ lives.
<b>Public Comment</b>	<b>10.0</b> A link to a public comment form was made available prior to the board meeting at: <a href="https://www.pearlandisd.org/publiccomment">https://www.pearlandisd.org/publiccomment</a> . The deadline to submit the completed form was prior to 5:00 p.m. on Monday, April 10, 2023, for anyone who wished to address the Board of Trustees

- Lizeth Sitta, Brazoria County Child Welfare Board – Child Abuse Prevention Month Awareness

**Board Recognition:** 6.0 Students/Staff were recognized from:

- Dawson High School - State VASE
- Miller Junior High and Dawson High School - HLSR Art Auction Winners
- Shadycrest - HLSR 3<sup>rd</sup> Grade Creativity Contest
- Turner High School - HLSR Grand Champion Archery
- Pearland, Dawson and Turner High School – HOSA International Finalists
- Turner High School - Frisco State Academic Decathlon Placings
- West Junior High - Quiz Bowl Champions
- Pearland High School - 2023 UIL Girls Basketball State Tournament
- Dawson High School - DECA International Finalists
- Challenger, Massey Ranch, Carlestone, Silverlake, Silvercrest, East and Pearland High School for Special Programs Difference Makers

### **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 item 11.A.4

The following items were then voted on:

**Approval of Minutes** 11. A.1 Approval of the minutes of the Regular Board Meeting on March 7, 2023

**Purchases Over 75K** 11. A.2 Approval of Budgeted Purchases that Aggregate \$100,000 or more

**Final Payment** 11. A.3 Approval of Final Payments and Deductive Change Orders for the Carlestone Elementary C Wing Roof Replacement Project and the Silverlake Elementary Roof Replacement Project

- A motion was made by Trustee Botkin and seconded by Trustee Carter, items 11.A.1, 11.A.2, and 11.A.3 of the consent agenda be approved as presented

Motion carried 6-0, Trustee Schoeffler Absent

**Roof Replacement** 11. A.4 Approval of CSP #23-0330-13 for Roof Replacement at Sablatura Middle School

Mr. Matt Cline, Director of Maintenance and Operations, answered questions from the Board on the contract chosen for the roof project. Jason Benoit from BEAM Professionals, spoke on the options that are in the best interest for the district.

A motion was made by Trustee Carbone and seconded by Trustee Weimer, for the approval of contract under CSP #23-0330-13 for Roof Replacement at Sablatura Middle School to Restoration Services Inc. in the amount of \$2,305,000

Motion carried 6-0, Trustee Schoeffler Absent

### **Regular Agenda**

**Additional Personnel**    **11. B.1** Consider Approval of Additional Personnel

Mr. Berger spoke on the need for additional personnel, primarily for positions that are in greatest need for the district and to gain advantage on recruits.

Mr. Berger and Dr. Dahlkamp answered questions from the Board.

A motion was made by Trustee Botkin and seconded by Trustee Carter that the Board approve additional personnel as presented for the 2023-2024 school year and subsequent years.

Mr. Berger spoke on enrollments as it pertains to hiring additional personnel and the need for special education services and Dr. Dahlkamp spoke on the need for positions based on potential resignations.

Motion carried 6-0, Trustee Schoeffler Absent

**Interlocal Contract**    **11. B.2** Consider and Approval of Interlocal Contract with Friendswood ISD and Alvin ISD to Create and Enter into a Shared Service Agreement for the Provision of Special Education and/or Related Services for Students

Mr. Berger spoke of the need for these working relationships in conjunction with Friendswood ISD and Alvin ISD. Ms. Christy Weddington, Director of Special Programs spoke on the need for this partnership and collaborative effort.

A motion was made by Trustee Carbone and seconded by Trustee Botkin that the Board approve the Interlocal Contract with Friendswood ISD and Alvin ISD to Create and Enter into a Shared Service Agreement for the Provision of Special Education and/or Related Services for Students

Motion carried 6-0, Trustee Schoeffler Absent

**Contract Award**    **11. B.3** Consider Approval of Contract Award to Wells Fargo Bank Under RFP# 23-0124-06 for Depository Services

Mr. Monio Mark, Finance Director answered questions from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Botkin that the Board approve Contract Award Under RFP# 23-0124-06 for Depository Services to Wells Fargo Bank, N.A. to provide depository services for the 2023-2025 biennium with three two-year renewal options for a maximum contract term of eight years.

Motion carried 6-0, Trustee Schoeffler Absent

## Administrative Reports

- Continuing Education**    **12.A** Board President’s Annual Report on Board Member’s Required Continuing Education Training
- Pearland ISD Board of Trustees have met or exceeded their requirements.
- Natatorium**                **12.B** Report on School District Matters Associated with Natatorium Interlocal Agreement
- A brief discussion took place about options and impacts.
- Interim Financial**        **12.C** Interim Financial Statement Report as of February 28, 2023
- Purchases over 50K**      **12.D** Purchases over \$50,000 for the month of February 2023
- Closed Session**            **7.0** President Murphy 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. To Deliberate the Duties of the Board of Trustees
    - 2. Employment of Professional and Instructional Personnel
    - 3. Review Resignations
    - 4. Recommendation for the Contract Renewal of District and Campus Educators
    - 5. Recommendations for the Contract Approval of Superintendent
    - 6. Proposed Nonrenewal of Term Contract Teacher(s)
    - 7. Proposed Termination of Probationary Contract Teacher(s)
  - 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
- Mr. Berger, Dr. Dahlkamp and Mr. Estes participated in closed session with the Board regarding matters.
- Reconvene**                    **8.0** The Board reconvened in open session at 8:26 p.m.
- No action was taken in closed session.
- Consider Action**            **9.0** Action to be taken place on items discussed in closed session.

A motion was made by Trustee Kuhn and seconded by Trustee Carter that the board accept and approve the Superintendent’s recommendation for Employment of Personnel as presented.

Motion carried 6-0, Trustee Schoeffler Absent

A motion was made by Trustee Kuhn and seconded by Trustee Carbone that the board accept and approve the Superintendent’s recommendation for the contract renewal of district and campus educators, as presented.

Motion carried 6-0, Trustee Schoeffler Absent

A motion was made by Trustee Kuhn and seconded by Trustee Carbone that the board accept and approve the Superintendent’s recommendation to propose the nonrenewal of two term contract teachers, as presented.

Motion carried 6-0, Trustee Schoeffler Absent

A motion was made by Trustee Kuhn and seconded by Trustee Carbone that the board accept and approve the Superintendent’s recommendation to propose the termination of two probationary contract of teachers, as presented.

Motion carried 6-0, Trustee Schoeffler Absent

**Adjournment**

**13.0** The meeting adjourned at 8:28 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 \_\_\_\_\_