

Pearland Independent School District
Regular Meeting of the Board of Trustees
September 19, 2023

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, September 19, 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 5:00 p.m.

**Establishment
of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Crystal Carbone, Vice President, Arrived at 5:01 pm
Trustee Kristofer Schoeffler, Secretary
Trustee Amanda Kuhn
Trustee Nanette Weimer
Trustee Robert Richter

Trustees Absent Trustee Toni Carter

**Executive Council
Present** Superintendent, Larry Berger
Deputy Superintendent, Kelly Holt
Chief Financial Officer, Jorgannie Carter
Chief Technology Officer, Jon- Paul Estes
Executive Director of Curriculum and Instruction, Dr. Charles Allen
Executive Director for Human Resource Services and Communications, Dr. Sundie Dahlkamp
Executive Director of Intermediate Schools, Dr. La’Keshia Henson – Vaughn
General Counsel, Tanya Dawson

Recording Secretary Gina Guzzetta

Introductory Remarks **3.0** Trustee Murphy asked for a moment of silence in remembrance of September 11, 2001

Board Recognition: **4.0** Students recognized:

- Several Students from Berry Miller Junior High School Recognized for TMEA State Honor CCC Junior High Band Competition: 5th Place

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, September 18, 2023, for anyone who wished to address the Board of Trustees

- There were no patrons present to speak to the Board of Trustees

Closed Session **5.0** President Murphy convened the Board into Closed Session at 5:08 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. Shafer et.al v. Pearland ISD Civil Action No. :3:22-cv-00387

- B. Section 551.074 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
- C. Section 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices

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

Reconvene **6.0** The Board reconvened in open session at 6:12 p.m.
 No action was taken in closed session.

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 accept and approve the Superintendent’s recommendation for the Employment of Personnel, as presented.

Motion carried 6-0, Trustee Carter Absent

A motion was made by Trustee Schoeffler and seconded by Trustee Weimer that the board approve the Superintendent’s recommendation to name Kelly Holt, Deputy Superintendent.

Motion carried 6-0, Trustee Carter Absent

New Business

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

The following items were then voted on:

Approval of Minutes **9. A.1** Approval of the Minutes from the Regular Board Meeting on August 21, 2023

Purchases Over 100K **9. A.2** Approval of Budgeted Purchases that Aggregate \$100,000 or more

SHAC **9. A.3** Approval of School Health Advisory Council (SHAC) Representatives for the 2022-2023 School Year

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

Motion carried 6-0, Trustee Carter Absent

Regular Agenda

Additional Personnel 9. B.1 Consider Approval for Additional Personnel

Administration is recommending the addition of eight new positions for approval. Two Prekindergarten Aides for Challenger, 5 Regular Education Bus Drivers, 1 Temporary Assistant Director Position (Funded by Food Service)

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board of Trustees approve the recommendation of additional personnel for the 2023-2024 school year and subsequent years.

Motion carried 6-0, Trustee Carter Absent

Budget Amendment 9. B.2 Approval of Budget Amendment #1

The purpose of this budget amendment is to adjust revenue and expenditures estimated for the General Fund and Food Service Fund.

A motion was made by Trustee Kuhn and seconded by Trustee Carbone that the Board approve the September budget amendment as presented.

Motion carried 6-0, Trustee Carter Absent

SRO 9. B.3 Consider Approval to the Addendum to Interlocal Agreement with the City of Pearland to provide School Resource Officers

In order to comply with House Bill 3 of the 88th Texas Legislature requiring school districts to meet certain school safety thresholds, the district recommends adding one SRO Sergeant for a total of 12 officers.

A brief discussion about the selection process took place from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Kuhn that the Board approve the addendum to interlocal contract with the City of Pearland to provide School Resource Officers.

Motion carried 6-0, Trustee Carter Absent

Administrative Reports

Safety Audit 10.A Reporting Safety Audit Results for the 2020-2023 Cycle

Interim Financial 10.B Interim Financial Statement Report as of June 30, 2023

Interim Financial 10.C Interim Financial Statement Report as of July 31, 2023

Purchases over 50K 10.D Purchases over \$50,000 as of July 31, 2023

Adjournment 11.0 The meeting adjourned at 6:25 p.m.

We affirm that these minutes are official, complete and correct.

President, Sean Murphy

Secretary, Kristofer Schoeffler

Date Minutes Approved _____

Date Signed by Officers _____