

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*January 23, 2024*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 23, 2024 at 3:00 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 3:01 p.m.

**Establishment  
of a Quorum**                **2.0**  
Trustee Sean Murphy, President  
Trustee Crystal Carbone, Vice President  
Trustee Kristofer Schoeffler, Secretary  
Trustee Toni Carter  
Trustee Amanda Kuhn  
Trustee Robert Richter

**Trustee Absent**            Trustee Nanette Weimer

**Executive Council  
Present**                    Superintendent, Larry Berger  
Deputy Superintendent, Kelly Holt  
Assistant Superintendent, Dr. Lisa Nixon  
Chief Technology Officer, Jon- Paul Estes  
Executive Director of Business Services, Thu Pham  
Executive Director for Human Resource Services and Communications, Dr. Sundie Dahlkamp  
Executive Director of Curriculum and Instruction, Dr. Charles Allen  
Executive Director of Intermediate Schools, Dr. La’Kesha Henson – Vaughn  
Executive Director of Elementary Schools, Marlo Keller  
General Counsel, Tanya Dawson

**Recording Secretary**    Gina Guzzetta

**Closed Session**            **5.0** President Murphy convened the Board into Closed Session at 3:02 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
  - 1. Davis, Individually and ANF/ of B.B. v. Pearland ISD Civil Action No. :4:23-cv-04205
- B.     Section 551.074 - Personnel Discussion
  - 1. Employment of Professional and Instructional Personnel
  - 2. Review Resignations
  - 3. Consider Teacher Abandonment of Contract: Charles Schulze, Heriberto Chinae
  - 4. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits

Dr. Dahlkamp participated in closed session with the Board regarding matters.

<b>Reconvene</b>	<p><b>6.0</b> The Board reconvened in open session at 5:06 p.m.</p> <p>No action was taken in closed session.</p>
<b>Introductory Remarks</b>	<p><b>3.0</b> Trustee Carter acknowledged the constant communication, transparency, and willingness to learn from Mr. Berger, she also expressed appreciation of the support received from the community and parents.</p>
<b>Public Comment</b>	<p><b>8.0</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, January 22, 2024, for anyone who wished to address the Board of Trustees</p> <p>John Jasso, Brazoria County Veterans Organization, honored Dawson High School's JROTC program for their involvement in the 25<sup>th</sup> Anniversary Veteran's Day Parade</p>
<b>Consider Action</b>	<p><b>7.0</b> Action to be taken place on items discussed in closed session.</p> <p>A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that we extend the Superintendent's contract/salary/benefits as discussed in closed session to reflect an effective term of July 1, 2024 until June 30, 2027</p> <p>Motion Carried 6-0, Trustee Weimer Absent</p>
<b>Board Recognition</b>	<p><b>4.0</b> The following students were recognized for their achievements at the meeting:</p> <p>Mr. Berger expressed his appreciation for our Board of Trustees during Board Appreciation Month.</p> <p>Students from Alexander Middle School, Turner High School and Pearland High School were recognized for their accomplishments at the Brazoria County Fair.</p> <p>Dawson students were recognized as UIL Volleyball Regional Semi-Finalist.</p> <p>Pearland High School Varsity Cheer was recognized as 2<sup>nd</sup> Place at UIL State.</p>
<b><u>New Business</u></b>	
<b>Consent Agenda</b>	<p>President Murphy asked if members of the Board would like to remove an item from the consent agenda.</p> <p>No items were pulled from the consent agenda.</p> <p>The following items were then voted on:</p>
<b>Approval of Minutes</b>	<p><b>9.A.1</b> Approval of the Minutes from the Regular Board Meeting on December 12, 2023</p>
<b>JJAEP</b>	<p><b>9.A.2</b> Approval of the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding for the 2023-2024 School Year.</p>
<b>Investment</b>	<p><b>9.A.3</b> Approval of Investment Policy and Investment Training Providers</p>

**Inclement Weather**      **9.A.4** Approval of Resolution Regarding Employment Compensation Relative to Emergency School Closings Due to Inclement Weather

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

Motion Carried 6-0, Trustee Weimer Absent

**Regular Agenda**

**Advocates Program**      **9.B.1** Approval of Trustee Advocates Program to Cohort 2

A brief discussion took place.

A motion was made by Trustee Kuhn and seconded by Trustee Richter that the Board of Trustees approves participation in Raise Your Hand Texas Trustee Advocates Program for Cohort 2.

Motion Carried 6-0, Trustee Weimer Absent

**24-25 Calendar**      **9.B.2** Approval of Proposed District/School Instructional Calendar for the 2024-2025 School Year

A brief discussion took place with appreciation extended to Dr. Henson-Vaughn and DACC committee for their extensive work with the calendar.

A motion was made by Trustee Carbone and seconded by Trustee Kuhn that the Board of Trustees approve the district/school instructional calendar for the 2024-2025 school year as presented.

Motion Carried 6-0, Trustee Weimer Absent

**Insurance Coverage**      **9.B.3** Approval of Renewal of Contract for Commercial Property, Automobile, and Various Insurance Coverages

Ms. Mason, Director of Purchasing, and representative from Arthur J. Gallagher answered questions from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board of Trustees awards the proposal for property insurance to Gallagher Risk Management Services, Inc. for a maximum amount of \$2,809,136 at the commission rate that was approved last year plus 10%. Any additional premium savings that Gallagher brings to the table will be split with 90% coming back to the district and 10% going to Gallagher. The Board of Trustees awards the proposal for casualty insurance to TASB Risk Management Services for \$338,716.

Motion Carried 6-0, Trustee Weimer Absent

**DIR-TSO-4159**      **9.B.4** Approval of Purchase Utilizing DIR Contract DIR-TSO-4159 for Hewlett-Packard Manufacturer Branded Hardware Software Cloud and Related Services and Services for Student One-to-One Devices

Mr. Estes answered questions from the Board. Board members voiced issues/concerns on the topic of technology in the classrooms.

A motion was made by Trustee Kuhn and seconded by Trustee Carter that the Board of Trustees approves the quote by HP, Inc. in the amount of \$6,231,050 for the replacement of student one-to-one devices utilizing DIR Contract DIR-TSO-4159 for Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services and Services for student one-to-one devices.

Motion Carried 5-1, Trustee Weimer Absent, Trustee Schoeffler Opposed

**RFP 24-1024-01**

**9.B.5** Approval of RFP 24-1024-01 for Copiers/Multifunctional Device Fleet Equipment and Services

Ms. Mason, Director of Purchasing, and a representative from Sharp Business Systems, answered questions from the Board.

A motion was made by Trustee Kuhn and seconded by Trustee Carter that the Board of Trustees approves a five-year copier lease agreement with Sharp Business Systems for 65 copiers for an annual amount of \$244,606 plus overage costs, subject to annual budget appropriations.

Motion Carried 6-0, Trustee Weimer Absent

**Reimbursement**

**9.B.6** Approval of Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceed

A discussion took place by the Board.

Motion was withdrawn.

**Administrative Report**

**Technology**

**10.A** Technology Update Report

Further discussion of the Technology Update Report will be discussed at the January 30, 2024, Special Meeting.

**Safety Audit**

**10.B** Safety Audit Update Report

12 of our 23 campuses have successfully passed the TEA audit where our perimeters are 100% secure.

**Co-op Fees Report**

**10.C** Purchasing Cooperative Fees Report 2023-2024

**Interim Financial**

**10.D** Interim Financial Statement Report as of November 30, 2023

**Investment Report**

**10.E** Second Quarter Investment Report for Fiscal year 2023-2024

**Purchases over 50K**

**10.F** Purchases over \$50,000 as of November 2023

President Murphy convened the Board into Closed Session at 7:14 p.m.

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

The Board of Trustees reconvened in open session at 9:38 p.m.

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

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

Motion Carried 5-0, Trustee Weimer and Carter Absent (stepped away briefly)

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Charles Schulze, a term contract teacher, to abandon his employment contract, abandon his position, and attempt to resign from Pearland ISD.

Motion Carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a term contract teacher, Charles Schulze, for abandonment of his employment contract.

Motion Carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Heriberto China, a dual assignment term contract teacher, to abandon his employment contract, abandon his position, and attempt to resign from Pearland ISD.

Motion Carried 6-0, Trustee Weimer Absent

A motion was made by Trustee Carbone and seconded by Trustee Richter that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a dual assignment term contract teacher, Heriberto China, for abandonment of his employment contract.

Motion Carried 6-0, Trustee Weimer Absent

**Adjournment**

**11.0** The meeting adjourned at 9:41 p.m.

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

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President, Sean Murphy

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Secretary, Kristofer Schoeffler

Date Minutes Approved \_\_\_\_\_

Date Signed by Officers \_\_\_\_\_