

Pearland Independent School District
Regular Meeting of the Board of Trustees
February 13, 2024

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 13, 2024 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 5:02 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 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’Keshia Henson – Vaughn
Executive Director of Elementary Schools, Marlo Keller
General Counsel, Tanya Dawson

Recording Secretary Gina Guzzetta

Introductory Remarks **3.0** Trustee Schoeffler is grateful to everyone in the room because we are all present for students that we are proud of and we support. He wished everyone a Happy Mardi Gras and to take note of the true suffering starting the following day. He also thanked everyone for their sacrifices.

Board Recognition **4.0** The following staff and students were recognized for their achievements at the meeting:

Mr. Berger expressed his appreciation for our transportation staff during Love Your Bus Month

Students from Dawson High School Water Polo team were recognized for their accomplishments in earning 3rd place in state tournament

Students from Miller JH, East JH, South JH and West JH were recognized for their accomplishments in region band and choir

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 12, 2024, for anyone who wished to address the Board of Trustees

Cheryl Smith spoke regarding SB763

Krystal Hickman spoke regarding PHS Maintenance

New Business

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

No items were pulled 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 January 23, 2024 and Workshop Meeting on January 30, 2024

Motor Vehicle Fuel **9.A.2** Approval of Extension of RFP #20-1219-08 for Motor Vehicle Fuel

Amendment **9.A.3** Approval of Amendment to the SSA for Therapeutic Education Center at Friendswood

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

Motion Carried 7-0

Regular Agenda

Trustee Election **9.B.1** Approval of Adopting the Order Calling for the May 4, 2024 School Board of Trustee Election and Canvassing Results of the Election

A motion was made by Trustee Kuhn and seconded by Trustee Carbone that the Board of Trustees approves Adopting the Order Calling for the May 4, 2024 School Board of Trustee Election and Canvassing Results of the Election

Motion Carried 7-0

Budget Amendment **9.B.4** Approval of Budget Amendment #3

Ms. Brittany Kaighen - Director of Finance, Dr. Lisa Nixon and Ms. Thu Pham, answered questions from the Board. John Robuck, Managing Director, BOK Financial answered questions from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board of Trustees approves the Budget Amendment #3

Motion Carried 7-0

Bond Election

9.B.2 Consideration and Approval of an Order Calling a Bond Election for the Pearland Independent School District, making provision for the conduct of the election, and resolving other matters incident and related to such election.

A lengthy discussion followed. John Robuck, Managing Director, BOK Financial answered questions from the Board. Mr. Jai Daggett, citizen on Bond Advisory Council, spoke on moving the agenda item forward. Mr. Matt Cline, Maintenance and Operations Director, spoke on maintenance needs in regard to the bond. Mr. Daniel Martinez, Bond Attorney from Winstead, reflected on Board comments. Mr. Jason Faircloth, citizen on Bond Advisory Council, spoke on the benefits of technology in the classroom.

A motion was made by Trustee Schoeffler and seconded by Trustee Kuhn that the Board of Trustees adopt the order calling for the May 4, 2024 School Board election regarding Proposition A, further the date to canvas the election to be set for May 14, 2024

Motion Carried 7-0

A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board of Trustees adopt the order calling for the May 4, 2024 School Board election regarding Proposition B, further the date to canvas the election to be set for May 14, 2024

Motion Carried 6-1, Trustee Schoeffler Opposed

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board of Trustees adopt the order calling for the May 4, 2024 School Board election regarding Proposition A and B, further the date to canvas the election to be set for May 14, 2024

Motion Carried 7-0

Reimbursement

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

A discussion took place by the Board, asking questions from Mr. Daniel Martinez, Bond Attorney from Winstead

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board of Trustees approve a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceed

Motion Carried 7-0

Election Contract

9.B.3 Approval of the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 4, 2024, Ordered Elections

A motion was made by Trustee Schoeffler and seconded by Trustee Weimer That the board of trustees approve the Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 4, 2024, Board Ordered Election(s).

Motion Carried 7-0

SB 763

9.B.5 Consideration and Approval of a Resolution Related to Requirements of SB 763

A discussion followed clarifying the volunteer roles of chaplains as indicated by the intent at Pearland ISD. Mr. Berger reiterated our policies in our district regarding our volunteers and visitors in our schools.

A motion was made by Trustee Carbone and seconded by Trustee Richter that the Board of Trustees affirms the-District’s practice to continue to allow chaplains in schools in their current capacity as visitors or volunteers, as outlined in policies and regulations, and declines to adopt a policy for chaplains to be employed as school counselors or volunteer to fulfill the duties of a school counselor or chaplain.

Motion Carried 7-0

Administrative Report

Interim Financial **10.A** Interim Financial Statement Report as of December 31, 2023

Purchases over 50K **10.B** Purchases over \$50,000 as of December 2023

Closed Session **5.0** President Murphy convened the Board into Closed Session at 7:13 p.m. in accordance with Section 551.001

Section 551.071 Attorney/Client Consultation - as permitted by Texas Government Code

Section 551.072 Real Estate - as permitted by Texas Government Code

Section 551.074 Personnel Matters – as permitted by Texas Government Code

1. Superintendent Goals and Evaluation Process

Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of Security Personnel or Devices

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

Trustee Kuhn left the meeting at 7:38 p.m.

Reconvene **6.0** The Board reconvened in open session at 8:48 p.m.

No action was taken in closed session.

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

No action was taken.

Adjournment **11.0** The meeting adjourned at 8:48 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 _____