

Pearland Independent School District
Regular Meeting of the Board of Trustees
December 12, 2023

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, December 12, 2023 at 4:00 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 4:04 p.m.

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

Trustee Absent Trustee Amanda Kuhn

**Executive Council
Present** Superintendent, Larry Berger
Deputy Superintendent, Kelly Holt
Assistant Superintendent, Dr. Lisa Nixon
Chief Technology Officer, Jon- Paul Estes
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 Weimer commended the talent of our students, the community is enjoying the Christmas concerts and programs. This is a time of sharing and giving; Angel Tree brightened the holidays for 700 students. We are blessed with strong community partnerships.

Public Comment **7.0** 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, December 11, 2023, for anyone who wished to address the Board of Trustees

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

New Business

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

Trustee Schoeffler asked to remove item 8.A.3, Trustee Murphy asked to remove item 8.A.4, and Trustee Carbone asked to remove item 8.A.6

The following items were then voted on:

- Approval of Minutes** **8.A.1** Approval of the Minutes from the Regular Board Meeting on November 14, 2023 and Special Board Meeting (Canvass Election Results) – November 20, 2023
- PIA Days** **8.A.2** Designate Nonbusiness Days – Public Information Act Days for the 2024 calendar year as permitted under HB3033
- Alarm Equipment** **8.A.5** Approval of RFP 24-1031-02 for Leasing, Maintenance and Monitoring of Security Alarm Equipment/Fire Alarm Equipment System

A motion was made by Trustee Carbone and seconded by Trustee Schoeffler, items 8.A.1, 8.A.2, and 8.A.5 of the consent agenda be approved as presented.

Motion Carried 6-0, Trustee Kuhn Absent

The following items were then discussed/voted on:

- Policy Update 122** **8.A.3** Add, Revise, or Delete Board Policies included in TASB’s Localized Policy Manual Update 122

A brief discussion followed.

A motion was made by Trustee Schoeffler and seconded by Trustee Carbone, item 8.A.3 be approved as presented.

Motion Carried 6-0, Trustee Kuhn Absent

- Copier Equipment** **8.A.4** Approval of RFP 24-1024-01 for Copiers/Multifunctional Device Fleet Equipment and Services.

Ms. Mason, Director of Purchasing, answered questions from the Board.

No action taken and item was tabled to a future board meeting

- C&I Audit** **8.A.6** Approval of RFP 24-1205-05 for Curriculum Management Audit

Dr. Allen, answered questions from the Board.

A motion was made by Trustee Carbone and seconded by Trustee Carter, item 8.A.6 be approved as presented.

Motion Carried 6-0, Trustee Kuhn Absent

Regular Agenda

BCAD Votes

8.B.1 Approval of Resolution to Cast Votes for Brazoria County Appraisal District

A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board of Trustees cast all 615 votes for candidate George Sandars

Motion Carried 6-0, Trustee Kuhn Absent

Administrative Report

Benchmark Data

9.A Fall 2023 Benchmark Data

Interim Financial

9.B Interim Financial Statement Report as of October 31, 2023

Purchases over 50K

9.C Purchases over \$50,000 as of October 2023

Closed Session

4.0 President Murphy convened the Board into Closed Session at 4:39 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 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Consider Teacher Abandonment of Contract, Moore, Lisa

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

Reconvene

5.0 The Board reconvened in open session at 5:06 p.m.

No action was taken in closed session.

Consider Action

6.0 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 6-0, Trustee Kuhn 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 Moore, Lisa, a one-year term contract teacher, to abandon her employment contract, abandon her position, and attempt to resign from Pearland ISD.

Motion Carried 6-0, Trustee Kuhn 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 one-year term contract teacher, Moore, Lisa, for abandonment of her employment contract.

Motion Carried 6-0, Trustee Kuhn Absent

Adjournment

11.0 The meeting adjourned at 5:07 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 _____