

**Pearland Independent School District**  
*Workshop/Regular Meeting of the Board of Trustees*  
*April 9, 2024*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, April 9, 2024 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 4:00 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 Robert Richter  
Trustee Nanette Weimer

**Trustee Absent**            Trustee Amanda Kuhn

**Executive Council  
Present**                    Superintendent, Dr. Larry Berger  
Deputy Superintendent, Kelly Holt  
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

**Workshop**                **3.0** Budget Training Workshop for Fiscal Year 2024-2025  
  
Dr. Larry Berger presented on the Budget for Fiscal Year 2024-2025  
  
Trustees questioned the Superintendent, Business Office and HRS directors, regarding the information shared.

**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**    **11.A.1** Approval of the Minutes from the Regular Board Meeting on March 19, 2024 and Workshop/Special Board Meeting on April 4, 2024

**Interlocal CoOp Agreement**

**11.A.2** Approval the Brazoria County Interlocal Cooperative Agreement for Collection of Taxes for Pearland ISD

**Contract Award**

**11.A.3** Approval of Contract Award of RFP 24-0304-06 for Managed Wide Area Network (WAN) Connections with PS Lightwave, Inc.

A motion was made by Trustee Schoeffler 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 Kuhn Absent

**Recess**

**4.0** Recess Beginning at 4:40 PM

The meeting reconvened at 5:00 PM

**Introductory Remarks**

**5.0** Trustee Murphy extended his appreciation for our teachers and their dedication to our students. Thank you to parents that recognize the achievements of their children. Also, recognized our Superintendent Larry Berger who earned his doctorate degree. Thank you to Mr. Robert Richter for your dedication, who recognizes the success of his students, thank you for serving on the school board.

**Regular Agenda**

**Recognition**

**11.B.2** A Note of Thanks was given to Mr. Robert Richter

Dr. Larry Berger spoke on the dedication and volunteerism that Mr. Richter dedicated to make sure Pearland ISD goes into the right direction.

Mr. Richter said a few words on his tenure from 1971 to present and he thanked Dr. Berger and the Board for their service. He also expressed appreciation to Board Secretary, Gina Guzzetta and Technology Department's Athul Mathew. Also thank you to the staff and parents at Pearland ISD.

**Board Recognition**

**6.0** The following staff and students were recognized for their achievements at the meeting:

Students from Sablatura, 2024 Quiz Bowl Grand Champions

Students from Turner, DECA National Qualifier

Students from Pearland High School, Girls Basketball Regional Finalist

Student from Pearland High School, Diving: State Qualifier

Student from Dawson, 100 Backstroke: State Qualifier

Students from Pearland High School, HLSR Industrial Craft Competition, Reserve Champion

Students from Pearland and Dawson High School, Earning Auction Spots at HLSR for Art

Staff Member from Sablatura, Top Performing CIS Program in State, Rebecca Decker, COO spoke briefly about Community in Schools and partnership with Pearland ISD

Staff from Special Programs Recognized as Difference Makers

**Public Comment**

**10.0** 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, April 8, 2024, for anyone who wished to address the Board of Trustees

No patrons present to speak

**Regular Agenda**

**Safety Audit**

**11.B.1** Review and Update on District Safety

A brief discussion took place with Dr. Berger presenting the review and update to the Board.

**Closed Session**

**7.0** President Murphy convened the Board into Closed Session at 5:49 p.m. in accordance with Section 551.001

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

Section 551.074 Personnel Matters – as permitted by Texas Government Code

1. Employment of Professional and Institutional Personnel
2. Review Recognitions
3. Recommendation for the Contract Renewal of District and Campus Educators
4. Proposed Nonrenewal of Term Contract Teachers
5. Proposed Termination of Probationary Contract Teachers

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

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

**Reconvene**

**8.0** The Board reconvened in open session at 6:19 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 Carter and seconded by Trustee Richter that the Board accept and approve the Superintendent’s recommendation for Employment of Personnel, as presented.

Motion Carried 6-0, Trustee Kuhn Absent

A motion was made by Trustee Carter and seconded by Trustee Richter 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 Kuhn Absent

A motion was made by Trustee Carter and seconded by Trustee Richter that the Board accept and approve the Superintendent’s recommendation to propose the nonrenewal of one term contract teacher, as presented.

Motion Carried 6-0, Trustee Kuhn Absent

A motion was made by Trustee Carter and seconded by Trustee Richter that the Board accept and approve the Superintendent's recommendation to propose the termination of two probationary contract teachers, as presented.

Motion Carried 6-0, Trustee Kuhn Absent

**Administrative Reports**

- Continuing Education**    **12.A** Board President's Annual Report on Board Member's Required Continuing Education Training
- Interim Financial**        **12.A** Interim Financial Statement Report as of February 29, 2024
- Purchases over 50K**        **12.B** Purchases over \$50,000 as of February 29, 2024
- Adjournment**                **13.0** The meeting adjourned at 6:21 p.m.

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

\_\_\_\_\_  
President, Sean Murphy

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Secretary, Kristofer Schoeffler

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

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