

Pearland Independent School District
Regular Meeting of the Board of Trustees
June 11, 2024

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, June 11, 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 Carbone opened the meeting at 5:00 p.m.

**Establishment
of a Quorum** **2.0**
Trustee Crystal Carbone, President
Trustee Sean Murphy, Vice President
Trustee Nanette Weimer, Secretary
Trustee Toni Carter, Arrived at 5:02 p.m.
Trustee Jenny Francis
Trustee Amanda Kuhn
Trustee Kristofer Schoeffler

Superintendent Dr. Larry Berger

Recording Secretary Gina Guzzetta

Introductory Remarks **3.0** Trustee Francis welcomed everyone and congratulated the Pearland High School boy's baseball team on their success. Francis quoted Steve Jobs and recognized the team of 8 school board and superintendent.

Oath of Office **4.0** Board Secretary, Gina Guzzetta administered Oath of Office to Newly Elected Board Member: Sean Murphy, Position 4

Board Recognition **5.0** The following organizations, staff and students were recognized for their achievements at the meeting:

Several Pearland Organizations were recognized for being Pearland ISD Sponsorship Partners

Students from Dawson High School, DECA International

Students from Pearland High School, HOSA Competition

Students from West and Sablatura, TMSCA

Students from Dawson High School, TSATA Student Aide Competition State Champions

Students from Pearland High School, Track State Finalist

Closed Session **6.0** President Carbone convened the Board into Closed Session at 5:34 p.m. in accordance with Section 551.001

Section 551.071 Attorney/Client Consultation - as permitted by Texas Government Code
Section 551.072 Discussing purchase, exchange, lease, or value of real property.
Section 551.074 Personnel Matters – as permitted by Texas Government Code

1. Employment of Professional and Institutional Personnel
 2. Review Recognitions
- Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of Security Personnel or Devices

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

Reconvene **7.0** The Board reconvened in open session at 6:32 p.m.
No action was taken in closed session.

Consider Action **8.0** Action to be taken place on items discussed in closed session.

A motion was made by Trustee Francis and seconded by Trustee Kuhn that the Board accept and approve the Superintendent’s recommendation for Employment of Personnel, as presented.

Motion Carried 6-0, Trustee Murphy temporarily absent

Public Comment **9.0** 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, June 10, 2024, for anyone who wished to address the Board of Trustees

No patrons submitted the form for public comment.

Public Hearings **10.0 A** Public Hearing to Discuss Fiscal Year 2024-25 Budget and Proposed Tax Rate

The Public Hearing opened at 6:32 pm and closed at 6:59 pm

Dr. Berger presented the information to the Board and answered questions on the fiscal year 2024-25 budget and proposed tax rate.

No Public Comment Regarding the Hearing

10.0 B Notice of Intent to Apply and Opportunity for Public Comment for 2024-2025 Federal Entitlement Block Grants

The Public Hearing opened at 6:59 pm and closed at 7:00 pm

No Public Comment Regarding the Hearing

New Business

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

Item 11.A.2 was pulled from the consent agenda by Trustee Schoeffler.

The following items were then voted on:

Approval of Minutes 11.A.1 Approval of the Minutes from the Workshop/Regular Board Meeting on May 14, 2024

Teacher Appraisal Calendar 11.A.3 Approval of the 2024-2025 School Year Teacher Appraisal Calendar

Administrator Appraisal List 11.A.4 Approval of the 2024-2025 Administrator Appraisal List

Policy Update 123 11.A.5 Approval to Revise, Add, or Delete Board Policies Included in TASB's Localized Policy Manual Update 123

CTE Proposals 11.A.6 Approval of Requests for Proposals for Career and Technical Education Catalog and Store/Shelf

Maintenance and Custodial Supplies 11.A.7 Approval of Requests for Proposals for Maintenance and Custodial Supplies and Services

Interlocal Agreements 11.A.8 Approval of Interlocal Agreements with Cooperatives

A motion was made by Trustee Schoeffler and seconded by Trustee Carter, items 11.A.1, 11.A.3, 11.A.4, 11.A.5, 11.A.6, 11.A.7 and 11.A.8 of the consent agenda be approved as presented.

Motion Carried 7-0

Purchases Over 100K 11.A.2 Approval of Procured Budgeted Purchases that Appregate \$100,000 or More

Questions about pricing were presented, specifically about vehicle purchases and rationale.

A motion was made by Trustee Kuhn and seconded by Trustee Weimer to approve Procured Budgeted Purchases that Aggregate \$100,000 or More

Motion Carried 7-0

Regular Agenda

Student Code of Conduct 11.B.1 Approval of the 2024-2025 Student Code of Conduct

A student from the Superintendent's Ambassador Program spoke on the dress code.

A brief discussion took place about other policies in the Student Code of Conduct

A motion was made by Trustee Murphy and seconded by Trustee Schoeffler that the Board of Trustees approve the 2024-2025 Pearland ISD Student Code of Conduct as presented.

Motion Carried 7-0

Agreement/Donation 11.B.2 Approval of the Offered Agreement/Donation from Memorial Hermann Health System

Dr. Berger spoke on the specifics of the agreement and donation from Memorial Hermann Health System.

A brief discussion took place.

A motion was made by Trustee Carter and seconded by Trustee Francis that the Board of Trustees approve the Offered Agreement/Donation from Memorial Hermann Health System

Motion Carried 7-0

Additional Personnel 11.B.3 Approval of Additional Personnel

A brief explanation and discussion took place. Dr. Berger answered questions from the Board.

A motion was made by Trustee Schoeffler and seconded by Trustee Weimer that the Board of Trustees approve the recommendation of additional personnel for the 2024-2025 school year and subsequent years.

Motion Carried 7-0

Building Bonds 11.B.4 Consideration and Approval of an Order Authorizing the Issuance of Pearland Independent School District Unlimited Tax School Building Bonds, Series 2024

John Robuck with Bok Financial Securities, Inc. discussed and answered questions regarding the financing plan and schedule of events, as well as the parameter bond order.

A brief discussion took place.

A motion was made by Trustee Francis and seconded by Trustee Kuhn that the Board of Trustees approve (1) an order authorizing the issuance of Pearland Independent School District Unlimited Tax School Building Bonds, Series 2024; (2) entering into a purchase contract and a paying agent/registrar agreement; delegating to certain District administrative staff and officials the authority to approve all final terms of the bonds; and other matters related thereto.

Motion Carried 7-0

Employer Contribution 11.B.5 Approval of Increase to the Employer Contribution for Employee Medical Insurance

A brief explanation and discussion took place. Dr. Berger answered questions from the Board.

A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the Board of Trustees approve the financial impact of increasing employer insurance contributions and approve to raise to \$337.

Motion Carried 7-0

2024-25 Budget 11.B.6 Approval of 2024-2025 Fiscal Year Budget

A brief discussion took place, Dr. Berger answered questions from the Board.

A motion was made by Trustee Carter and seconded by Trustee Francis that the Board of Trustees approves the fiscal year 2024-2025 budget for the District’s General Operating Fund, Food Service Fund and Debt Service Fund as presented.

Motion Carried 7-0

Budget Amendment 11.B.7 Approval of Budget Amendment #5

A motion was made by Trustee Kuhn and seconded by Trustee Weimer that the Board of Trustees approves fiscal year 2023-2024 budget amendment as presented for the General Operating Fund, Food Service Fund, and Debt Service Fund.

Motion Carried 7-0

TASB Delegate 11.B.8 Designate Delegate/Alternate to the 2024 TASB Delegate Assembly

A motion was made by Trustee Schoeffler and seconded by Trustee Kuhn that the Board of Trustees nominate Trustee Nanette Weimer as delegate and Trustee Jenny Francis as alternate for the 2024 TASB Delegate Assembly.

Motion Carried 7-0

Administrative Reports

**District Advocacy/
Legislative Agenda** 12.A District Advocacy and Legislative Agenda Report

Dr. Berger spoke about participation with a program to reach the district’s goals.

Interim Financial 12.B Interim Financial Statement Report as of April 2024

Purchases over 50K 12.C Purchases over \$50,000 as of April 2024

Adjournment 13.0 The meeting adjourned at 8:07 p.m.

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

President, Crystal Carbone

Secretary, Nanette Weimer

Date Minutes Approved _____

Date Signed by Officers _____