

Pearland Independent School District
Workshop and Regular Meeting of the Board of Trustees
September 10, 2024

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, September 10, 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 Carbone opened the meeting at 4:06 p.m.

Establishment of a Quorum 2.0 Trustee Crystal Carbone, President
Trustee Sean Murphy, Vice President, Arrived at 4:42 p.m.
Trustee Nanette Weimer, Secretary
Trustee Jenny Francis
Trustee Amanda Kuhn
Trustee Kristofer Schoeffler

Trustees Absent Trustee Toni Carter

Superintendent Dr. Larry Berger
Recording Secretary Gina Guzzetta

Workshop 3.0 The Board and Members of Cabinet Conducted a Listening Circle

Closed Session 6.0 President Carbone convened the Board into Closed Session at 4:36 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
Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of Security Personnel or Devices

Dr. Berger and Dr. Dahlkamp, Executive Director of Human Resource Services & Communications participated in closed session with the Board regarding matters.

Reconvene 7.0 The Board reconvened in open session at 5:00 p.m.
No action was taken in closed session.

Introductory Remarks 4.0 In Trustee Carter’s absence, Mrs. Carbone called for a moment of silence for the families in the Apalachee Community and shared a prayer for the families as well as our community. She gave a reminder to see something, say something. She honored a community member who lost their life to childhood cancer by wearing a t-shirt in their honor. Mrs. Carbone also shared the many events happening around our district

Board Recognition 5.0 The following organizations, staff and students were recognized for their achievements at the meeting:
District Birthday Card Artist from Jamison Middle School

Texas Educational Theatre Association Award of Distinction from Pearland Junior High South

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, September 9, 2024, for anyone who wished to address the Board of Trustees

Kara Cook, Advocate for additional funding and personnel to support school operations

Consider Action

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

A motion was made by Trustee Kuhn and seconded by Trustee Murphy that the Board accept the superintendent recommendations for employment of personnel as presented.

Motion Carried 6-0, Trustee Carter Absent

New Business

Consent Agenda

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

Item 10.A.3 was pulled from the consent agenda by Trustee Schoeffler

The following items were then voted on:

Approval of Minutes

10.A.1 Approval of the Minutes from the Regular Board Meeting on August 20, 2024

Pre-Bond Expenditures

10.A.2 Approval of Reimbursement of Pre – Bond Expenditures

SHAC

10.A.4 Approval of the School Health Advisory Council (SHAC) Representatives for the 2024-2025 School Year

Food Service

10.A.5 Approval of Competitive Sealed Proposal for Bid # 24-0601 P-LL Vehicles for Food Service

EMT Education

10.A.6 Approval of Angleton Area Emergency Medical Corps Affiliation Agreement with Pearland ISD for the Emergency Medical Technical Education Program

Interlocal Agreement

10.A.7 Approval of Interlocal Agreement with Region 11 Education Service Center

A motion was made by Trustee Murphy and seconded by Trustee Weimer, items 10.A.1 through 10.A.7, with the exception of 10.A.3 of the consent agenda be approved as presented.

Motion Carried 6-0, Trustee Carter Absent

Purchases Over 100K

10.A.3 Approval of Procured Budgeted Purchases that Aggregate \$100,000 or More
A question was presented about clarification on one of the items.

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the board of trustees approve purchases that aggregate \$100, 000 or more

Motion carried 6-0, Trustee Carter Absent

Regular Agenda

Budget Amendment **10.B.1** Approval of Fiscal Year 2024-2025 Budget Amendment #1

A motion was made by Trustee Kuhn and seconded by Trustee Murphy that the Board of Trustees approve fiscal year 2024-2025 Budget Amendment #1 as presented for the General Operating Fund

Motion Carried 6-0, Trustee Carter Absent

Administrative Reports

Campus Safety **11.A** Campus Safety Report

Mr. Palombo, Executive Director of Safety and Operations discussed processes and procedures regarding safety.

Interim Financial **11.B** Interim Financial Statement Report as of June 30, 2024

Interim Financial **11.C** Interim Financial Statement Report as of July 31, 2024

Purchases over 50K **11.D** Purchases over \$50,000 as of July 31, 2024

Adjournment **12.0** The meeting adjourned at 5:47 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 _____