

Pearland Independent School District
Regular Meeting of the Board of Trustees
December 10, 2024

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

Establishment of a Quorum 2.0 Trustee Crystal Carbone, President
Trustee Sean Murphy, Vice President
Trustee Nanette Weimer, Secretary
Trustee Toni Carter
Trustee Jenny Francis
Trustee Kristofer Schoeffler
Trustee Amanda Kuhn

Superintendent Dr. Larry Berger

Recording Secretary Gina Guzzetta

Introductory Remarks 3.0 Trustee Murphy thanked and extended his appreciation Dr. Berger, Staff, Business Office and Cabinet for helping the Board with their duties.

Closed Session 4.0 President Carbone convened the Board into Closed Session at 4:02 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

1. Review DVA Report from TEA

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

Reconvene 5.0 The Board reconvened in open session at 4:35 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 Carter and seconded by Trustee Francis that the Board accept and approve the Superintendent’s recommendations for employment of personnel as presented.

Motion Carried 7-0

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

Tony Carbone, Education Foundation President, Education Foundation Updates

New Business

Consent Agenda President Carbone asked if members of the Board would like to remove an item from the consent agenda.
Item 8.A.4 and 8.A.5 were pulled from the consent agenda by Trustee Schoeffler and Trustee Francis

The following items were then voted on:

Approval of Minutes 8.A.1 Approval of Minutes of the Regular Board Meeting held on November 12, 2024

Purchases Over 100K 8.A.2 Approval of Procured Budgeted Purchases that Aggregate \$100,000 or More

NON Business Days 8.A.3 Approval to Designate Nonbusiness Days regarding Public Information Act Days for the 2025 Calendar Year as Permitted Under HB3033

RFP 24-0910-1 8.A.6 Consider Approval of RFP 24-0910-1 Vehicle Accessories and Related Services

CSP 24-0925-1 8.A.7 Consider Approval of CSP 24-0925-1 Food Service Kitchen Equipment

RFP 24-1002-01 8.A.8 Consider Approval of RFP 24-1002-01 District Wide Contracted Services

RFP 24-1002-02 8.A.9 Consider Approval of RFP 24-1002-02 Restaurant, Catering Services and Grocery Supply

RFP 24-1002-03 8.A.10 Consider Approval of RFP 24-1002-03 Auto & Bus Parts, Repairs and Services

MOU Sam Houston 8.A.11 Consider Approval of Memorandum of Understanding with Sam Houston State University for the Placement of Clinical Teachers

A motion was made by Trustee Schoeffler and seconded by Trustee Murphy, items 8.A.1 through 8.A.11, except for 8.A.4 and 8.A.5 of the consent agenda be approved as presented.

Motion Carried 7-0

Board Policy 8.A.4 Approval of Changes to Board Policy

A discussion took place. Ms. Tanya Dawson, General Counsel, clarified questions regarding class rank and retaking courses as it applies to the policy presented.

A motion was made by Trustee Murphy and seconded by Trustee Carter, that the Board consider requested change and approve as presented.

Motion Carried 6-1, Trustee Schoeffler Opposed

Property Insurance **8.A.5** Consider Renewal of Contract for Commercial Property Insurance Coverages

A discussion took place with appreciation to the Business Office and Chief Financial Officer, Thu Pham on consistently being financially prudent for the district.

A motion was made by Trustee Schoeffler and seconded by Trustee Francis, that the Board of Trustees award the proposal for the 2025 property insurance to Gallagher Risk Management Services, Inc. for an amount not to exceed \$2, 553,871.

Motion Carried 7-0

Regular Agenda

Budget Amdt #4 **8.B.1** Approval of Fiscal Year 2024-2025 Budget Amendment #3

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board approve fiscal year 2024-2025 Budget Amendment #4 as presented for the General Operating Fund

Motion Carried 7-0

Legislative Priorities **8.B.2** Consider Approval of Legislative Priorities

A motion was made by Trustee Schoeffler and seconded by Trustee Murphy that the Board of Trustees review and approve the 2025 Legislative Priorities as the superintendent modifies.

Motion Carried 7-0

Administrative Reports

Bond Financial St. **9.A** Bond Interim Financial Statement – November 2024

Dr. Berger briefly spoke regarding future purchases.

Interim Financial **9.B** Interim Financial Statement Report - October 2024

Purchases over 50K **9.C** Purchases Over \$50,000 - October 2024

Adjournment **10.0** The meeting adjourned at 5:08 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 _____