

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
October 8, 2024

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, October 8, 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, Departed from Meeting at 7:37 p.m.  
Trustee Toni Carter  
Trustee Kristofer Schoeffler  
Trustee Jenny Francis

**Trustee Absent** Trustee Amanda Kuhn

**Superintendent** Dr. Larry Berger

**Recording Secretary** Gina Guzzetta

**Introductory Remarks** 3.0 Trustee Schoeffler offered a prayer for our students and faculty. Dignitaries were welcomed at meeting, Ed Thompson and Mayor Kevin Cole. Schoeffler offered a moment of silence for hurricane victims in Florida. He noted our district is normally prepared for these types of occurrences, be vigilant in opportunities to support our neighbors.

**Public Comment** 8.0 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, October 7, 2024, for anyone who wished to address the Board of Trustees

Mayor Kevin Cole – Gratitude for District’s Efforts in Assisting the City After Hurricane Beryl

Tony Carbone – Education Foundation Announcement of Fall Fundraising Event

Ed Thompson – Presented a Proclamation to Pearland ISD School District on their Achievements

**Board Recognition** 4.0 The following organizations, staff and students were recognized for their achievements at the meeting:

Representative Ed Thompson, Recognition of his Service to House District 29

National Merit Scholarship Award Students from Dawson, Pearland and Turner High Schools

College Board National Recognition Award Students from Dawson, Pearland and Turner High Schools

**Public Hearing** 9.0 Report on the Financial Integrity Rating System of Texas [FIRST] for the 2023-2024 Rating Year Based on School Year 2022-2023 Data

President Carbone opened the public hearing at 5:41 p.m.

Superintendent Berger presented on the FIRST report and noted that the school district rating is a 94. Berger and Trustees gave thanks and appreciation to the business office for their

efforts in ensuring this score.

President Carbone closed the public hearing at 5:54 p.m.

### **Regular Agenda**

**Audit Presentation**    **10.B.7** Curriculum Management Audit Presentation

Dr. Cole Pugh, Lead Auditor, spoke on the findings and recommendations to the district.

Questions were asked from the Board.

No action taken, this was presented for informative discussion and future action.

### **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.7 was pulled from the consent agenda by Trustee Schoeffler

The following items were then voted on:

**Approval of Minutes**    **10.A.1** Approval of Minutes of the Workshop/Regular Board Meeting held on September 10, 2024 and Special Training Meeting on September 24, 2024

**Purchases Over 100K**    **10.A.2** Approval of Procured Budgeted Purchases that Aggregate \$100,000 or More

**AEL Program**    **10.A.3** Approved the MOU between Pearland ISD and Brazosport College for the Adult Education and Literacy (AEL) Program funded by the Texas Workforce Commission

**TSU MOU**    **10.A.4** Approved Memorandum of Understanding with Texas State University

**Fine Arts**    **10.A.5** Approval of Requests for Proposals for Bid #24-0816-12 Contracted Services – Fine Arts

**Food Service**    **10.A.6** Approval of CSP 24-0805-01 for Janitorial and Chemical Supplies for Food Service

**THECB**    **10.A.8** Approved Memorandum of Understanding with Texas Higher Education Coordinating Board, or “THECB”

**Food Assistance**    **10.A.9** Approved Agreement with Houston Food Bank for The Emergency Food Assistance Program

**Texas Emergency**    **10.A.10** Approved Agreement with Texas Emergency Care Center

**Interlocal Agreement**    **10.A.11** Approved the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for Brazoria County Juvenile Justice Alternative Education Program 2024-2025.  
A motion was made by Trustee Murphy and seconded by Trustee Carter, items 10.A.1 through 10.A.11, with the exception of 10.A.7 of the consent agenda be approved as presented.

Motion Carried 6-0, Trustee Kuhn Absent

**Child Care**

**10.A.7** Approved Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board

Mike Akin, CTE Director answered questions from the Board

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board of Trustees approve Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board

Motion carried 6-0, Trustee Kuhn Absent

**Regular Agenda****Nominations**

**10.B.1** Consider Nominations for the Brazoria County Appraisal District Board

Trustee Carbone spoke of current nominations in the county and discussion was presented for process of casting votes.

A motion was made by Trustee Schoeffler and seconded by Trustee Weimer that the Board of Trustees nominate Patrick O'Day and George Sandars to the Brazoria County Appraisal District Board of Directors for the 2024 term.

Motion Carried 6-0, Trustee Kuhn Absent

**Partnership**

**10.B.2** Designation and Partnership with Houston-Galveston Area Council

A motion was made by Trustee Murphy and seconded by Trustee Carter that the Board of Trustees approve the General Assembly designation naming Trustee Kuhn as representative and Trustee Francis as alternate and to authorize the Superintendent to submit the completed designation form to the H-GAC.

Motion Carried 6-0, Trustee Kuhn Absent

**Fund Balance**

**10.B.3** Consider Approval of Committed Fund Balance Resolution

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board of Trustees approve the Resolution Amending Fund Balance Policies as Required by GASB 54 as presented.

Motion Carried 6-0, Trustee Kuhn Absent

**Land Purchase**

**10.B.4** Consider Approval of TxDot purchase of land related to FM 518 Expansion.

A motion was made by Trustee Francis and seconded by Trustee Schoeffler that the Board of Trustees approve the sell of land to TxDOT for FM 518 expansion  
Questions were asked from the Board

Motion Carried 6-0, Trustee Kuhn Absent

**Additional Personnel** **10.B.5** Consider Approval of Additional Personnel

Questions were asked from the Board to Dr. Lisa Nixon, Assistant Superintendent of Educational Services.

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

Motion Carried 6-0, Trustee Kuhn Absent

**Budget Amendment 10.B.6** Consider Approval of Budget Amendment #2

Questions were asked from the Board to Dr. Sundie Dahlkamp, Executive Director of Human Resource Services and Communications

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board of Trustees approve fiscal year 2024-2025 Budget Amendment #2 as presented for the General Operating Fund and Debt Service Fund.

Motion Carried 6-0, Trustee Kuhn Absent

### **Administrative Reports**

**Legislative Priorities 11.A** Discussion of 2025 Legislative Priorities

A discussion took place regarding legislative priorities.

**Interim Financial 11.B** Interim Financial Statement - August 2024

**Purchases over 50K 11.C** Purchases Over \$50,000 - August 2024

**Closed Session 5.0** President Carbone convened the Board into Closed Session at 7:37 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 6.0** The Board reconvened in open session at 8:08 p.m.

No action was taken in closed session.

**Consider Action 7.0** 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 the superintendent recommendations for employment of personnel as presented.

Motion Carried 5-0, Trustee Kuhn and Weimer Absent

**Adjournment**

**12.0** The meeting adjourned at 8:09 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 \_\_\_\_\_